

Harbour Capital Master Swimmers Inc.

2005 ANNUAL GENERAL MEETING

Minutes of the meeting held on
Wednesday 23rd March 2005 at 8.15pm
Kilbirnie Aquatic Centre Meeting Room

- Apologies** Apologies were received from Ron Schlatter, Peter Shanahan, Ben Brenton, Caitriona Rush, Lesley Cornish, Peter Haines, Colin Blakeley, Dan Abel, Ingrid Saxton, Paul Cornish, Jim Cornish, Kyla Steenhardt, Nic John, Mark Berge, Carol Lightfoot, Barry Lake, Sheryl Mitchell, Cathy Matthews
Kaye Whitehead moved that apologies be accepted. Seconded Tony Hickmore.
Carried.
-
- Minutes** The minutes of the 2004 Annual General Meeting of Harbour Capital Master Swimmers Inc. were circulated. Tim Whitehead moved that they be accepted. Seconded Tony Hickmore. Carried.
-
- Matters Arising** There was a short discussion on the wire cage and the fact that now that we have it, it is not overly well used. It was agreed that certain lanes would be responsible for bringing the cage out and putting it away at the end of each session.
Middle lanes – Wednesday & Sunday
Fast lane – Saturday
Also suggested that we approach the pool to see if there is any chance of the cage being kept at the other end (closer to where our lanes are). Kaye to follow this through.
-
- Treasurer's Report** Treasurer Kaye Whitehead spoke to the report.
There was a discussion on the income from subs compared to the expenditure on lane hire where there is approximately \$1000 shortfall on an annual basis. Four options were tabled as possible ways of addressing this.
Increase club numbers
Reduce the number of lanes we hire
Sponsorship
Increase in subscriptions
The meeting discussed the options and agreed that the most favourable option was to have a membership drive. Alex Brunt (soon to be WRAC Team Leader – Manager of Programmes) offered to assist the club in raising their profile at the pool. Kaye undertook to update the club flyer and make these available to Alex.

Martin Fletcher moved that the club subs stay the same, any increase to match that of any increase in the National Body's subscription. Seconded by Kaye Whitehead.
Carried

Kaye Whitehead moved that the report be accepted. Seconded by Martin Fletcher.
Carried.

Martin agreed to stay on as auditor for another year.
-
- President's Report** President Tim Whitehead spoke to his report and moved that the report be accepted. Seconded by Tony Hickmore. Carried.

Election of New Committee

There were no nominations from the floor. The previous officers indicated their willingness to stand again.

President: Tim Whitehead

Moved by Chris Daughney. Seconded by Tony Hickmore. Carried.

Treasurer: Kaye Whitehead

Moved by Martin Fletcher. Seconded by Robyn East. Carried.

Secretary: Jim Fraser

Moved by Kaye Whitehead. Seconded by Tony Hickmore. Carried.

Social Committee – Tim Whitehead reported that Mark Berge was willing to remain on the social committee.

Member: Mark Berge

Moved by Tim Whitehead. Seconded by Robyn East. Carried

Member: Kyla Steenhart

Moved by Kaye Whitehead. Seconded by Tony Hickmore. Carried.

Member: Sheryl Mitchell

Moved by Kaye Whitehead. Seconded by Alex Brunt. Carried

Noted that although neither Sheryl or Kyla were at the meeting, both had agreed to be on the social committee.

General Business

Tony Hickmore proposed that the club look into relinquishing the lanes on Sunday night due to consistent poor turnouts and look at hiring lanes on a Monday night from 7-8pm at either Karori or Freyberg. There was general agreement from those present that this should be looked at.

Kaye agreed to investigate the Karori and Freyberg options.

Tony Hickmore suggested a possible club outing – noting that the Masterton Club was hosting a meet on Saturday 23 April it was suggested that a contingent from the club may like to go up for the meet, stay the night at the Cophorne and then do something fun the next day such as play golf.....

Kaye offered to email this suggestion out to the club to see what the response was like.

A quick discussion took place on the possibility of getting club shirts. Tony offered to look into this through a contact that he had.

Meeting Closed

The President declared the meeting closed at 8.55pm.