



**SWIMMING CANTERBURY WEST COAST INC.
2012-13 SEASON**

113th ANNUAL REPORT AND STATEMENT OF ACCOUNTS

Presented at the Annual General Meeting of Swimming Canterbury West Coast at the Upper Riccarton Library, 71 Main South Road, Christchurch at 2pm Sunday 28 July 2013

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1. Roll Call

Management:

Janice Rennell, Christine Cassin, Brigitte Mahan, Gill Cain, Kathy Wilson, Amanda MacLeod, Fiona Campbell, Wayne Rollinson, Graham Scammell, Brian Pitt, Neil Porter

Life Members:

Marlene Morrison, Margaret Ramsay, Greg Crawford, Ron Clarke, Alistair Johnstone

2. Apologies:

Lesley Huckins, Maurice Duckmanton, Rick Cairney, Noel Smith, Don Boot, George Cook, Rob Naylor

Clubs: Hokitika, Burnham, Westport, Geraldine, Waimate, Mackenzie, Sockburn and Greymouth

Observers:

Monique van Vugt, Vicki Bennie, Helen Tait, Carolyn Clough, Toni Lawson, Sarah Garriock, Suzie Mason, Margaret Fiveash, Debra Porter, Sue Scammell, Lisa Tuhill, David Prattley, Huia Makara, Ian Hunt

Roll Call of Delegates:

*indicates financials received. indicates number of delegates permitted.

Club	Votes	Delegates	Attended
<i>Aquagym</i>	<i>2</i>	<i>Jo Russell</i>	<i>Jo Russell</i>
<i>Ashburton</i>	<i>1</i>	<i>James Martin</i>	<i>James Martin</i>
<i>Burnham</i>	<i>1</i>	<i>None listed</i>	<i>No</i>
<i>Christchurch</i>	<i>0</i>	<i>Fay Farrant</i>	<i>No</i>
<i>Geraldine</i>	<i>1</i>	<i>Rod Sands</i>	<i>No</i>
<i>Greymouth *</i>	<i>2</i>	<i>Tanya Whitmore</i>	<i>No</i>
<i>Halswell *</i>	<i>0</i>	<i>Christine Cassin</i>	<i>Christine Cassin</i>
<i>Hokitika *</i>	<i>1</i>	<i>Melanie Anderson</i>	<i>No</i>
<i>Jasi *</i>	<i>2</i>	<i>Suzy Sugrue Anne Hulley</i>	<i>Suzy Sugrue Anne Hulley</i>
<i>Mackenzie</i>	<i>1</i>	<i>Cindy Sheehan</i>	<i>No</i>
<i>North Canterbury *</i>	<i>2</i>	<i>Brigitte Mahan Brian Pitt</i>	<i>Brigitte Mahan Brian Pitt</i>
<i>QE11 *</i>	<i>2</i>	<i>Robina Dobbie Lawrence Taylor</i>	<i>Robina Dobbie Lawrence Taylor</i>
<i>Swim Timaru</i>	<i>1</i>	<i>Alison Collister</i>	<i>Alison Collister</i>
<i>Sockburn</i>	<i>0</i>	<i>Julie Miles</i>	<i>No</i>
<i>Templeton *</i>	<i>1</i>	<i>Zelda Court</i>	<i>Zelda Court</i>
<i>Temuka</i>	<i>1</i>	<i>Marty Pow</i>	<i>Marty Pow</i>
<i>Waimate</i>	<i>1</i>	<i>Robert Todd</i>	<i>No</i>
<i>Waitaha</i>	<i>1</i>	<i>Jenny Jones</i>	<i>Jenny Jones</i>
<i>Westport</i>	<i>1</i>	<i>Miriam Comeskey</i>	<i>No</i>
<i>Wharenui *</i>	<i>3</i>	<i>John Cooper, Kaye Easter Sue Smart</i>	<i>John Cooper, Kaye Easter No</i>
<i>Vikings</i>	<i>0</i>	<i>Kerr de Forges</i>	<i>No</i>



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2012-13 SEASON**

Proxies:

Amanda MacLeod for Greymouth, Westport, Waimate, Geraldine
Sarah Garriock for Sue Smart from Wharenui
Marlene Morrison for Lesley Huckins

Moved: Zelda Seconded: Fiona All in favour: Carried

3. Confirmation of the 112th Annual General Meeting Minutes:

Any matters arising from the Minutes of the previous meeting:

Minutes had been previously circulated. Nil matters arising

112TH Minutes accepted as a true and accurate record.

Moved: Zelda Seconded: Neil All in favour: Carried

4. Adoption of the 2012/2013 Annual Report and Annual Accounts:

President's report:

I have pleasure in presenting the 2012/2013 Annual Report for Swimming Canterbury West Coast.

Firstly, I want to take this opportunity to welcome the six new clubs into the region from the former Eastern Districts catchment (Ashburton, Geraldine, Mackenzie, Swim Timaru, Temuka and Waimate clubs). Recommendation 8 of the SNZ Working Group stated that the number of regions in New Zealand should be reduced, but the Regions should self-determine the optimal number. The reason for this is 1) to improve the quality and depth of swimming and 2) to deliver efficiencies around administrative capability, costs and duplication. The regions of Otago, Eastern Districts and Canterbury West Coast have worked together over the last six months to bring together a successful amalgamation that occurred early June 2013. We are all very positive about the change and no doubt it will be a success for all involved.

The permanent seating upgrade at Jellie Park has now been completed and the arrival of the electronic equipment including the scoreboard has certainly improved poolside operations for Club Swim meets. We do thank the financial contribution the Christchurch Earthquake Appeal trust have made to his project, without this we would have struggled to deliver what was needed.

It's pleasing to see we are continuing to break records and that our swimmers are performing with excellence both regional and nationally. This is a fantastic achievement and proves that with gritty determination the outcomes can be successful.

Many thanks to all those volunteers and officials throughout the region, who have unselfishly given up their own valuable time to assist our sport, without this support we would not be able to operate the various club and centre meets. To the coaches, whether they are employed full time or unpaid volunteers, your contributions and achievements are invaluable and appreciated by all.

Other highlights this year included; successfully hosting the Junior Championships (12 and under) within the region for the very first time, the coaches pulling together a competition pathway for selected swimmers of all ages to improve performance and allow coaches to learn from each other, a number of swimmers and officials from within the region who represented NZ for which we acknowledge these achievements.

In April, our Administrator (Jenny Jones) resigned to embark on a business venture and all of us from the swimming community thank her for her efforts. From my own personal perspective as President, Jenny's knowledge and experience has been invaluable and for that I am grateful because it made my job so much easier.

Finally, I say thank you to our new administrator (Amanda MacLeod) and the Management Committee for their efforts, knowledge and support, it has been appreciated.

**Wayne Rollinson
President**

Moved: Brian Seconded: Gill All in favour: Carried



**SWIMMING CANTERBURY WEST COAST INC.
2012-13 SEASON**

Financial Report:

Has been previously circulated

Moved: Gill

Seconded: Neil

All in favour: Carried

Jenny Jones queried why the order of the agenda items had changed from the previous year. Wayne explained that the SCWC Rules and Regulations are quite specific and the order of business shall be transacted in a specific order. This order could be varied by the Chairman if they felt necessary but Wayne believed there was no reason to change the order of business.

5. Election of Officers for 2013/14:

Scrutineers appointed:

Returning officer: Ron Clark

Scrutineers Greg Crawford and Alistair Johnstone

President:

Wayne Rollinson

Moved: Marlene

Seconded: Helen

All in favour.

Duly appointed

Vice President:

Janice Rennell

Moved: Gill

Seconded: Fiona

All in favour.

Duly appointed

Coaches Representative:

Brigitte Mahan

Moved: Brian

Seconded: Fiona

All in favour.

Duly appointed

6. Management Committee:

Nominees:

Fiona Campbell

Wharenui *

Christine Cassin

Halswell *

Lesley Huckins

Wharenui *

Tony Hutchins

Wharenui

Graham Scammell

Aqua Gym *

Brian Pitt

North Canterbury *

Anthony Whitcombe

Greymouth *

Monique van Vugt

Swim Timaru *

Robert Johnson

Waitaha

A ballot was held and Fiona, Christine, Lesley, Graham, Brian, Anthony and Monique were duly elected *

Marlene moved papers destroyed. Seconded Brigitte

All in favour: Carried



**SWIMMING CANTERBURY WEST COAST INC.
2012-13 SEASON**

14. Recommendations from the Selectors & Awards Committee:

Service awards:

Janice Rennell (Jasi)	Suzie Sugrue (Jasi)	Suzie Mason (QEII)
Vickie Bennie (AQQ)	Debbie Rahurahu (WHA)	Toni Lawson (Templeton)
Sarah Garriock (Wharenui)	Wayne Rollinson (Jasi)	Neil Porter (Aquagym)
Graham Scammell (Aquagym)	Brian Pitt (North Canterbury)	Paul Crawford (Greymouth)
Mark Crashley (Greymouth)	Martin Russell (AQQ)	Kay Easter (Wha)

Honours awards:

Margaret Western (Jasi)	Christine Cassin (Halswell)	Michael Toomey (Jasi)
Woulter van Plateringin (Greymouth)		

15. Remits:

Remit 1 - Swimming Trophies

Current Regulation

DUNCAN MEMORIAL SHIELD:

A challenge shield presented to the Regional Association to perpetuate the memory of the late W. H. Duncan.

RULES

1. The shield shall be known as the "Duncan Memorial Shield" and shall be competed for annually at the Div. A Championships, and the Championship events shall be the events on which points are allotted
2. The competition for the shield shall be open to all Clubs affiliated to the Canterbury West Coast Swimming.
3. The Club scoring the largest number of points shall be declared the winner.
4. Points shall be awarded as follows: Championship Final -First, 11 points; Second, 9 points; Third, 8 points; Fourth, 7 points; Fifth, 6 points; Sixth, 5 points; Seventh, 4 points; Eighth, 3 points; Ninth and Tenth, 1 point each

Proposed Regulation

DUNCAN MEMORIAL SHIELD:

A challenge shield presented to the Regional Association to perpetuate the memory of the late W. H. Duncan.

RULES

1. The shield shall be known as the "Duncan Memorial Shield" and shall be competed for annually at the Div. A Championships, and the Championship events shall be the events on which points are allotted
2. The competition for the shield shall be open to all Clubs affiliated to the Canterbury West Coast Swimming.
3. The Club scoring the largest number of points shall be declared the winner
4. Points shall be awarded as follows: Championship Final -First, 14 points; Second, 10 points; Third, 7 points; Fourth, 5 points; Fifth, 4 points; Sixth, 3 points; Seventh, 2 points; Eighth, 1 point; in an eight lane pool.

Rationale:

We believe this scoring system more fairly reflects the importance of finishing on the podium

Moved: Brigitte

Seconded: Marlene

All in favour: Carried



SWIMMING CANTERBURY WEST COAST INC. 2012-13 SEASON

Remit 2

The current rule 18 states:

RULE 18 - OFFICERS AND OFFICIALS

The Officers of the Regional Association shall consist of: Patron, President, Vice-President, who need not be delegates to the Regional Association. There shall also be an office to be known as "Immediate Past President", which shall automatically be held by the person who most recently held the office of President of the Regional Association.

The rule further states:

Management Committee: - The affairs of the Regional Association shall be conducted and governed by the Management Committee of the Regional Association.

For the purpose of this rule the Management Committee shall consist of: President of the Region, who shall be Chairman, Vice-President, Immediate Past President, Administrator and such other elected members, who need not be delegates, as will bring the strength up to, but not exceeding 11 persons. A Coaches Representative, elected by the Coaches, can bring the number to 12 persons if necessary

Proposed:

Waitaha would like to see this rule amended to remove the automatic appointment of the Immediate Past President to the Management Committee.

Rationale:

Waitaha considers all positions on the committee (apart from the Administrator which is an employed position) should be elected. Given that the combination of CWC and ED means the Board now represents more clubs than previously (a total of 20), under the current rule once the positions of President, Vice President, Immediate Past President, and Administrator are filled, only 7 positions remain for election. Furthermore, the continuance of IPP position is an out-dated one, given SNZ's proposed new constitution which is aimed at ensuring a finite period of representation on a Board.

Moved: Jenny Jones

Seconded:

The motion was not supported with no one to second it

16. General Business:

- Wayne presented Jenny Jones with flowers and a gift and thanked her for her for the work she has done as Administrator.
- Marlene thanked the Committee on behalf of the officials for the efforts made to apply for funding to cover accommodation and travel costs of officials attending national meets – it was much appreciated
- Ron reminded those in attendance that he was a trustee of the NZ swimming trust which provides funds to swimmers below the elite level; he urges people to check out the website and was welcome to take a pamphlet he had provided at the meeting.
- Wayne gave an overview of where we were at with the Jellie Park upgrade. The seating has now been completed and all the electronic gear has arrived and works well. The Committee has decided to charge clubs \$25 per session for the use of the timing equipment. The touch pads are in storage at present and the council are reluctant to drain the pool. Wayne has meet with the manager of the Selwyn pool manager and it is highly likely we can use the Selwyn pool for some of our, however they only have seating for 125 people. \$150,000 worth of funding was granted for the upgrade and tiling work will cost a further \$35,000 at Jellie Park.



SWIMMING CANTERBURY WEST COAST INC. 2012-13 SEASON

- Mainland funding – Wayne and Amanda meet with Mainland to discuss assistance for the coming year. They are keen to continue to support our sport but pointed out that the level of funding may not be the same as what we have previously had.
- Alistair Johnstone from Ashburton and Life member of Eastern Districts offered his sincere thanks for honouring his life membership by transferring it to the Canterbury region; these same sentiments were expressed to Amanda in a phone call from Don Boot earlier in the week.
- Wayne briefly spoke on the draft regional constitution. All clubs and Michael Toomey were positive about our proposals. SNZ has released all components of the constitution and it may take a while to agree on it. Ian Hunt said they the draft constitution would be reviewed in about 3 weeks and those regions can make further submissions before the deadline. One of the issues at present was the size of clubs and who qualifies as a member.

There being no further business the meeting closed at 3.09pm after which President Wayne Rollinson invited those present to partake of coffee and cake.