





# SWIMMING CANTERBURY WEST COAST INC.

## MINUTES OF THE BOARD MEETING

### 7. Correspondence out

Moved: Graham                      Seconded: Monique                      Carried

### 8. Transfers

Ilea Haugh from Waitaha to Jasi  
Alex Buk from Templeton to Aquagym  
Xuan Xuan Li from Jasi to Swim Timaru  
Hunter Ferguson-Wilson from QEII to Jasi  
Mine Nel from QEII to Waitaha  
Dasha Meyn from QEII to Waitaha  
Sapphire Wairau from QEII to Waitaha  
Baileigh Turner from Auckland to Aquagym  
Paige Bowman from Vikings to Aquagym  
Lelia Challenger from Hokitika to Tasman

Moved: Janice                      Seconded: Graham                      Carried

### 9. Records

#### Men 17-17 400 IM

4:45.06	Daniel Abel	7/07/1993	-CB
4:43.56**	Thomas D. Moot at 2015 Swim Canterbury West Coast Champs	21/01/2015	WHACB -CB

Moved: Graham                      Seconded: Monique                      Carried

### 10. Financial records

#### ACCOUNTS PAID:

DATE	DETAILS	AMOUNT
7-Jan-15	Storage Station Ltd Storage	150.00
14-Jan-15	Zonal Air Fares	11,224.00
14-Jan-15	Junior Carnival #3 pool hire	399.70
14-Jan-15	Ph/Internet January	135.38
14-Jan-15	Gift	110.38
14-Jan-15	Office Expenses	65.00
16-Jan-15	Transfer	30,000.00
19-Jan-15	PAYE December 13730991	632.55
20-Jan-15	WESTPAC Business Crd	42.32
20-Jan-15	Officials Polos	278.30
20-Jan-15	Zonal Air Fares Mgmt	2,293.00
21-Jan-15	Storage Station Ltd Storage	150.00

45,428.75



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### ACCOUNTS to PAY:

Canterbury Champs Officials Accommodation	\$1230.00
Junior Champs Trophies	\$ 89.90
Canterbury Champs Medals	\$2026.87
Junior Champs Medals	\$3303.37
Zonal Shirts	\$1043.50

### OVERDUE ACCOUNTS:

Greymouth Swimming Club				255.00
13-Oct-14	Due 27/10/14	Inv	14274	170.00
17-Dec-14	Due 31/12/14	Inv	14374	85.00
14-Nov-14	Due 28/11/14	Inv	14310	12.00
14-Nov-14	Due 28/11/14	Inv	14321	15.00
25-Nov-14	Due 09/12/14	Inv	14345	30.00
7-Dec-14	Due 21/12/14	Inv	14361	1981.50
Selwyn Swimming Club				170.00
1-Dec-14	Due 15/12/14	Inv	14352	170.00
Templeton Swim Club				
14-Nov-14	Due 28/11/14	Inv	14312	9.00
Vikings Swim Club				425.00
31-Jul-14	Due 14/08/14	Inv	14193	255.00
26-Nov-14	Due 10/12/14	Inv	14349	170.00
Waitaha Swim Club				1921.00
25-Aug-14	Due 08/09/14	Inv	14208	40.00
18-Oct-14	Due 01/11/14	Inv	14288	20.00
14-Nov-14	Due 28/11/14	Inv	14314	180.00
14-Nov-14	Due 28/11/14	Inv	14324	20.00
25-Nov-14	Due 09/12/14	Inv	14347	528.00
11-Dec-14	Due 25/12/14	Inv	14365	15.00
15-Dec-14	Due 29/12/14	Inv	14372	183.00
9-Jan-15	Due 23/01/15	Inv	14379	935.00

***Board please be aware Janice reviews monthly financials before each meeting***

Accounts Moved: Janice

Seconded: Graham

Carried

### 11. Funding Report

Provider	Purpose	Amount
Canterbury Community Trust	Administration Costs 2014	\$30,000.00
Lions Foundation	Canterbury Champs Pool Hire 2014	\$ 4,000.00
Trust Aoraki	SI Champs Pool Hire	\$ 5,500.00
Pub Charity	Memorial Champs Pool/Medals	\$3,510.97
Four Winds Foundation	Senior Championship Medals	\$1,000.00
Mainland Foundation	Assistance for Swimmers to National Meets	\$16,000.00
	Assistance for Officials to National Meets	\$4,000.00
Infinity Foundation	Officials Polo Tops	\$2,500.00
New Zealand Community Trust	Canterbury Champs Swimmer Accommodation	\$27,000.00



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### Pending Applications

Provider	Purpose	Amount
Canterbury Community Trust	Administration Salary & Costs	\$43,050.00

### Declined Applications

Provider	Purpose	Amount
YouthTown Inc	SI Champs Medals	\$3,800.00
Bluegrass Trust	Officials Polo Tops	\$2,500.00
Air Rescue Services	Junior Championship Medals	\$3,600.00

## 12. Membership

### Current Membership Numbers (as at 30 Jan 2015)

< 12 Years	13/14	15/16	17/18	>19	Total
280	191	99	45	32	670

### Previous Seasons

Date	Competitive Swimmers
30/6/2014	605
30/6/2013	648
30/6/2012	762
30/6/2011	866
30/6/2010	929
30/6/2009	696
30/6/2008	612
30/6/2007	666
30/6/2006	728
30/6/2005	807
30/6/2004	757



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## MINUTES OF THE BOARD MEETING

### 13. General business

- Monthly meeting schedules will now be held bimonthly
- The Board scheduled the following dates interim dates for the next three meetings
  - 29<sup>th</sup> March at Lincoln
  - 24<sup>th</sup> May venue TBC
  - 9<sup>th</sup> August at the Rolleston Community Centre prior to AGM

These dates to be circulated to all board members to confirm acceptance

- Day to day matters will be circulated to the Board via email
- SCWC Champs Dunedin – plan for next year's event discussed and David Prattley to send report back from the meeting held at Champs with any further recommendations.
- Amanda to invoice out Zonal Costs to the three other regions, SCWC Board agreed to subsidise the costs incurred by the Canterbury swimmers.

**The meeting closed at 1.35pm**

**Next meeting will be 29<sup>th</sup> March at Lincoln.**