

## ***Harbour Capital Master Swimmers Inc. 2007 Annual General Meeting***

Minutes of the meeting held Wednesday 14 th March 2007 at 8.20pm at the Wellington Regional Aquatic Centre, Kilbirnie.

### ***Apologies***

Apologies were received from Tricia McKnight, Cathy Cooper, Tony Hickmore, Suzi Archer, Stefan Rohner, Tim Whitehead, Kaye Whitehead, and Chris Daughney.

Elisabeth Hewitt moved that apologies be accepted. Seconded Jim Fraser. Carried.

### ***Minutes of the 2006 AGM***

The minutes of the 2006 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.

Margarete McGrath moved that that they be accepted. Seconded Sarah Christian. Carried.

### ***Matters arising from minutes***

A letter from a club member suggesting a lane at Freyberg Pool for swimmers who could not attend the Kilbirnie Pool club nights was turned down by the committee.

A roster system for coaching on Sunday nights was set up but proved difficult to maintain, and was abandoned in January. Reference to coaching being available was removed fro the club web site.

Pdf files of club logo & stationary were produced by Peter Shanahan's daughter. A letter of appreciation was sent to Peter's daughter.

Posters advertising HCM have been produced and displayed in various locations.

### ***Treasurers Report***

Club finances in a healthy state.

\$ 2000 was removed from a term deposit for the purchase of items for resale to club members.

Margarete McGrath moved that the report be accepted. Seconded Alex Brunt. Carried

### ***Presidents Report***

President Barry Lake spoke to his report.

Haydn Wilton proposed that the report be accepted. Seconded Margarete McGrath. Carried.

### ***Election of new committee***

President Barry Lake  
Moved by Jim Fraser. Seconded Carole Gibb. Carried.

Treasurer Lesley Cornish  
Moved by Sheryl Mitchell. Seconded Sarah Christian. Carried.

Secretary Jim Fraser

Moved by Barry Lake                      Seconded Sheryl Mitchell                      . Carried.

Social committee.

Simon Jones  
Sarah Christian  
Sheryl Mitchell  
Elisabeth Hewitt

Simon Sarah and Sheryl indicated their willingness to remain on the social committee. Elisabeth who was stepping down as treasurer indicated her willingness to join the social committee.

Moved by Barry Lake.                      Seconded Margarete McGrath.                      Carried.

### ***General business***

Carol Lightfoot to be appointed the new Club Auditor.

Moved by Barry Lake.                      Seconded Ben Brenton.                      Carried.

Barry noted that this year's sub contained no early payment discount and proposed that the sub remain at \$25.

Moved by Barry Lake.                      Seconded Margarete McGrath                      Carried.

Barry proposed that a Chocolate Fish swim meet be held at the Tawa Pool as a shakedown for holding a possible national or regional meet.

It was noted that volunteers will be needed to run the meet. Sarah C was asked to follow-up on the availability of the Tawa Pool.

Moved by Barry Lake.                      Seconded Peter Haimes.                      Carried.

A proposal for holding a NISC or National Champs. was discussed. Jim Drummond spoke to the issue. It was raised that we should aim for 2009 Nationals rather than the 2008 event.

It was proposed that Jim Drummond look into the issues surrounding the running of such a meet and report back to the committee. The committee was given approval to decide whether or not to bid for the 2009 LC Nationals based on Jim Drummond's findings.

Moved by Barry Lake.                      Seconded Peter Shanahan                      Carried.

It was noted that attendances at the Sunday night sessions were low. Monday nights may be tried on an informal basis.

### ***Meeting closed.***

Barry Lake declared the meeting closed at 8.46 pm