



SWIMMING CANTERBURY WEST COAST INC. 2016-17 SEASON

Funding for operating and travel costs is one of the major challenges our sport faces and it is pleasing to report to our members that over the last 12 months we have received \$87,000 from a number of providers. This funding has been secured to assist with administrative costs, pool hire, equipment purchases, medals costs and to help support those swimmers and officials attending national events. These funds are important so a big thanks to NZ Community Trust, Mainland Foundation, Lions Foundation, Pub Charity, NZ Racing Board, First Sovereign, Four Winds, Southern Trust and Youthtown for their contributions.

Thanks to the coaches group for the time and effort you have put into the SCWC squads programme to make it work successfully. The Board continues to support this initiative and we believe it is helping to provide the necessary pathways for our swimmers at all levels.

The regional Short Course Championships were introduced into the swimming calendar for the very first time last year with positive results, so this meet will now become a regular occurrence in the calendar going forward. Our top tier club meets (Wharenuui, Aqua Gym and Jasi) have grown to such an extent that changes are now required to reduce the overall number of swimmers while we await the larger Metro complex to avoid damaging the quality of swimming and the intent of these meets.

I would now like to acknowledge the contributions and support of my fellow Board members and also that of our Administrator Debbie Rahurahu; it has been much appreciated.

Wayne Rollinson
Chair Swimming Canterbury West Coast

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

Financial Report:

Janice Rennell presented the Financial Report.

Janice referred to the Statement of Financial Performance and noted that SCWC went from breaking even last year to a surplus this year.

Factors contributing to this year's surplus included the success in obtaining funding for Administration costs and the SCWC Board being very conscious of reducing expenditure.

Moved: Janice Rennell Seconded: Michael Toomey All in favour: Carried

4. Election and Appointment to the Swimming Canterbury West Coast Board for 2017/18:

Graham Scammell (an Elected Member) and Michael Toomey (an Appointed Member) are retiring by rotation and have both chosen not to seek re-election.

SCWC received one nomination for the Elected member vacancy and one nomination for the Appointed member vacancy onto the Swimming Canterbury West Coast Board.

Wayne Rollinson congratulated and welcomed Chris Ponga and Kim Berquist who are respectively elected and appointed to the Board of Swimming Canterbury West Coast.

Wayne Rollinson thanked retiring Board members Graham Scammell and Michael Toomey for their contributions to the SCWC Board and noted that Michael Toomey has agreed to stay on as Honorary Solicitor for SCWC.



SWIMMING CANTERBURY WEST COAST INC. 2016-17 SEASON

5. Recommendations from the Selectors & Awards Committee:

Awards were presented by Marlene Morrison, Greg Crawford and Suzanne McFadden, SCWC Life Members

Service awards:

Greymouth- Jeff Peacock
Vikings- Todd Mason
Wharenui – Paul Baker, David Rumble, Andrew Cliffe

Honours awards:

Ashburton – Helen Tait

The SCWC Awards Committee noted that Clubs need to be more pro-active when it comes to nominating their members for awards, especially those Clubs outside the greater Christchurch area.

6. General Business:

No items of General Business were notified.

Wayne Rollinson updated all members present on the latest news for the Metro Sports Facility (MSF). Current completion date is forecast to be May 2020. SCWC have been trying to ensure the facility delivers what our sport needs at Regional and National level, with the assistance of Ron Clark and Lesley Huckins who have also been involved in providing recommendations for the venue to be suitable for hosting International competitions such as Oceanias. Senior management are working with SCWC to ascertain what our needs are when running or hosting an event. Seating is for 1000 with scaffold seating to be added when required. It is primarily located on one side of the main pool.

The 50m pool will be set at 2.5m deep with a moveable floor and the ramp access will have no wash, may be lifted to be level with the floor. The competition area is separate to the leisure pool area.

The main pool is primarily for competitive swimming and competitive swimming will get priority for the space, but no one club will be based at the facility. All SCWC Clubs are to have equal access to lane space- this will be administered by SCWC, with CCC lane hire charges being similar to the current charges.

There is a separate dive well, 25m square.

A question was raised regarding what plans the SCWC Board may have for the funds currently on term deposit. Wayne Rollinson and Janice Rennell responded that the funds in question need to be kept in reserve to cover any large outgoings such as salary, for which we currently rely heavily on funding. Funding is becoming more and more challenging to obtain and should an application fail, SCWC needs enough in reserve to cover this shortfall.

David Prattley thanked the SCWC Board for their ongoing support of the SCWC Squad Pathway program on behalf of the Coaches Group.

There being no further business the meeting closed at 1:36pm, after which Wayne Rollinson thanked everyone for attending and invited them to stay for refreshments.