

**SWIMMING CANTERBURY WEST COAST INC.
2010-11 SEASON**

111th ANNUAL REPORT AND STATEMENT OF ACCOUNTS

Presented at the Annual General Meeting of Swimming Canterbury West Coast at the Wharenui Sports Centre meeting room, Elizabeth Street, Riccarton, 2.30pm Sunday, 17th July, 2011.

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ROLL CALL

Management: Mesdames Jenny Johnston, Christine Cassin, Liz Tillman, Marlene Morrison, Brigitte Mahan (late), Lesley Huckins, Fiona Campbell,

Life Members: Mesdames Marlene Morrison
Messrs Greg Crawford, Ron Clarke

Apologies: Mesdames Gill Gain, Maria Petrovics-Edens, Jan Bickley, Margaret Crawford, Jenny Laidlaw, Vicki Bennie, Bev Maikuku
Messrs Wayne Rollinson, David Eglesfield, Rick Cairney, Graham Scammell, Chris Kershaw, Maurice Duckmanton, Paul Lloyd, Anthony Whitcombe

Observers: Zelda Court, Mark Nelis, Tracey Scully, Janice Rennell, Tony Hutchins, Greg Crawford, Pauline Crawford, Neil Porter, Clare Pitt, Brian Pitt

Roll Call of Delegates:

Aquagym (3)*	Suzanne McFadden, Vicki Bennie, Len Damiano
Burnham (1)*	Trudi Nelis
Christchurch (1)*	Elsie Horner
Greymouth (2)*	Anthony Whitcombe, Margaret Crawford
Halswell (1)*	Christine Cassin
Hokitika (1)*	Maria Petrovics-Edens
Jasi (2)*	David Carter, Suzy Sugrue
North Canterbury (2)*	Brigitte Mahan, David Eglesfield
North Beach (1)	none listed
QE11 (2)*	Margaret Trembath, Maree Bowley
Sockburn Park (1)	none listed
Templeton (1)*	Huia Mikara
Westport (1)	Miriam Comeskey
Wharenui (4)*	Claire Wynne, Cathy Wilson, Sue Smart, John Cooper

*indicates financials received. () indicates number of delegates permitted.

PROXIES:

Brigitte Mahan for David Eglesfield
Brigitte Mahan for Chris Kershaw
Huia Mikara for Wayne Rollinson
Huia Mikara for Maria Petrovics-Edens
Jenny Johnston for Margaret Crawford
Jenny Johnston for Anthony Whitcombe
Tony Hutchins for Gill Cain
Neil Porter for Graham Scammell
Neil Porter for Vicki Bennie

Moved: Christine Cassin Seconded: Huia Mikara Carried

Confirmation of the 110th Annual General Meeting Minutes:

Accepted as a true and accurate record.

Moved: Christine Cassin Seconded: David Carter Carried

Matters arising from the Minutes of the previous meeting:

Selectors:

Gill Cain Wharenui
Fiona Campbell Wharenui
Marlene Morrison Wharenui

Duly elected

Technical Committee:

Ron Clarke
Lesley Huckins
Robert Johnston
Christine Cassin
Geoff Bryce

Duly elected

National examiner: Lesley Huckins

Centre Examiner: Robert Johnston. Nominated Ron Clarke, Seconded Marlene

West Coast Examiner: Rick Cairney Accepted

Honorary Doctor: Colin Chin Accepted

Honorary Solicitor: Michael Toomey Accepted

Finance Committee: to be decided at next meeting

Public Relations committee (Publicity Person): to be decided at next meeting

Auditor. Peter Davidson

Trustees for the Doreen Brown Trust:

Marlene Morrison
Michael Toomey
Jim Turpin

Awards committee

Suzanne McFadden, Marlene Morrison, Jan Bickely, Greg Crawford (ex officio) Accepted

Recommendations from the Awards Committee:

Service Award: Jenny Laidlaw (AquaGym); Marie Greig, Doug Templer, Bev Maikuku (Templeton); Murray Scott, Maree Bowley (QEII); Claire Wynne, Marie Mallon, Marina Chin, Denise Geayley, Colin Chin (Wharenui)

Honours Award: Brian Rattray (Christchurch)

GENERAL BUSINESS:

- Marlene offered congratulations to Lesley at World Champs Shanghai
- Ron thanked Jenny on behalf of officials re securing of funding for officials at away meets
- Brian Pitt asked whether there had been much communication between management and Council re current state of pools. Ron explained there had been a number of discussions and outlined possible CCC plans re building of competition pools in central city and east. Recommended SCWC go through Sport Canterbury which has formed a group with Sparc and CCC looking at facilities. It has been recommended to CCC that traditional non club use space be made available for training space but this was proving to be difficult with demand for learn to swim from QEII.
- Suzy Sugrue asked whether there had been a decision re Canterbury Champs. Brigitte explained it was still being looked into. There was a possibility of combining with Otago Champs. The need for long course racing was a predominant factor.
- Ron explained 4 key focuses for SNZ:
 - High performance with World Champs coming up
 - Review of High Performance following Ineson report

- Learn to swim – teaching the teachers
- Project Vanguard
 - There was some discussion with regards to teachers teaching swimming and the programmes offered/competency of teaching, and Water Safety NZ involvement.
 - Ron showed a pie chart which highlighted where SNZ main income is derived: mostly from SPARC, other funders. Very little from membership fees and events.
 - Key focus for PV is delivering to swimmers and its members. CWC does very well, as do most larger regions; it is the smaller regions which tend to struggle. There was some discussion as to the proposed models of regional structure and process of this being accepted or otherwise at the forthcoming SNZ AGM, and workshops and meetings held in the past and also the one to be held in CWC prior to it.

There being no further business the meeting closed at 4.05pm followed by coffee and cake.

Next delegates meeting is to be held in 11 December 2011 in the meeting room at Wharenui.