

Minutes of the Harbour Capital Master Swimmers Inc Annual General Meeting 24 March 2010

Meeting Opened 8:20pm

Apologies: Margie McKee, Deborah Geels, Paul Peacock, Carole Gibb, Ron Schlatter.
Barry Lake moved that the apologies be accepted, Seconded Sheryl Mitchell: - carried

Minutes of Previous Meeting were taken as read on the basis they had been posted on the HCM web site for the past 11 months:

Tony Hickmore moved that they be accepted. Seconded: Peter Shanahan: - Carried

Matters arising from the Minutes: There were no matters arising

Treasurers Report: Due to the report not being available at this moment, the president asked that this item be deferred to later in the meeting. – Accepted by those in attendance

President's Report: Presented by Barry Lake

Hamish Allardice moved the report be accepted, Seconded: Alex Brunt: - Carried

Election of Officers: The incumbents have volunteered to stand again. There being no further nominations, appointments were accepted as follows:

President – Barry Lake

Moved: Tony Hickmore. Seconded: Hamish Allardice

Secretary – Vanessa Young

Moved: Peter Shanahan, Seconded: Martin Kaulback

Treasurer – Simon Henderson

Moved: Alex Brunt, Seconded: Sheryl Mitchell

All in favour and carried.

Social Committee – Peter Shanahan and Alison Rowe have volunteered to take this role on for another year. Tony is happy to help but doesn't want to be on the committee. Suzi Archer volunteered to join the committee.

Moved: Sheryl Mitchell, Seconded: David Huxford: - carried

Appointment of Auditor – Carol Lightfoot has agreed to do this for another year.

Moved: Suzi Archer, Seconded: Louise Chilvers: - carried

Treasurers Report - before beginning, Simon thanked Lesley Cornish for doing the accounts for the Nationals, and the President and Committee for organising the Nationals and Carol Lightfoot for auditing the accounts.

He advised that the accounts are being streamlined. All term deposits have been moved to Westpac Bank where our bank accounts are held. This makes it easier when positions change and we wish to change signatories. All the money in the Nationals Account has been transferred out and the account will be closed. The Merchandise Account will remain open – this is kept separate so that the money is not swallowed up.

8:32pm Carol Lightfoot arrived and advised that the Auditors Report has not been completed yet. There was a profit made from the Nationals and everything looks in order.

Simon Continued with the Treasurers Report – He requested that, when paying subs or for anything else, if payment could be made directly into the account or via the internet as this made it a lot easier. The accounts are being run using MYOB. Lane hire has increased to \$6 a lane (25/30m) i.e. \$60 per week. For 2009 the lane hire was \$3000. WCC have been asked if they

expect the lane hire to be increased this year. They don't know. The Tawa swim meet was run at a loss which was covered by a grant from the Nationals profit. The Brentwood Hotel gave us a donation for our continued patronage. This is for one month's lane hire, and we expect to receive this each year. The Christmas Function also ran at a loss which was also covered by a grant from the Nationals profit.

Late payers are a problem – “please pay your subs on time!” This year invoices for subs will be sent out in October i.e. earlier than last year. For 2010 there will be an operating deficit which the club will wear.

Subs 2011 - there was general discussion around putting fees up and whether or not the club should be making money or just breaking even each year. Simon Henderson put forward two proposals:

1. Subs remain the same for 2011 and the club runs at a loss i.e. savings are used to cover the shortfall.
2. Subs are increased to cover the running costs for the year. As no P&L had been presented it was quite hard for club members to make a decision.

Barry Lake moved that a decision on the subs and the Treasurer's Report be deferred to be decided at a Special General Meeting to be convened later in the year.

Seconded: Tony Hickmore. All in favour. - carried

GENERAL BUSINESS

2010 Chocolate Fish Meet - There is a proposal from Huia Master Swimmers to run this event with them. We would use Huia Pool and have the function at the Petone Working Men's Club. Provisional bookings have been made for the Huia Pool and the Petone Working Men's Club for Sat 4th September. There was general agreement to proceed with this.

HCM Website – Wellington Community Net who host the website are closing. Barry Lake has been looking around for a new company. There is a proposal for the committee to proceed with this as they see fit.

Moved: Tony Hickmore, Seconded: Martin Kaulback: - carried

HCM Newsletter – Barry Lake advised that we need a volunteer to put the newsletter together. Please see one of the committee members if you wish to volunteer. If we don't find someone we will not be able to put out a newsletter.

NZ Masters Life Member – Barry Lake proposed putting forward a club member as a life member of NZ Masters. He spoke of their lengthy service to HCM and NZMS. For this to happen, a nomination needs to come from the club. The committee will put something together. There was full agreement on this.

Out Games 2011 - Martin Kaulback is involved in organising the Out Games on 14-16 March 2011 and spoke about the event. He requested that, if anyone wants to volunteer to help out prior to the event or on the days please see him. Entry is open to anyone and as it is a sanctioned event NZMS records can be broken.

Levin Swim Meet is on 14-15 May. Please see a committee member if interested.

Mid winter swim 2010 – Hamish Allardice suggested that we join forces with Barb's swim group for this rather than holding our own event. No further discussion pursued so it will be left to the committee to decide

Meeting Closed 9:08pm

Vanessa Young – Secretary

Barry Lake - President