

**Harbour Capital Master Swimmers Inc
Annual General Meeting 21 March 2012**

Meeting Opened 8:20pm

Apologies: Ingrid Saxton, Peter Haines, Ali Rowe

Minutes of Previous Meeting: were read out by Barry Lake and accepted. Vanessa Young moved they be accepted. Seconded: Tony Hickmore - carried

Matters arising from the Minutes:

Ingrid Saxton nominated for life membership of NZ Masters. Application was declined at this time. However NZMS have offered a service award.

Coaching – Tony Hickmore has passed his first course. Peter Shanahan made a few enquiries regarding coaching. Peter thinks we have benefitted from Tony's training.

Treasurers Report: Presented by Simon Henderson

Simon Henderson reported that the books are healthy and well kept. We may wish to look at ways to spend money eg coaching from someone at the end of the pool. Tony Hickmore moved they be accepted. Seconded: Vanessa Young - carried

Presidents Report: Presented by Barry Lake

Barry presented his report. Deborah Geels moved the report be accepted. Seconded: Sheryl Mitchell - carried

Election of Officers: Secretary & Treasurer have volunteered for another year. No other nominations.

Secretary – Vanessa Young

Treasurer – Simon Henderson

Barry Lake moved they be accepted. Seconded: J P de Raad – carried

Social Committee – Peter Shanahan volunteered to stay on and Ali Rowe's name was put forward, subject to her approval. Tony Hickmore moved they be accepted – carried

President – Barry Lake is stepping down so a volunteer is needed. Barry outlined what the duties of the President are, and talked about what we wanted for the club. General discussion about the club – Margie McKee said we need to extend opportunities for more swimming ie more lane space. Tony Hickmore said he enjoys competing and belongs to the club to be involved in different events. Carol Gibb said people could be seconded in to help with arranging events.

J P de Raad volunteered to be the President. Seconded: Simon Henderson - carried

Barry Lake was thanked for his service to the club.

Appointment of Auditor: Carol Lightfoot has agreed to do this for another year. Seconded: Tony Hickmore - carried

Annual Subs: The Treasurer said there was no need for an increase in the subs. The question was asked – what about if we wish to pay for more lanes? The Treasurer was of the opinion we would be alright for another year. Simon Henderson proposed that the subs stay the same for another year. Seconded: Alex Brunt - carried

General Business:

Jim Drummond (one of our members) turns 90 today!

Chocolate Fish Swim Meet 2012

general agreement that we should run this event.

Long Course Nationals 2012

Barry gave an update and said it was going well. More timekeepers are needed. Have received some funding. Wellington Swimming are helping out. Thanks to Suzi Archer for entering all the information.

Vanessa Young to send an email out asking for more timekeepers – training will be provided. Tony Hickmore will be organising our relay teams.

Social Membership

NZ Masters are looking at this issue.

Meeting Closed 9:08pm.