

Minutes of the meeting held Wednesday 26th March 2008 at 8.20pm at the Wellington Regional Aquatic Centre, Kilbirnie

Apologies

Apologies were received from Bronwen Bleakley, David Dixon, Kevin Jamison, Ingrid Saxton, Bill Smith, and Chris Daughney

Barry Lake moved that apologies be accepted. Seconded Tony Hickmore. Carried.

Minutes of the 2006 AGM

The minutes of the 2007 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.

Peter Shanahan moved that that they be accepted. Seconded Barry Lake. Carried

Matters arising from minutes

Swim sessions on Monday nights were not attempted as lanes were unavailable.

Treasurers Report

Club Treasurer Lesley Cornish reviewed the financial statements of the club.

The format of the Profit & Loss has been changed to show only income derived that is relevant to the 12 months of the accounts.

For example only income earned in 2007 is shown in the 2007 accounts.

In 2006 all money received in that year regardless of the year in which it was actually earned, was shown as income for 2006.

Lane hire charges increased by 25% at the start of 2008.

Tony Hickmore moved that the report be accepted. Seconded Haydn Wilton Carried.

Presidents Report

President Barry Lake spoke to his report.

Helen Fielding proposed that the report be accepted. Seconded Roger Moroney. Carried.

Election of new committee

President: Barry Lake

Treasurer: Lesley Cornish

Secretary: Jim Fraser

Moved by Tony Hickmore. Seconded Peter Shanahan. Carried

Social committee:

Vanessa Young

Peter Shanahan

Margie McKee

Moved by Tony Hickmore. Seconded Simon Henderson . Carried.

Reappointment of auditor

Carol Lightfoot was reappointed as Club Auditor

Moved by Jim Fraser. Seconded Tony Hickmore. Carried.

Club subscriptions

Barry Lake proposed a \$5 increase to the club's membership fee bringing it to \$30 for 2009.

The driving reason for the rise in the club subscription was the 25% increase in lane charges taking effect at the start of 2008.

The free NZMS membership promotion was also discussed.

New members coming into the club under the NZMS promotion would still pay the club's subscription

Moved by Barry Lake. Seconded Sheryl Mitchell. Carried.

General business

A Tawa Swim Meet will be held most likely in September.

Useful as a shakedown for the 2009 Nationals.

Barry Lake gave a brief update on the 2009 NZMS LC Nationals to be run by HCM at the Kilbirnie Pool. The Pool has been booked for the 13 to 15 March and a draft budget prepared.

Tasks as they arise will be allocated to club members.

Tony Hickmore volunteered to take a coaching role in Sunday swim sessions.

Club promotional activities were questioned from the floor.

Barry mentioned the club A4 posters, business cards, and web site as our promotional tools.

It was suggested that we explore the placing of a HCM link on the Water Safety NZ web site.

A vote of thanks was proposed to:

the outgoing social committee for their work in organising club social activities and Joanne Harris for her role in editing the club newsletter.

Moved by Peter Shanahan. Seconded Helen Fielding. Carried

Meeting closed.

Barry Lake declared the meeting closed at 8.55pm