

CANTERBURY WEST COAST SWIMMING Inc

**MINUTES OF THE DELEGATES' MEETING, HELD AT
WHARENUI, MONDAY, 12 December 2005 at 7.30pm**

WELCOME: Mr R Clarke welcomed everyone to the meeting.

ROLL CALL:

Management Committee: Mesdames J. Bickley, C Carey, C Cassin, G. Cain, M. Morrison,
Messrs , R Clarke (chair), M Schout, W Wright, N Douglas, R Bowden
B Trangmar B Naylor

Life Members: G Crawford

Observers: G Russell, G Fisher, A Johnson, Jenny Johnson, L Huckins

Clubs:

Aquagym (3)

Burnham (1)

Christchurch (1) Elsie ,B Rattray

Dudley Park (0)

Greymouth (1)

Halswell (2) A Hayes, C Cassin

Hokitika (1)

Jasi (3) S Bowden, A Minty

Kaiapoi (2) L Miles, S Douglas

North Beach (0)

Papanui

QE11(2) D Syme (late)

Sockburn Park (0)

Templeton (1) Mrs Z Court

Westport (1)

Wharenui (4) P Kennard, A Bartlett, M Morrison J Greer

APOLOGIES: V Wright, M Reihana, J Hayes, J Penniall, G Cook, G Campbell, M
Harris, S McFadden P Crawford

Moved: John Greer / Gill Cain Seconded

CARRIED

PROXIES: none

Moved: / Seconded

MINUTES:

Minutes of 12 September 2005 were taken as read and a true and correct record.

Moved: Zelda Court / Marlene Morrison Seconded

CARRIED

GENERAL BUSINESS:

CCC Regional Aquatic Facilities Plan discussed by Ron Clarke

Highlighted the need for individual clubs to put in submissions to the plan before the closing of submissions at Christmas. Brigitte Mahan discussed the possibility of the Management Committee sending a summary of points pertinent to help clubs with their submissions and make a more cohesive voice. John Greer pointed out that a detailed submission was not needed as any written submission gave speaking rights at the hearing.

Carey Carey to send out a short summary of the main points as the plan affects competitive swimming in Canterbury.

Changes to South Island Country Clubs:

Carey outlined the proposed changes to the delegates concerning S.I. Country Clubs. There are concerns that most regions are finding it increasingly difficult to fill their teams. The proposal is being put to each of the regions at South Islands in February. Looking at a meet concept something like South Islands Div II Meet, anyone who had achieved times in any of the national meets or the current South Island Champs would not be eligible to enter.

Swimmers would have one un-qualified event and any swimmer from town or country clubs would be eligible. Three sessions and timed finals. Indoor heated s/c pools in each region would be used and no outside pools or yard pools. Regional points system would still be applicable and probably swum for a regional trophy. There would be no restriction on number of swims - if you qualify you can go.

Second Saturday in February is historically the date for the meet, this would need to continue to ensure the clubs with outside pools are still able to attend at the optimum time of the season for them. Jenny Johnston would like to see age groups retained for prizes but events run not individual years but deck seeded. Name of meet has not been resolved. Feed back is requested from clubs to Admin Secretary. It is realized that pool sizes are a problem for smaller centres to host the meets. Christine Cassin was concerned about acceptance by the clubs of the new format and this will need to be worked through and feedback from the clubs is required.

This matter to be discussed at the South Islands committee meeting in Dunedin in February.

CWCS Strategic Plan presented draft by Warren Wright

Warren Wright gave a brief summary of the work and rationale behind the strategic plan being worked on at the moment.

Greg Crawford reminded the meeting that the Annual Luncheon is 11th June

Sue Douglas brought up the lack of manners shown by swimmers at the recent Memorial meet Brett Naylor suggested a note to clubs reminding swimmers to be courteous and remember the officials are volunteers. Also that as a coach he would like to be informed if one of his swimmers was being discourteous.

Congratulations to Zoe Baker, Annabelle Carey, Georgina Toomey, Lesley Huckins (official), Peter Burgon (Coach) for their selection for the Commonwealth Games in Melbourne in March.

There being no further business the meeting closed at 8.35pm

Signed Date

The next Delegates' meeting will be held at the Wharenui meeting room, clubs will be advised at a later date as the set date of 10 April is the week of Youth & Opens Nationals being hosted here.