



# MINUTES

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

Presented at the Annual General Meeting of Swimming Canterbury West Coast  
held via Zoom at 7:30pm Wednesday 19<sup>th</sup> August 2020

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### 1. Roll Call

**Board:**

Chris Ponga, Simon Moore, Nicky Edwards, Scott Wagenvoord, Kim Berquist, Christelle Savry

**Life Members:**

Greg Crawford, Ron Clarke

**Observers:**

Christine Cassin, Debbie Rahurahu, Merryn Maguire, Alison Collister, Monique Van Vugt, Fiona Campbell, Peter Burgon, Ben Close, Rachel Close, Carl Gordon, Matt Houston, Jo McMaster-Finch, Lesley Huckins, Jenny Jones, Cindy Robinson, Stuart Challenger, Geoff Taylor, Stephen Bain, Wayne Rollinson, Holly Cassin, David Bennett, Doug Heaton, Brigitte Mahan, Steve Kelliher, Bert Schroder, Anna Knowles, Chris Averill, Helen Tait, Joedy Nichol, Scott Criglington, Lyndsay Acker, Scott Gardiner

**Apologies:**

Jill Perriam, Janice Rennell, Marty Pow, Gill Cain, Don Boot, Margaret Ramsay, Kelly Rea, Michelle Thyne, Vicki Setu, Marama Prusas, Todd Mason, Scott Wagenvoord

Moved: Alison Collister

Seconded: Scott Criglington

All in favour: Carried

### 2. Confirmation of the 118th Annual General Meeting Minutes

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

Minutes had been previously circulated. Nil matters arising.

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

Moved: Helen Tait

Seconded: Stuart Challenger

All in favour: Carried

### 3. Adoption of the 2019/2020 Annual Report and Annual Accounts

**Chairman’s report:**

During 2019, Swimming Canterbury West Coast was one of the few regions in New Zealand to show growth in the numbers of competitive swimmers. While our numbers dropped during the lockdown, new fun events like the bubble league and the relay events have certainly helped to create a strong start to this next financial year. We also look forward to the opening of new swimming facilities in Selwyn, Christchurch City and Hornby and the significant interest and growth these new facilities may generate in our sport.





## SWIMMING CANTERBURY WEST COAST INC. 2019-20 SEASON

close. We have had some high calibre people apply for these positions and Chris thanked those who were not successful this year.

Congratulations and welcome Kim Berquist and Steve Kelliher as the newly elected members of the board.

Congratulations and welcome Holly Cassin and Rhys Pride-Wall as the newly appointed members of the board.

Chris acknowledged the work and contributions of Helen Tait and Jo Russell who retire by rotation from the technical committee and congratulated Christine Cassin and Glenys McKenzie who have been appointed to the technical committee.

### **5. General Business**

No items of General Business were notified.

There being no further business the meeting closed at 8:31pm, after which Chris thanked everyone for attending and invited them to stay for refreshments.