



SWIMMING CANTERBURY WEST COAST INC.  
2015-16 SEASON

**115th ANNUAL REPORT AND STATEMENT OF ACCOUNTS**

Presented at the Annual General Meeting of Swimming Canterbury West Coast at the Jellie Park Fitness Centre, 295 Ilam Road, Burnside, Christchurch at 2pm Sunday 14 August 2016

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**1. Roll Call**

**Board:**

Wayne, Rollinson, Janice Rennell, Brigitte Mahan, Michael Toomey, Monique van Vugt, Graham Scammell

**Life Members:**

Marlene Morrison, Suzanne McFadden

**Observers:**

Alison Collister, Christine Cassin, Thomas Moot, William Campbell, Fiona Campbell, Amanda McLeod, Anne Hulley, Jo Russell, Martin Russell, Helen Tait, Margaret Fiveash, Sheryl MacGibbon, Sarah Young, Zelda Court, Karen Vallance, Tracey Hickman, Huia Mikara, Jeanette Wright, David Pine, Robert Johnston, Robina Dobbie, Jill Perriam, Sue Close, Dave Rollinson, Steve Kelliher, David Bennett, Marty Pow, Doug Heaton, Kathryn Jones, Scott Wagenvoord, Lindsay Acker, Edward Rennell

**2. Apologies:**

Janene Prendergast, Gill Cain, Todd Mason, Peter Burgon Clare Pitt, Laurence Taylor, Ron Clark, Leslie Huckins, David Prattley, Jenny Jones  
Clubs: Burnham

Moved: Ashley Cassin                      Seconded: Brigitte Mahan                      All in favour: Carried

**3. Confirmation of the 114th Annual General Meeting Minutes:**

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

Minutes had been previously circulated. Nil matters arising

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

Moved: Jeanette Wright                      Seconded: Zelda Court                      All in favour: Carried

**4. Adoption of the 2015/2016 Annual Report and Annual Accounts:**

**Chairman's report:**

**Wayne Rollinson**  
**Chairman**

Moved: Wayne Rollinson                      Seconded: Monique van Vugt                      All in favour: Carried

**Financial Report:**

Janice Rennell presented a Draft copy of the Financial Report. The report is still in the process of being audited and should be ready in the next two weeks.

Janice referred to the Statement of Financial Performance and noted that SCWC went from a \$64,650 loss last year to breaking even this year.



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Factors contributing to last year's loss included the failure to obtain full funding for Administration costs, and the timing of the SNZ National Meets.

This year's figures were improved by the \$15 increase in fees charged to swimmers, being put towards Administration costs, and the SCWC Board being very conscious of reducing expenditure.

Moved: Janice Rennell

Seconded: Ashley Cassin

All in favour: Carried

**5. Election the Swimming Canterbury West Coast Board for 2016/17:**

We received three nominations for the two Elected member vacancies onto the Swimming Canterbury West Coast Board. The SCWC Board elected to use electronic voting for this process.

Each Member Club was entitled to one vote for the election of each elected Board Member. Therefore, up to two votes could be cast, but no more than one vote per candidate.

Voting closed 5pm Thursday 11th August 2016.

Results are as follows:

<b>NOMINEE</b>	<b>VOTES</b>
Monique van Vugt	12
Wayne Rollinson	11
David Pine	6

Monique van Vugt and Wayne Rollinson are duly Elected to the Board of Swimming Canterbury West Coast.

Wayne Rollinson thanked retiring Board member Ashley Cassin for his contributions to the SCWC Board. Wayne also thanked Amanda McLeod for her contributions to the role of SCWC Administrator, and wished her well in her new career.

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

Awards were presented by Marlene Morrison, SCWC Life Member

***Service awards:***

Hokitika – Gemma Schroder

Jasi- Jill Perriam, Warren Perriam, Karen Valance, Roger Jackson, Angela Gordon, Sue Close

North Canterbury – Brigitte Mahan, Michaela Norman

QEII – Robina Dobbie

Waimate – Brigitte Harrison, Helen Gardner

Wharenui – Kim Berquist

***Honours awards:***

Aquagym – Jo Russell, Martin Russell

Wharenui – Fiona Campbell, Geoff Bryce

Waitaha – Robert Johnson



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### 7. General Business:

No items of General Business were notified however Wayne Rollinson advised there would be several matters for discussion as part of the Christchurch Clubs Presentation immediately following the AGM.

There was a query regarding what plans the Board may have for promoting competitive swimming to other areas of our sport such as Learn to Swim and Water Safety.

Wayne explained that the Board is finalising a pamphlet designed to capture children coming through from Learn to Swim as we are not currently doing enough to make sure this information is available. There was a suggestion that something more could be done with strategic use of the cash in hand, however Wayne advised that the Board is concerned about dipping into the reserves, and that clubs need to draw their own funding to recruit into their programmes.

Concern was raised over the Junior Zonal times set for the South Island, as they are far tougher than those set for other Regions.

Wayne explained that Swimming Nelson Marlborough are administering the Makos Region which is responsible for the Junior Zonals, Country and Town and South Islands meets. The times for Juniors are still being worked on.

Brigitte explained that the current times were set based on the desire to retain the Country and Town meet, which is still pencilled in for Otago next year, and may have qualifying times including 'not faster than' qualifying times.

Only 75 swimmers in the South Island qualify for Junior Zonals under the current set times, therefore these are still under discussion as the Makos Committee wish to make the meet bigger, however we also need to be mindful when setting qualifying times, of being able to provide quality competition for the swimmers and adequate venues.

An email will be sent to all clubs with the contact details for the Makos Committee Administrator.

There being no further business the meeting closed at 2:35pm, after which Wayne Rollinson thanked everyone for attending and invited them to stay for refreshments.