



**SWIMMING CANTERBURY WEST COAST INC.  
2013-14 SEASON**

**114th ANNUAL REPORT AND STATEMENT OF ACCOUNTS**

Presented at the Annual General Meeting of Swimming Canterbury West Coast at the Rolleston Community Centre, Rolleston Drive, Rolleston, at 1pm Sunday 22 June 2014

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**1. Roll Call**

**Management:**

Janice Rennell, Brigitte Mahan, Gill Cain, Amanda MacLeod, Fiona Campbell, Wayne Rollinson, Graham Scammell, Brian Pitt, Anthony Whitcombe

**Life Members:**

Marlene Morrison, Greg Crawford, Allister Johnstone, Rob Naylor, Elsie Horner

**2. Apologies:**

Lesley Huckins, Maurice Duckmanton, Rick Cairney, Don Boot, George Cook, Christine Cassin, Margaret Ramsay, Monique van Vugt, Neil Porter, Debra Porter, Christine Cassin, Alison Collister, Anne Hulley, Suzanne McFadden, Toni Lawson, Michael Toomey

Clubs: Hokitika, Burnham, Westport, Geraldine, Waimate, Mackenzie, and Greymouth

**Observers:**

Helen Tait, Carolyn Clough, Margaret Fiveash, Sue Scammell, David Prattley, Huia Makara, Jo Russell, Jenny Jones, Robert Johnston, Clare Pitt, David Bennett, Nicola Catchpole, Norman Smart, John Cooper, Sue Smart

**Roll Call of Voting Members:**

<b>Club</b>	<b>Votes</b>	<b>Voting Member</b>	<b>Attended</b>
<i>Aquagym</i>	<i>1</i>	<i>Graham Scammell</i>	<i>Yes</i>
<i>Ashburton</i>	<i>1</i>	<i>Carolyn Clough</i>	<i>Yes</i>
<i>Burnham</i>	<i>1</i>	<i>Deborah Poorter</i>	<i>Electronic</i>
<i>Christchurch</i>	<i>1</i>	<i>Fay Farrant</i>	<i>Yes</i>
<i>Geraldine</i>	<i>1</i>	<i>Rod Sands</i>	<i>Electronic</i>
<i>Greymouth</i>	<i>1</i>	<i>Tanya Whitmore</i>	<i>Electronic</i>
<i>Halswell</i>	<i>1</i>	<i>Ashley Cassin</i>	<i>Yes</i>
<i>Hokitika</i>	<i>1</i>	<i>Gina Schroder</i>	<i>Electronic</i>
<i>Jasi</i>	<i>1</i>	<i>Edward Rennell</i>	<i>Yes</i>
<i>Mackenzie</i>	<i>1</i>	<i>Cindy Sheehan</i>	<i>Electronic</i>
<i>North Canterbury</i>	<i>1</i>	<i>Brigitte Mahan</i>	<i>Brigitte Mahan</i>
<i>QE11</i>	<i>1</i>	<i>Robina Dobbie</i>	<i>Yes</i>
<i>Selwyn</i>	<i>1</i>	<i>Viv Hamilton</i>	<i>Yes</i>
<i>Swim Timaru</i>	<i>1</i>	<i>Rob Naylor</i>	<i>Yes</i>
<i>Sockburn</i>	<i>1</i>	<i>Dale Ledingham</i>	<i>Yes</i>
<i>Templeton</i>	<i>1</i>	<i>Zelda Court</i>	<i>Yes</i>
<i>Temuka</i>	<i>1</i>	<i>Shane Annett</i>	<i>Yes</i>
<i>Waimate</i>		<i>Suzie Rollinson</i>	<i>Electronic</i>
<i>Waitaha</i>	<i>1</i>	<i>Trevor Day</i>	<i>Yes</i>
<i>Westport</i>	<i>1</i>	<i>Miriam Comeskey</i>	<i>Electronic</i>
<i>Wharenui</i>	<i>1</i>	<i>Marlene Morrison</i>	<i>Yes</i>
<i>Vikings</i>	<i>1</i>	<i>Sheryl MacGibbon</i>	<i>Yes</i>



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**3. Confirmation of the 113th Annual General Meeting Minutes:**

**Any matters arising from the Minutes of the previous meeting:**

Minutes had been previously circulated. Nil matters arising

113<sup>TH</sup> Minutes accepted as a true and accurate record.

Moved: Helen

Seconded: Zelda

All in favour: Carried

**4. Adoption of the New Regional Constitution**

Moved: Anthony

Seconded: Zelda

All in favour: Carried

**5. Adoption of the 2013/2014 Annual Report and Annual Accounts:**

**President's report:**

*I have pleasure in presenting the Swimming Canterbury West Coast Annual report for 2013/2014.*

*As a region we have continued to perform and operate successfully even with the pool space constraints in and around the greater Christchurch area. It is pleasing to see that achievements in the pool are continuing, records are still being broken, and swimmers are being selected for various NZ age group programs and to represent New Zealand, we congratulate them all on these achievements.*

*The amalgamation of the six new clubs into the region from the former Eastern Districts has progressed well with the benefits to improve swimmer depth and efficiencies starting to filter through. This year we also welcomed two new clubs to the region, the Vikings and Selwyn. We now have 20 affiliated clubs spread throughout the region, of which 9 are within the Christchurch City boundary meaning there is opportunity in the future for club amalgamations and closer relationships within clubs to further deliver better opportunities.*

*During the year a trailer was built so we could easily move the electronic equipment around the region including the electronic pads. Being mobile means other pools around the region that were not as accessible or up to the standards required for various swim meets can now be used. We thank the former Eastern Districts region and Richard Bowden from Hale Manufacturing for their contributions to this project.*

*The SCWC swimming squads that were introduced during 2013 to improve the competitive pathway for our swimmers has been a resounding success based on all the feedback that we have received and results that were achieved. It was on the basis of this feedback that we have chosen to endorse the programme again for the coming season. I would like to take this opportunity to thank the coaches' group for their own time and effort they have placed into this programme. Without their dedication and commitment the programme would not have succeeded or even operated, so once again thank you.*

*We know as a region that we are spoilt to have such a dedicated bunch of people who always go the extra mile when it is required to volunteer their help with officiating and with the set-up of various swim meets. We sincerely thank you for your efforts.*

*This year marked the introduction of a new swim meet calendar based around trying to deliver a better pathway for all competitive swimmers. The new calendar means we will also be able to negate the any of the negatives of the past seasons by ensuring swimmers aren't over committed, that we have sufficient officials available, that older swimmers don't lose interest and that families aren't overcommitted with swim meets in any given year.*

*We now move into another era with the introduction of a new Regional Constitution with a changed governance structure which is a positive step forward and no doubt will deliver further improved outcomes for our sport both regionally and nationally.*



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*Lastly but not least, I would now like to thank the management team and Amanda (SCWC Administrator) for your tireless support and contributions over the last 12 months, it has been very much appreciated.*

*Wayne Rollinson  
President*

Moved: Zelda

Seconded: Marlene

All in favour: Carried

**Financial Report:**

Has been previously circulated

Moved: Janice

Seconded: Allister

All in favour: Carried

**6. Election the New Board for 2014/15:**

Scrutineers appointed:

Scrutineers Greg Crawford and Gill Cain

**7. Board**

Nominees:

Graham Scammell

Aqua Gym \*

Anthony Whitcombe

Greymouth

Monique van Vugt

Swim Timaru \*

Wayne Rollinson

Jasi\*

Janice Rennell

Jasi\*

A vote was held and Janice, Monique, Wayne & Graham were duly elected as Elected Members \*

**8. Appointments Panel**

Nominees:

Christine Cassin\*

Fiona Campbell\*

Neil Porter

A vote was held and Christine and Fiona were duly appointed to the Appointments Panel

**9. Recommendations from the Selectors & Awards Committee:**

**Service awards:**

*Debra Porter (AGQ), Sue Scammell (AQG), Susan Johnston (AQG), Kirsten Del Hartgers (AQG), Tanya Whitmore (GRM), Fiona Dooley (Jasi) John Boyle (Jasi), Paul Lloyd (NCSC), Amanda MacLeod (STU), Monique van Vugt (STU), Anne Hulley (WHA), Norman Smart (WHA), Kirsty McKellar (WHA), David Ormsby (WHA),*

**Honours awards:**

*Lesley Huckins*

**Life Member award:**

*Suzanne McFadden*



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**10. General Business:**

- Wayne explained that with adoption of the new regional constitution there will no longer be any delegates meetings.
- Any club wishing to nominate someone for the four Appointed positions on the SCWC board need to email Amanda
- Wayne explained that the system of sub-committees would still continue under the new system.
- It was asked what the timeframe was for appointing the remaining four board members – Wayne explained that with two of the Appointments Panel members overseas during the month of July there was no expected date for the appointments at this stage.
- The new Chairman will be appointed by the new board at their first meeting.

There being no further business the meeting closed at 1.55pm after which Wayne Rollinson thanked everyone for attending.