



SWIMMING CANTERBURY WEST COAST INC.  
2018-19 SEASON

# MINUTES

## 118<sup>th</sup> ANNUAL REPORT AND STATEMENT OF ACCOUNTS

Presented at the Annual General Meeting of Swimming Canterbury West Coast at the Wharenui Sports Centre Meeting Room, 73 Elizabeth Street, Riccarton, Christchurch at 1pm Saturday 20<sup>th</sup> July 2019

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### 1. Roll Call

**Board:**

Wayne Rollinson, Chris Ponga, Simon Moore, Monique Van Vugt, Scott Wagenvoord, Kim Berquist

**Life Members:**

Marlene Morrison, Suzanne McFadden

**Observers:**

Scott Criglington, Stuart Challenger, Alison Collister, Helen Tait, Janice Rennell, Lindsay Acker, Brigitte Mahan, Steve Kelliher, David Bennett, Ben Close, Merryn Maguire, Anne Hulley, Jill Perriam

**Apologies:**

Jenny Jones, Fiona Campbell, William Campbell, Nicky Edwards, Marty Pow, Christelle Savry, Christine Cassin, Geoff Bryce, David Prattley, Peter Burgon, Don Boot, Margaret Ramsay, Lesley Huckins, Gill Cain, Huia Mikara, Glenys McKenzie, Todd Mason, Ron Clark, Rick Cairney

Moved: Stuart

Seconded: Alison

All in favour: Carried

### 2. Confirmation of the 117th Annual General Meeting Minutes

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

Minutes had been previously circulated. Nil matters arising.

117<sup>th</sup> minutes accepted as a true and accurate record.

Moved: Alison

Seconded: Helen

All in favour: Carried

### 3. Adoption of the 2018/2019 Annual Report and Annual Accounts

**Chairman's report:**

Well done to all our athletes who were selected for National or Age group programs, be proud of what you have achieved. To all our other swimmers who have attained their goals or plus improved on their personal best times, well done. Without any form 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 especially with the limited aquatic facilities we have.

Swimming would not be what it is without the efforts of our volunteers, coaches, parents and funders. Your efforts are all acknowledged and appreciated.



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This year Monique Van Vugt retires by rotation after serving the maximum term available. Monique has been an invaluable Board member (6 years) and was President of the former Eastern Districts region before the amalgamation with SCWC in 2014. On behalf of everyone I would like to take this opportunity to thank Monique for her advice, contributions and support.

As my term of office has also come to an end, I want to acknowledge the efforts and support of the current Board and to those who supported me during the last 8 years as Chair. A special thanks to Janice Rennell, Chris Ponga, Amanda MacLeod and Debbie Rahurahu for their unheralded support during this time. I have really enjoyed the role and its challenges that included two significant accomplishments:

1. Delivery of outcomes needed to allow our sport to continue to function/operate after the devastating earthquakes of 2010/11 that changed the structure of our sport for a decade
2. Included in the Independent Working Group that reviewed competitive swimming in NZ that delivered a number of significant recommendations to improve outcomes for the sport

Construction of the Metro Sports Centre in Christchurch is now underway with completion earmarked for 2021; our sport was well consulted on the design and delivery aspects to ensure we will have the best competition pool and facilities in New Zealand for our sport, not just a new 50m pool.

I wish the new Board and the sport all the best, roll on 2021.....

*Wayne Rollinson*  
*Chair Swimming Canterbury West Coast*

Moved: Simon Moore

Seconded: Alison Collister

All in favour: Carried

### **Financial Report:**

Wayne Rollinson presented the Financial Report.

Not all successful grant application funds have as yet been received however the amount obtained funding was similar to last year, with successful applications for the Administrator's salary and pool hire, as well as funding for new timing pads, and support received from Mainland Foundation for our clubs.

Our net assets are similar to those of the past 9-12 years.

Wayne was queried as to what level our reserves should get to and responded that we need to keep funds aside in the event of unforeseen expenses to ensure that the Metro Sports Facility delivers for us as a world class facility. The region also needs to be mindful that we need to have enough in reserve to mitigate any future funding shortages. It was also noted that approximately \$86,000 of the balance is held on behalf of the Halswell and Templeton clubs.

Moved: Helen Tait

Seconded: Simon Moore

All in favour: Carried

### **4. Election and Appointment to the Swimming Canterbury West Coast Board for 2019/2020**

Wayne Rollinson (an Elected Member) and Monique Van Vugt (an Elected Member) are retiring by rotation and have both served maximum terms of office.

SCWC received two nominations for the Elected Member vacancies.

Chris Ponga farewelled Wayne and Monique and expressed his regret at seeing so much experience leaving the SCWC Board, with each having been on the Board for nearly a decade. Chris thanked them both for their passion and dedication in seeing that the region remains strong and for their outstanding contributions to the SCWC Board over the years.

Chris then congratulated and welcomed Christelle Savry and Nicky Edwards as the newly Elected Members of the Board.



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**5. General Business**

No items of General Business were notified.

Marlene Morrison spoke in regards to the Doreen Brown Trust, which is to be wound up . With all trustees in agreement, the legal process can now be started via the High Court. The funds were left to Christchurch clubs in 1960 to benefit underprivileged children who could otherwise not afford to learn to swim. The desire is to apply to the High Court such that SCWC continue this legacy until the funds are expended. There may be approximately \$55,000 left after court costs.

Wayne Rollinson updated those present on the Metro Sports Facility. The piles are now in with the dive well and lane pool being shipped from Italy. Target completion is still set for the end of 2021.

Kim Berquist thanked Debbie Rahurahu for her work over the past year.

Lyndsay Acker wished to acknowledge the passing of Colin McFadden, a Canterbury swimmer who represented New Zealand at the Cardiff Games and held many Canterbury records.

There being no further business the meeting closed at 1:31pm, after which Chris thanked everyone for attending and invited them to stay for refreshments.