

MINUTES OF SOUTH ISLAND SWIMMING ANNUAL GENERAL MEETING
HELD AT MAORI PARK AQUALAND, TIMARU ON 6TH FEBRUARY 2005 AT
1:30PM.

WELCOME

Margaret Ramsay, the President of Eastern Districts Swimming welcomed everyone to the meeting.

PRESENT

Chairperson Margaret Ramsay
Secretary Rob Naylor

DELEGATES

Nelson Marlborough Monette Johnston, Ivan Clemett
Canterbury Carey Carey
Otago Trish Purdie-Smith, Graham Price (SI Cttee member)
Southland Edward Barron, Tony Phillips
Eastern Districts Pat Johnstone, Allister Johnstone (SI Cttee member)

OBSERVERS

Nelson Marlborough Doug Jackson
Otago Michael Dodds, Ruth van Welie, Alan Hale, Peter Ross, Frank Wylie.

APOLOGIES

Karilyn Murray, Andy Adair, Julie Stevenson, Joss Patterson, Lyn Sutherland, Ester Price.

MINUTES

The minutes of the last meeting held on 12th December 2003, having been circulated, were taken as read & approved as a true & correct record.

G Price/A Johnstone.

MATTERS ARISING

It was noted that the meet flyer for the 2005 meet did not correctly reflect the entry criteria changes approved at the 2003 SI meeting. In particular this related to the entry of swimmers for events with "No Times" and the start date for the qualifying period for the meet.

It was agreed that the organizing committee for the next SI Champs would be responsible for updating the meet flyer to reflect any changes to meet rules or entry criteria approved at the SI Meeting held in conjunction with the previous Champs.

TREASURERS REPORT

No report was received. The Nelson Marlborough delegates were asked to arrange for a copy of the bank statement for the SI account to be forwarded to Eastern Districts for distribution to the regions with the minutes.

MEET ROSTER

The current roster was approved. In 2006 SI Champs will be hosted by Otago and SICC by Canterbury.

AGENDA ITEMS

It was noted that Canterbury's notified item had been dealt with under Matters Arising and would be corrected for the 2006 meet.

Close of entries date – Southland spoke to their motion. All regions agreed that it would be preferable to hold the close of entries open to as close as possible to the start date of the meet. However it was also agreed there must be enough time allowed after close of entries for the meet administrators to collate entries, send out psych sheets, make any subsequent amendments, get the program printed and have it available to swimmers & officials the night before the meet starts.

It was agreed that Close of Entries would be a maximum of ten (10) days prior to the start of the meet. Individual Host Regions may choose a shorter close off date at their discretion.

GENERAL BUSINESS

SI Secondary School Champs – These will be run by Otago this year on Saturday 16th April. Swimmers would have the opportunity to place entries for the meet electronically through their clubs.

SI Champs B Finals – The relevance of these in events with small swimmer numbers was questioned. It was agreed that B finals would only be held where there was a minimum of five (5) swimmers in the race. SI Champs Rule #7 and the Meet Conditions are to be updated to reflect this decision.

G Price/A Johnstone

Position of 1500m Free in program – It was questioned whether the 1500m freestyle was in the best position in the meet program. The general feeling of the meeting was it would be difficult to shift it anywhere else without causing further problems and the status quo should remain.

SICC Champs – It was agreed the SICC AGM should only have authority to present recommendations for changes to the rules of the SICC meet. All recommendations for changes to the rules must then be forwarded to the SI Committee for ratification. The SI Committee have the discretion to pass any of these recommendations under review back to the Regions for comment prior to making a final decision.

It was further agreed that SICC AGM minutes needed to be circulated to Regions and the SI Committee as soon as practical but no later than 28 days after the meeting is held.

SI Champs Meet Records – The host Region is responsible for sending out a list of records broken at the meet for ratification by the SI Committee. Once ratified they are responsible for ensuring the records are updated correctly before passing the information on to the next years meet host region.

2006 SI Champs Meet Date – Otago are to review their calendar and advise Regions of the 2006 SI Champs meet date as early as possible.

As there was no further business the Chairman declared the meeting closed at 2:45pm.