





## SWIMMING CANTERBURY WEST COAST INC. 2017-18 SEASON

Congratulations to those athletes within the region who were selected for National or Age group programs, be proud of what you have achieved. To all those other swimmers who have attained their personal goals and improved on their personal best times, well done. Without this type of success in the pool our sport becomes somewhat meaningless so it is always pleasing to see regional and national records continuing to be broken by our swimmers.

This year two of our Board members, Janice Rennell and Brigitte Mahan retire by rotation after serving the maximum term available. Both Board members have been invaluable and on behalf of everyone I would like to take this opportunity to thank them for their advice, contributions and support. Both served on the SCWC Management Committee before the formation of the new SCWC Board in 2014.

We remain committed to the strategic plan goals of delivering valued services, providing sufficient resources to achieve our vision, ensure our sports profile is maximised and providing our region with national and international success. As a sport our mission remains clear and that is to be the leading and most respected competitive sport in Canterbury West Coast.

Thanks to the coaches' group and technical teams for the time and effort you have all provided for our athletes to get many of them to where they are today. Without this support and dedication our pathways programs and swim meets would be less effective for gaining the outcomes needed.

To our existing group of funders featured further in this report, thank you for your support to Swimming Canterbury West Coast, we remain extremely grateful to you all. The funding we have received has been used to assist with administrative costs, pool hire, equipment purchases, medals costs, officials to attend national meets and last but not least to support our swimmers in the SCWC pathways programme.

Finally, I would now like to acknowledge the contributions and support of my fellow Board members and also that of our Administrator Debbie Rahurahu; I appreciate the work and assistance that you have all provided.

*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 had a surplus this year of \$37,000. Factors contributing to this year's surplus included the success in obtaining funding, striving to ensure meets break even and the SCWC Board being very conscious of controlling expenditure.

The maintenance of assets, particularly timing equipment is offset by a small charge to Clubs using the equipment for their Club Meets

This year's funding from the Mainland Foundation was directed to the Squad Pathways programme, and the region was once again successful in securing funding for the Administrator. We are reliant on this funding to continue to break even. Swimming Canterbury West Coast needs to maintain minimum target reserves in the event that we are not successful in obtaining funding in the future.

Moved: Helen Tait

Seconded: Sheryl MacGibbon

All in favour: Carried



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### **4. Election and Appointment to the Swimming Canterbury West Coast Board for 2018/19:**

Janice Rennell (an Elected Member) and Brigitte Mahan (an Appointed Member) are retiring by rotation and have both served maximum terms of office.

SCWC received two nominations 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 Simon Moore and Scott Wagenvoord who are respectively elected and appointed to the Board of Swimming Canterbury West Coast.

Wayne Rollinson thanked retiring Board members Janice Rennell and Brigitte Mahan for their outstanding contributions to the SCWC Board.

### **5. General Business:**

No items of General Business were notified.

Todd Mason (member of the Swimming NZ Events Advisory Committee) requested confirmation of the final seating number at the Metro Sports Facility, including any possibility of adding temporary seating for the potential hosting of National Age Groups or Division II Championships as qualifying times for these events have had to be tightened to control numbers which are now at capacity.

Wayne advised that there is permanent seating for 1000, with the potential to add further temporary seating on pool deck for larger events.

A discussion was held regarding the upcoming inaugural SCWC Annual Awards evening with the overall consensus being this was a great initiative for the Region.

There being no further business the meeting closed at 1:32pm, after which Wayne Rollinson thanked everyone for attending and invited them to stay for refreshments.