

**CANTERBURY WEST COAST SWIMMING INC.  
2003-2004 SEASON**

**104th ANNUAL REPORT AND STATEMENT OF ACCOUNTS**

To be presented at the Annual General Meeting of Canterbury West Coast Swimming at the Wharenui Sports Centre meeting room, Elizabeth Street, Riccarton, Sunday, 27th June, 2004 at 2.00pm

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Jan Bickley welcomed everyone to the AGM. Jan advised about the passing of Doug Cain, our Patron, Life Member of Canterbury West Coast Swimming and the Wharenui Swim Club. Also Nola Gillard, a trustee of the Doreen Brown Trust very shortly afterwards. Jan then asked the members present to stand and observe a moment's silence for Doug and any other swimming friends who had passed away during the past year.

**ROLL CALL**

**Management:** J Bickley, B Bridge, G. Cain, C Carey, M. Morrison, S Norfolk,  
Messrs G Crawford, G Cook, R. Clarke , W Price  
Coaches Rep: Brigitte Mahan

**Apologies:** J Stevenson , M Millward, L Huckins, J Hellemans, B Cullen,  
M Crampton, R Cairney, T Andersen, Peter McGregor, K Ferguson,  
M Toomey, J Hayes, A Hayes, B Cullen, B Naylor  
Moved C Carey/R Clarke CARRIED

**Observers:** Sue Gaskell, M Cook, M Howell, L Smith, H Chan, J Johnston, Warren  
Wright, Samantha Van Hogan,

**Roll Call of Delegates:**

Aquagym (3) *	M Schout, M Reihana
Burnham (1)*	Janie Penniall
Christchurch*	Mrs E. Horner – no vote
Dudley Park(1)*	No Delegate
Greymouth (1)*	Melva Crampton - apology
Halswell (2)*	Christine Cassin
Hokitika (1)	No names (auditor overseas)
Jasi (3)*	Sheree Bowden, Sandra Wilson
Kaiapoi (2)*	L Miles, C Hodgins
North Beach	No vote
Papanui	No vote
QE11 (2)*	Alan Roberts David Syme
Sockburn Park (1)*	Sue Norfolk
Templeton (1)*	Zelda Court
Westport (1)*	No names
Wharenui (4)*	A Haszard, G Collie, J Greer

\*indicates financials received. () indicates number of delegates permitted.

**PROXIES:** Carey Carey for Ben Cullen

**Confirmation of the 103rd Annual General Meeting Minutes:**

Jan advised that the minutes of the previous meeting had been circulated.

Moved J Bickley/G Cook Accepted

**Matters arising from the Minutes of the previous meeting:**

Lynne Lewis' name was spelt incorrectly.

**Adoption of the 2003/2004 Annual Report and Annual Accounts:**

J Bickley moved the adoption of the annual report. Seconded G Cook CARRIED

Records have not been included this year as these are being updated and anomalies sorted.

Amendments: W Price – is a National Starter

Chris Carey – Starter,

Mike Schout – National IOT and National Timekeeper

B Heffernan - Referee

Grant Miles – Timekeeper

M Cook – National timekeeper and Canterbury IOT

Jenny Johnston, Robert Johnston, Barbara Lewis – Templeton timekeepers

Viv Wright - IOT

Ron Clarke – national timekeeper and starter

Junior Carnivals – somehow 2001/2002 results

Service Awards – omitted from list – P Lynch, D Petersen, P Ruddiman

Two results for NZJ missing – H Schout – 50m Free 6<sup>th</sup>, 200 IM – 5<sup>th</sup>

**Financial Report**

Gill then spoke on her financial figures. The amount of \$2000.60 be written off which is owed by IRD and goes quite far back and too hard to sort out and there has been a change of auditor. Moved G Cain/W Price. Discussion followed. CARRIED

G Cain moved that the accounts are true and correct. Seconded Z Court Carried

**Election of Officers for 2004/2005:** (Nominations received by due date)

Jan was pleased to announce the Patron is Life member Elsie Horner .

<b>Patron:</b>	Elsie Horner	
<b>President:</b>	Ron Clarke	Moved B Mahan/W Price Nominations closed
<b>Immediate Past President:</b>	Jan Bickley	
Jan gave thanks to Warren for all his work.		
<b>Senior Vice President:</b>	B Bridge	Moved J Bickley/C Carey Nominations closed
<b>Junior Vice President:</b>	M Schout	Moved M Howell/R Clarke Nominations closed
<b>Administration Secretary:</b>	Marlene Morrison	Unanimously elected
<b>Treasurer :</b>	Gill Cain	Unanimously elected
<b>Registrar</b>	George Cook	Unanimously elected
<b>Selectors (3 Required):</b>	Julie Stevenson, Carey Carey	
	Jan Bickley	Moved M Morrison/G Cain Nominations closed

**Management Committee:** Carey Carey      WHA  
George Cook      JASI  
Simon Hodgins      KAI  
Grant Miles      KAI  
Brett Naylor      AQG  
Viv Wright      WHA  
Warren Wright      KAI

Unanimously elected

Elected from the floor: Heather Hepburn – Nomination Withdrawn  
Julie Stevenson      AQG – Moved J Bickley/G Cook  
M Howell      WHA– Moved Carey Carey/G Cain  
Nominations closed.

Duly elected. A short resume was given by the new members.

Jan gave thanks to the retiring members - S Norfolk who has been in charge of medals and ribbons for many years, Greg Crawford our centre examiner and Mike Millward.

**Technical Committee:**

Two nominations received – Lesley Huckins & George Cook. Jan Bickley outlined the position that Lesley is a very experienced Fina A Grade Referee and knowing this George Cook withdrew his nomination. It has been decided that Lesley Huckins be appointed Centre examiner and George Cook her assistant.

Centre Examiner      Lesley Huckins      WHA  
Assistant Centre Examiner      George Cook      JASI  
Technical      George Cook      JASI  
Mike Schout      AQG – J Bickley/B Mahan  
**Officials Convenor**      Suzanne McFadden      QEII

Thanks to Pauline Crawford for all her hard work.

**Finance Committee** (2 required) Gill Cain      JASI      Unanimously elected  
Warren Wright      KAI      Moved B Mahan/G Cain

**Public Relations committee (Publicity Person)**      Jackie Box      AQG

**Hon. Sports Doctors**      Dr John Hellemen, Active Health      QEII

**Hon. Solicitor**      Michael Toomey

**Hon Auditor**      **No appointment made**

Gill explained that Paul Clarke is not willing to carry on so we need to get another auditor.

**Life Membership & Blazer Committee:** Life member - Elsie  
**Honours Award**      Nominate Greg Crawford (Honours)  
Nominate: George Cook JB/R Clarke

**Country Clubs' Coordinator**      Jenny Johnston – Templeton  
Moved J Bickley/Z Court

**Webmaster**      G Cook

**Trustees for the Doreen Brown Trust (3 required):**

Mr Jim Turpin, Mr Peter Hill

Mr M Toomey – Moved G Cook/G Cain

Nominations closed

**Affiliation fees for 2004/2005** – Once SNZ confirms these they will be set – usually the December delegates meeting. Moved J Bickley/R Clarke Carried

**Recommendations from the Life Membership & Blazer Committee:**

Moved J Bickley/G Cain that the following recommendations be accepted. Carried

Service Awards:

- Jackie Box – Aquagym - absent
- Katrina Ferguson – Burnham – absent
- Helen Chan - Jasi
- Jenny Hayes - Aquagym – absent
- Lindsay Smith - Wharenui
- Moira Howell - Wharenui
- Peter McGregor – Wharenui – absent

Service Award – **Honours:** Sue Norfolk

Life Membership: R Cairney, T Andersen – Moved J Bickley/W Price

Jan gave a brief resume on the long service these two gentlemen had given to the Greymouth club. A certificate and voucher to be forwarded by the Secretary to the recipients.

**GENERAL BUSINESS:**

Jan introduced our new Development Officer - Samantha Van Hogan who gave brief breakdown of her involvement in the sport.

Interdenominational Sports Church Service on 18 July – Salvation Army 10.30am -. All welcome.

Technical Seminar – 10 July – on Saturday morning after the swimming at the QEII Winter Champs. Lunch will be provided. Ross Bragg will be in attendance and numbers are required.

**Officials Dinner** – Greg is going to be organising this to keep in touch.

**South Islands:** Jan gave a brief resume on what is happening with the timing of this event which will be on 6/7 February. Carey to be part of a conference call with the other delegates for the South Island committee.

Jan advised that Registrations are the lowest for 10 years.

**Remits:** Remit to go to SNZ:

1. SNZ travelling teams should have both genders on the management team. Moved – C.Carey, Seconded R Clarke.

Jan wished Helen and Annabelle all the very best for the Olympics

**Jan then thanked everyone for their attendance and afternoon tea served.**

Meeting closed at 2.40pm

Please accept my apologies – an omission to the Canterbury West Coast Service Awards – the following were omitted from the awards:

Anne Macklin – Greymouth – absent  
Mike Macklin – Greymouth – absent  
Irene Devlin – Greymouth – absent  
Wouter Van Plateringen – Greymouth - absent

**The next delegates meeting to be held on 13 September, 2004 at 7pm in the meeting room at Wharenui Sport Centre followed by the management meeting.**