

CANTERBURY WEST COAST SWIMMING Inc

MINUTES OF THE DELEGATES' MEETING, HELD AT WHARENUI, MONDAY, 11 April 2005 at 7pm

WELCOME: Mr R Clarke welcomed everyone to the meeting.

ROLL CALL:

Management Committee: Mesdames J. Bickley, B Bridge, G. Cain, M Howell,
M. Morrison, V Wright, Messrs G. Cook, R Clarke (chair),
M Schout, W Wright

Life Members: Nil

Observers: Peter Burgon, G Crawford

Clubs:

Aquagym	M Reihana
Burnham	J Penniall - apology
Christchurch	Mrs E. Horner
Dudley Park	No names received
Greymouth	Melva Crampton - apology
Halswell	Christine Cassin
Hokitika	No names received
Jasi	Sheree Bowden
Kaiapoi	C Hodgins
North Beach	No vote
Papanui	
QE11	
Sockburn Park	No name
Templeton	Mrs Z Court
Westport	No names received
Wharenu	

APOLOGIES: Lesley Miles, Melva Crampton, B Roberts, J Penniall, Carey Carey, Julie Stevenson, S Hodgins, Grant Miles, B Naylor, A Hayes, J Greer, A Haszard, B Cullen, J Hayes
Moved: C Cassin/C Hodgins CARRIED

PROXIES: Brigitte Mahan for Lesley Miles - Kaiapoi
Viv Wright for Ben Cullen - Wharenu
M Morrison for Geoff Collie - Wharenu
M Howell for A Haszard - Wharenu
Moved: Z Court Seconded: G Cook

MINUTES:

Minutes of 13 December 2004 were taken as read and a true and correct record.

Moved: C Cassin/Seconded G Cook

CARRIED

MATTERS ARISING: nil

Officials List – to be circulated when it has been updated.

GENERAL BUSINESS:

President advised the meeting that we have appointed Carey Carey as our Centre Administrator starting 25.4.05. Gradual introduction – Marlene will still be doing some things and slowly hand over to Carey. Registrations – Clubs to hold onto these – to be done electronically. Email – to remain the same until new one set up. Clubs will be kept well informed re changes

Nomination forms for centre positions in by 30 April. Notice to be circulated.

President's reports in by 30 April 2005

Annual accounts to secretary by 31 May, if unable to be done by this date, request an extension.

Nominations for service awards – clubs to be active in this with those with 5 years or more service to club etc

Remits – to be with secretary by 30th April.

Sport Canterbury awards – to be held on 30th April – tickets available for \$65.00 and nominees paid by centre.

Officials luncheon – 29th May at Hornby WMC - \$20/person

Pacific school games – SNZ not likely to pick team therefore could be schools or clubs or perhaps Centre to organise team on user pays basis

Clubs to be incorporated – Secretary advised that there are a few clubs not incorporated and these clubs to be advise that it is necessary to be incorporated as it has to do with funding and also a requirement of Swimming New Zealand that all clubs under its region's umbrella are incorporated.

Junior Carnival – next one on 21 May at Wharenui – notice has gone out.

There being no further business the meeting closed at 7.25pm

Signed Date

The next Management meeting will be held at Wharenui Pool, 7.30pm, Monday, 9 May, 2005

The next Delegates' meeting, which will be the Annual General Meeting will be held at the Wharenui meeting room, on Sunday 26 June at 2pm.