

CANTERBURY WEST COAST SWIMMING Inc

MINUTES OF THE MANAGEMENT COMMITTEE MEETING HELD AT WHARENUI, MONDAY 13 September 2004

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

PRESENT: Mesdames J Bickley, B Bridge, G. Cain, M. Morrison, M Howell, V
Wright, J Stevenson, B Mahan, J Box
Messrs G Cook, R. Clarke, S Hodgins, M Schout, B Naylor, W Wright

APOLOGY: C Carey, Samantha Van Hogan, G Miles
Moved M Howell/B Mahan

Accepted

MINUTES:

Minutes of 9 August 2004 taken as a true and correct record.
Moved: G Cook/J Bickley

Carried

ARISING FROM MINUTES:

V Wright was in attendance.
Papanui – to have meeting and sort out about recess.
Ribbons were discussed and SNZ looking into this

FINANCIAL REPORT:

G Cain tabled her report and presented accounts for payment.

Accounts for payment:

IRD - \$469.98 – Development Officer PAYE

Ballantynes - \$91.95 – Mug for Todd Mason

G Cain - \$91.95 – Mug for Hadley Pierson

G Cain - \$20.00 – Engraving for Hadley's Mug

Guthrey United Travel - \$524.00 – 2 air tickets to AGM Wellington

Nelson Marlborough - \$258.72 – Inter Regionals Tops for Canterbury Swimmers

Kingsgate Hotel - \$12.00 – Engraving mug for Todd

Paper Plus - \$74.85 – A4 Paper

M Morrison - \$81.50 – AGM Expenses

Wharenui Sports Centre - \$290.00 Regional TM Accommodation/Food

J Bickley - \$12.00 – Stop watch repairs

NZS - \$14133.87 – Affiliations to 15.9.04

Debtors:

QE2 - \$5.65 – Opens Scratching – 21/6

\$20.00 – Photocopier Hire – 11/7

Wharenui - \$70.00 – Polo Tops - 27/7

\$20.00 – Photocopier Hire – 16/8

Aquagym - \$20.00 – Photocopier hire

Jasi - \$101.25 – International Trials Entries

Kaiapoi - \$16.87 – International Trials Entries

Funding Received: Pub Charity \$1863.87 Received 13.9.04 – Team Manager
International Trials and AGM Expenses (R Clarke/M Morrison)

Moved G Cain/M Howell.

CORRESPONDENCE:

as listed, inwards received, outwards endorsed Moved M Howell/Viv Wright Carried.

Transfers: As listed Moved G Cook/G Cain Carried

REPORTS:

Competition: QES going to Blenheim for Nelson Marlborough while Jasi Meet on.

Canterbury A Meet Rules – swimmers will need to be clear if they are doing an exhibition swim which must be very clear on entries.

Memorial Meet is just about ready to go out.

J Bickley moved that \$200 go to swimmers at World Cup, Commonwealth Youth & Australia A Youth Olympic.

Coaches and selectors to look at a tiered system for swimmers and remuneration.

Registrar: 730 registered

Technical – nil to report

Equipment: Printer to be looked at. Also looking at sound and Strawberry Sound has been and had to looked at. Moira to look at funding for a laptop, pool passes as required by QEII and pool hire for Memorial Meet. To be submitted if possible in the next four weeks.

It was moved by M Morrison to apply to Pub Charities for permanent pool passes for QEII for the coming year. Seconded M Howell

It was moved by J Bickley to apply to Lion Foundation for pool hire, medals and towel costs for the Memorial Meet. Seconded G Cain.

It was moved by R Clarke to apply to Canterbury Foundation for a laptop and travel printer for the secretary and use by team managers. Seconded V Wright.

Publicity: Nothing for Winter Olympics in paper and Jackie looking at Canterbury Meets next. Jackie to send email address.

Selectors – International trials report to go in the annual report – no results but teams announced. Clash of Code did go ahead with times from one of our meets here and Wellington had their champs on at the time. Selectors have made suggestions for future clashes and plan ahead.

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

Inter-regionals to go in the annual report – no results available.

Development Officer – report was tabled and had been circulated by email. A meeting is to be held by Ron and Jan with Samantha to discuss what the next step will be and give some direction for the months ahead.

GENERAL BUSINESS:

Nominees for SNZ council must attend AGM in fairness to the nominee.

Host Agreements are signed

National Meets were discussed and this to be circulated to meet directors and SNZ.

S.I. Sec. Schools – still not decided.

Meeting closed at 10.00pm

Signed

Date

THE NEXT MANAGEMENT COMMITTEE MEETING WILL BE HELD on 13th 11
October at 7.30pm at Wharenui.

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

Correspondence to 13.9.04

SNZ: Minutes, AGM info and minutes, Latest Strategic plan, School of Coaching info, SNZ Swimming Alumni, Affiliation dates, Workshop info, National Education Manager, world short Course Team, National Certificates, clearance for Aquagym to compete in Australia, International Trials Results

REGIONS:

Auckland: Annual Report, Parnell club looking for accommodation for NAGS
Counties: Minutes, backstroke rule clarification, officials needed for Trials
ED: Minutes, Ashburton Meet
HPPB: copy of calendar
Otago: List of Secretaries, Minutes
Southland: Annual Report, Orca Meet, Canterbury club contacts
Waikato: Hosting agreement comments and officers of the region
Wellington: Allcomers meet & S/C Meet

CLUBS:

Aquagym: Permission to travel
Christchurch: Doreen Brown Trust application
Jasi: Meet Poster
Kaiapoi: Apology and Proxy
QEII: Permission to travel

ALL CLUBS: Doreen Brown forms, Swimsafe courses, website new postings

TRANSFERS

N Wang from Wharenui to Jasi
L Morgan from Aquagym to Jasi

OTHERS:

Letter from Q Smith & donation of \$600 for help and thank you letter sent.
Request for times for Hadleigh – thanks to Carey for all her help

Records:

Natalie Marsters – 200m Breast – 2.54.98 – 11 years – Winter Olympics
James Fairbairn – 50 Free - 29.48 – 11 years – Winter Olympics
Ben Pickersgill Brown – 100 Free – 17yrs s/c – 51.15sec. – International trials
Georgina Toomey – 100 Free – 17 years – s/c – 56.35 sec
50 Fly – 17 years s/c & Open & NZ – 27.47 sec
100 Fly – 17 yrs s/c – 102.77 sec
Adam Van Opzeeland - 50 Fly – 16 years – s/c – 26.49 sec