

CANTERBURY WEST COAST SWIMMING Inc

MINUTES OF THE MANAGEMENT COMMITTEE MEETING HELD AT WHARENUI, MONDAY 9 August 2004

WELCOME: Mr Ron Clarke extended a special welcome to all present.

PRESENT: Mesdames J Bickley, B Bridge, G. Cain, C Carey, M. Morrison, M Howell
Messrs G Cook, R. Clarke, S Hodgins, G Miles, M Schout, B Naylor

APOLOGY: J Stevenson, J Box W Wright, Samantha Van Hogan, B Mahan

Moved G Cook/M Howell

Accepted

MINUTES:

Minutes of 12 July 2004 taken as a true and correct record.

Moved: G Cook/C Carey

Carried

ARISING FROM MINUTES: Discussion on the ribbons for NZ Juniors – this has gone to SNZ for general business at the AGM. (R Clarke & M Morrison attending).

FINANCIAL REPORT:

G Cain tabled her report and presented accounts for payment.

Accounts for payment:

\$29.70 – Olivers Engraving (\$18 Bracelets & \$11.70 cup)

\$60.10 – K Mart – blank videos for swimming video

\$1631.25 – SNZ – International Trials entries

\$332.00 – Guthrey United Travel – team manager to Trials

\$250.00 – Wharenuai Sports Centre – Pool Hire Junior Meet 24 July

IRD - \$311.32 – PAYE for July – Development Officer

CCC - \$150 for Seminar Room Hire for Officials

CCC - \$483 – Inter Regional Pool & Room Charge

Debtors:

QES - \$25.00 – Opens & Photocopier

WHA - \$70.00 – Polo Tops

Nelson/Marlborough - \$648.00 – Inter Regional Camp Charges

Funding Applications:

Pub Charity & Lion Foundation – Closed – (Inter Regional Donation)

Pub Charity - \$1832.00 – awaiting advise for AGM and TM to Trials

Seconded M Howell **CARRIED** Accounts to be paid when funds available.

CORRESPONDENCE:

as listed, inwards received, outwards endorsed Moved: G Cain/C Carey

Papanui Club going into recess was discussed. Secretary to talk to committee and say we could safeguard the money. The same applies to North Beach and Dudley Park as they have no registered swimmers which is a requirement of the constitution.

Records:

A Carey – 15 yrs – 50 Breast - 33.03 – 27/6/04

A Carey - 15 yrs – 100 Breast – 1.11.12 – 1/7/04

Transfers: As listed Moved G Cain/C Carey Carried

REPORTS:

Competition: Junior Meet info nearly ready to go out. Prizes were discussed and towels to be continued with ribbons for place getters.

Video – to be pick up from Greg

Development Officer – to talk to Samantha about visiting Fox Glacier and Ross. Costs to be discussed as to who pays for what.

Technical – nothing to report.

Registrar: 547 registered

Equipment: Ron has spoken to QEII regarding some matters at the Masters meet. Lighting was discussed and this being looked at. Meeting to be held on Thursday at 5pm. Bruce Wilson has been very pro active and should be good value.

Publicity: J Box has emailed all the coaches with suggestions supplying info during/after meet. Talked to Star and Press. K Tutty a bit tied up and having meeting with him on Wednesday. Also meeting with Star. Moira mentioned about the smaller papers being approached and Jackie has this in hand

Selectors – Big thank you to Barbara for 4 finalists – Ron, Hadleigh, Ben & Annabelle. 28 swimmers to the trials and Sandra Holden has been a great help and also good at checking times. Carey has set the dates for the closure of entries which will be listed on the calendar and circulated to the clubs. This was further discussed.

Clash of the Codes: this was discussed as to whether we send a team. Sport Canterbury are chartering a plane and there are some seats left. It was decided to decline and consideration be given to sending a Canterbury team to the Wellington Allcomers Meet. Moved by C Carey that serious consideration be given to this. Seconded M Howell. Carried It was then open for discussion. It was then decided to not proceed with the Wellington Allcomers Meet and look at what is available and where time permits in the calendar. Coaches to come back with a recommendation to Centre and a date.

Records:

Carey still working on this and to stay on the agenda.

Inter-regionals to go in the annual report.

GENERAL BUSINESS:

Calendar – this was tabled for discussion.

Committees were discussion – this to be circulated to all members.

Medals/ribbons/towels – this was discussed and Viv Wright was asked if she was interested and perhaps two people do this job, perhaps outside the committee. Sue Norfolk will work with the new person handing over the role. Add to duty clubs that a medal person is required to be supplied with the medal bearers. Mike Schout to help George with Juniors. Viv to get someone else to help her with medals. Grant Miles to learn Website. Simon Hodgins on equipment.

Hosting Agreements – the agreements for SNZ Juniors and NAGs were discussed. Secretary to send email to Waikato to ask Kate Thorn what her thoughts are and also Lyn Sutherland from Southland will be up for Winter Olympics and Lyn to be asked and if necessary then ask Sandra Holden of SNZ to be asked a job description, funds, etc.

Barbara advised that we need more ribbons for the junior carnivals.

A gift to be given to Todd Mason from the centre moved by Brett Naylor/Simon Hodgins plus letter to Todd congratulating him

Check with Clive as what Todd's title is for the cup.

Congratulations to Peter Burgon as Oceania coach.

Website – generic address – this was discussed

Advised clubs to send all info to George to put on the website.

Meeting closed at 9.25pm
Canterbury champs on the next agenda.

Meeting closed 9.45 pm

Signed

Date

THE NEXT MANAGEMENT COMMITTEE MEETING WILL BE HELD on 13th September at conclusion of the delegates meeting.

THE NEXT DELEGATES MEETING WHICH WILL BE HELD AT THE WHARENUI MEETING ROOM, 7.00pm on 13th September 2004.

Correspondence to 9 August 2004:

SNZ: International Trials info, 2003 winter query, National Competition Contracts, Revitalisation Report, Policy E10, pt 5 – where are the appendices, Response from Paul Veric re Revitalisation Report, Request for nominations for AGM (due 20 August)

CENTRES

Auckland: D Jack re electronics with Daktronics

Counties: Enquiry where we had Helen's bracelet made

ED: Query re QEII meet, management minutes

Nelson Meet Info, Inter-regional camp query re payment

Waikato: Meet Info

Southland: Minutes of conference call and cost of call discussed, Lynn Sutherland Meet
Director for SNZ Juniors

Wellington: S/C Champs info

CLUBS:

Aquagym: Transfer for L Hale

Wharenui: Nomination

ALL CLUBS: Team manager for International Trials, Open Meet & Junior Meet cancelled, International Trials info (lots)

OTHERS:

Book seats for Carey Carey to Auckland

Ron & Marlene to Wellington

Funding for Auckland and Wellington submitted with quotes,

M Howell's CV to Wellington

Service Award to Wellington

Letters to G & P Crawford, M Toomey, S Norfolk, A Carey, H Norfolk, R Bragg, S Gaskell

Amended NAGs booking confirmation

Thank you letter from T Mander, J Bilbrough, & A Carey for cheque for Tri Series

Thank you letter from Helen Norfolk

TRANSFERS:

Lydia Hale from Otumoetai to Aquagym

RECORDS:

Annabelle Carey – Record – 100m Breaststroke - 1.11.12 – s/c

Annabelle Carey – Record – 50m Breaststroke. – 33.034 – s/c