

**Harbour Capital Master Swimmers Inc
Annual General Meeting 30 March 2011**

Meeting Opened 8:20pm

Apologies: Margie McKee, Tim & Kaye Whitehead, Ingrid Saxton, Cillin Hearn
Alex Brunt moved that the apologies be accepted, Seconded Peter Shanahan: - carried

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

Tony Hickmore moved they be accepted. Seconded: Suzi Archer - carried

Matters arising from the Minutes:

Treasurers Report Deferred - Report Accepted 6/10/10

Annual Subs Deferred – Accepted 6/10/10

HCM website: – The free web hosting which had been provided by Wellington Community Net (WCN) was thought to be closing down, and it was left to the committee to make a decision as to who would provide our site hosting. In the end WCN found funding and did not close. Our HCM Web site continues to be hosted by WCN

Life Membership – proposed for one of our members. This has not progressed any further.

HCM Newsletter – Liz is putting it together. Will be out soon.

Treasurers Report: Presented by Simon Henderson

Simon Henderson moved the report be accepted. Seconded: Tony Hickmore - carried

Thanks were expressed from the floor to Simon for keeping excellent books.

Presidents Report: Presented by Barry Lake

Deborah Geels moved the report be accepted. Seconded: Martin Kaulback - carried

Election of Officers: Incumbents have volunteered again. No other nominations. Moved to accept nominations

President – Barry Lake

Secretary – Vanessa Young

Treasurer – Simon Henderson

Tony Hickmore moved they be accepted. Seconded: Alex Brunt – carried

Social Committee – Peter Shanahan and Suzi Archer volunteered to stay on. Jean-Pierre de Raad also volunteered.

Lisa Ferris moved they be accepted. Seconded: Sheryl Mitchell – carried

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

Barry Lake moved the auditor be accepted. Seconded: Simon Henderson – carried

Annual Subs – It was proposed that the subs stay the same for another year.

Simon Henderson moved that this be accepted. Seconded: Tony Hickmore – carried

General Business

Martin Kaulback gave a brief on the recent Out Games – Kirsten Cameron broke 3 world records. He expressed his thanks to Barry Lake and Mel Power for helping out.

Chocolate Fish Meet – for 2011 this is to be on 30 July at Huia Pool. Not in September as this clashes with the NI Short Course. Entries for the NI Short Course will close 1 week later to allow times from the Choc Fish Meet to be used.

Newsletter – already discussed.

The NZ Masters AGM - 25 March 2011 in Hamilton. At the Capital Regional meeting held in Feb 2011 Barry Lake was nominated, along with Graham Corrin to be the two Regional delegates at the AGM. Barry gave a brief summary of the meeting:

- Sue pollard for Northern Region was voted in as the new President and Paul McStay from Southern is the new Vice President .
- The Capital Region submitted a remit that NZ Masters consider having an affiliate membership. The Northland Region rejected this as clubs in their region do not offer social membership. The Executive will consider it.
- The next NZ Masters Open Water Champs will be held in Ashburton.
- Coaching Clinics have been proposed for the regions. It is up to the regions to organise and will be on a user pays basis.

Other Business - A motion was proposed by Tony Hickmore as follows:

“Whenever any committee member is asked to officiate at a NZ Masters or Swimming NZ meeting where travel and/or accommodation costs are incurred, the Club (HCM) will reimburse that committee member any actual and reasonable costs providing the claim has a full GST receipt.” Seconded: Vanessa Young

Ingrid Saxton submitted by email that she has travelled to many meetings around the country over the years and never received any money.

Alex Brunt said that a motion was not needed as the constitution allows committee members to reimburse reasonable costs/expenses. This extends to any member not just committee members.

It was generally agreed that the motion was not necessary and that the committee had the power to exercise such judgment. The motion was voted on and rejected.

Coaching – Peter Shanahan proposed that the club should subsidise Tony Hickmore up to the value of \$1,500.00 to attend coaching courses.

Seconded: Peter Haines – carried.

Peter Shanahan also proposed that a professional Coach be employed during the winter period. This was previously proposed but has not happened. Peter Shanahan will look for a coach. Club members will be canvassed to see what sort of coaching they want.

Seconded: Deborah Geels – carried.

Joe Kelly talked about the lane structure on a Wednesday night. Recently the fast lane has been very full whereas the slow lane may have hardly anyone in it. Resolved that members will shuffle over to make the lanes more even.

Vanessa Young will ask about getting more lanes on a Wednesday night.

Peter Shanahan thanked Tony Hickmore for all the coaching he has done over the year.

Meeting Closed 9:07pm.

President

Secretary