

Harbour Capital Master Swimmers Inc
Annual General Meeting 27 March 2013

Meeting Opened 8:20pm

Apologies: Ingrid Saxton, Sara Tucker, Martin Kaulback, Margie McKee, Lisa Ferris, Mel Power, John Reuhman

Minutes of Previous Meeting 21/3/2012: Accepted as true and accurate record of the Meeting by Carole Gibb, Seconded: Sheryl Mitchell – Carried.

Matters arising from the Minutes:

Pool side coaching – to be discussed later in the meeting.

Presidents Report: Presented by JP de Raad

- 2012 survey found a high level of satisfaction with the club.
- The coaching experiment raises issues about the strategic direction of the club – to discuss later in the meeting.
- A thank you all the Club officers and volunteers that have helped out the past year.
- Thanks to the outgoing Treasurer, Simon Henderson and Secretary, Vanessa Young who are stepping down this year.

Peter Shanahan Moved the report ye 31 December 2012 be accepted. Seconded: Vanessa Young - Carried

Treasurers Report & Financial Statements: Presented by Simon Henderson
There have been a few extra costs the past year for lanes at Thorndon Pool & the coaching.

He pointed out that for the next year that there was to be a Wellington Regional Aquatic Centre lane hire increase and that the annual National Masters subscription was due for an increase as well. He said that HCM subscription would have to factor in these expected increases

Final accounts will be sent out when finalised and audit completed.

Peter Shanahan Moved they be accepted. Seconded: Vanessa Young - Carried

Election of Officers: President has volunteered for another year. No other nominations. Peter Shanahan moved that the nomination be accepted.
Seconded: Vanessa Young – Carried.

Secretary – Peter Shanahan volunteered to take the role.
Seconded: Carole Gibb –Carried.

Treasurer – Jim Fraser volunteered to take the role. Proposed by Alex Brunt.
Seconded: Barry Lake – Carried.

Social Committee – Carole Gibb and Sara Tucker volunteered to help out.

Newsletter editor – No volunteers for this role. Discussion on use of online communications.

Appointment of Auditor: Carol Lightfoot has agreed to do this for another year, however this will be the last year. Proposed by Barry Lake. Seconded: Sheryl Mitchell - Carried

Annual Subscription fees:

Coaching – Joe Kelly commented that there were some good sessions the first couple of weeks, then not so good. He is happy to pay higher subs if coaching is included, as the fees are very cheap.

Martin Kaulback said having a coach was very positive.

JP said that coaching would change the club including the fees. Is there a willingness to have a discussion about this? The meeting agreed with this suggestion.

JP will look for volunteers to look into this. Two members to form a committee are required. Joe Kelly and Alex Brunt volunteered to assist.

Barry Lake suggested Margie McKee should be approached as a committee member.

Discussion took place on the amount of the annual subscription increase for the forthcoming year. Following discussion the President proposed in the light of the recommendation of the Treasurer that the fee for the 2014 year increase from \$45 to \$51. Moved JP de Raad, Seconded Simon Henderson. Carried

Discussion about have we thought of asking the Community Trust for money to assist with Club activities such as coaching members . Barry Lake said we hadn't – we have only ever asked for money for the Nationals.

It was proposed to put a proposal to the Community Trust for coaching money.

Moved by Peter Shanahan. Seconded by Barry Lake.....Carried.

Other Business:

A book on the History of NZ Masters is being put together. This is being completed soon so information on HCM would need to be compiled asap.

JP de Raad volunteered to put something together.

Huia Pool Chocolate Fish Swim Meet – agreed to run this event again.

Barry Lake, Sheryl Mitchell and JP de Raad have volunteered to help run this.

Meeting Closed 8:55pm.