

Harbour Capital Master Swimmers Inc.

2006 Annual General Meeting

Minutes of the meeting held Wednesday 29 th March 2006 at 8.15 pm at the Wellington Regional Aquatic Centre, Kilbirnie.

Apologies

Apologies were received from Dennis Walter, Thomas Morgan , Bronwen Bleakley, Peter Vaughan, & Ben Lavigne.

Kaye Whitehead moved that apologies be accepted. Seconded Cathy Cooper. Carried.

Minutes of the 2005 AGM

The minutes of the 2005 Annual General Meeting were taken as read on the basis that they had been posted on the club web site for the last 11 months.

Sheryl Mitchell moved that that they be accepted. Seconded Kaye Whitehead. Carried

Matters arising from minutes

None arising.

Treasurers Report

There was a short discussion on subscription income shown in years 2005, & 2006.

Kaye explained that the sub income for 06 was the amount received up to 31 Dec 05 & not the total subs for 2006.

Comment was made on size of term deposit held. Kaye made the points that we use the interest from the term deposit to pay lane hire & to under write the running of NZ Masters National Champs held in Wellington.

Martin has agreed to stay on as auditor for another year.

Barry Lake moved that the report be accepted. Seconded Tony Hickmore. Carried

Presidents Report

President Tim Whitehead spoke to his report.

Tony Hickmore moved that the report be accepted. Seconded Cathy Cooper. Carried.

Election of new committee

President Barry Lake

Moved by Alex Brunt Seconded Tony Hickmore. Carried.

Treasurer Elisabeth Hewitt

Moved by Tony Hickmore. Seconded Haydn Wilton. Carried.

Secretary Jim Fraser

Moved by Tony Hickmore. Seconded Tim Whitehead. Carried.

Social committee

Kyla Steenhart

Sheryl Mitchell

Both Kyla & Sheryl indicated their willingness to remain on the social committee.

Margarete McGrath

Moved by Sheryl Mitchell Seconded Sarah Christian Carried

Simon Jones

Moved by Peter Vaughan Seconded Tony Hickmore. Carried.

General business

A letter from a club member had been received suggesting a lane for swimmers who could not attend the WRAC club nights. Committee to investigate.

Moved by Barry Lake. Seconded Tony Hickmore. Carried.

There was discussion on the low numbers attending the Sunday night sessions. The pool management apparently have a minimum number of 5 swimmers per lane. Comment was made that if we lost the lanes we may have difficulty in getting them back.

Alternative lanes on a Monday night at Freyberg Pool are at a premium & if available it would be 9 pm or later and at Karori Pool we wouldn't be able to book enough lanes.

The committee to investigate ways of increasing the numbers attending the Sunday sessions.

Moved by Tony Hickmore. Seconded. Barry Lake Carried.

Peter Shanahan offered to produce bromides for the club logo.

The committee to look into the question of the club logo & bromides.

Moved by Barry Lake. Seconded Tony Hickmore. Carried.

Alex Brunt suggested that the committee look at the concept of a poster with calling cards to attract new members. John Reuhman suggested that a listing of surplus apparel stock be emailed to all club members in an effort to reduce stocks.

Tony Hickmore commented that mention be made on the club web site that coaching for members was available. Secretary to investigate.

Appreciation was voiced of the useful contribution Haydn was making in his coaching role.

Cathy Cooper mentioned that expenses incurred by coaches on away club trips were met by some clubs.

As part of a discussion on club subscriptions the incoming President Barry Lake commented that with the back up of the term deposits HCM was able to offer a low sub which should attract more members.

A motion was put to increase the sub to \$ 25 effective for 2007

Moved by John Reuhman. Seconded Tony Hickmore. Carried.

Helen Fielding thanked Tim & Kaye for their efforts on behalf of the club while in office.

Meeting closed.

Tim Whitehead declared the meeting closed at 8.58 pm