

## HARBOUR CAPITAL MASTER SWIMMERS INC

Minutes of the Meeting of the Annual General Meeting of the Harbour Capital Master Swimmers Inc held 30 March 2016 at the Hydrotherapy Room WRAC, Kilbirnie, Wellington.

The Meeting commenced at 8.15 pm. Present (7)

### Apologies:

The following apologies were received: Jacqui Willcox, Barry Lake, Sheryl Mitchell, Kaye Haines and Penny Salmond.

### MINUTES :

The Minutes of the Meeting of the HCM held 25 March 2015 were accepted as a true and accurate record of the meeting MOVED: Fiona Macmaster and Seconded Roger Moroney. Carried.

### MATTERS ARISING

Saturday pool time.

WRAC was approached by HCM about the earlier start time of 7am and advised that it would not return to the later time of 7.30am on Saturdays.

Registration of Rule Change

The amendment to Rule 14 to permit a "Suitably Qualified Reviewer" to Audit the Annual Financial Statements was registered with the Companies Office and Charities Commission

Community Trust Application for Funds

There was no action to record on this item and it lies on the table.

Lane hire

Following the discussion at last years AGM to economise where possible the Committee decide not to renew the hire of the two Sunday lanes at WRAC. Moved: Peter Shanahan Seconded Jeremy Salmond. Carried.

### TREASURER'S REPORT

The Treasurer tabled his Report ye 31.12.2015 for discussion.

The deficit had been reduced to (\$890) and was satisfied that the position would come right particularly with the addition of new members to the Club.

A number of members (15) were in arrears and follow up would take place.

The Auditor, Fiona Macmaster recommended that the remaining stock of merchandise be disposed of by sale due to age and poor demand

Moved: Peter Shanahan, Seconded: Carina Connor Carried.1

## PRESIDENT'S REPORT

The President tabled his report

The Club had been quite active in regular activities including sea swimming and attendance at regular Masters events. See separate paper.

He thanked the Committee for its work during the year and to the Auditor and Social Committee.

Moved: Fiona Macmaster, Seconded: Peter Shanahan Carried.

## ELECTION OF OFFICERS 2016-17

### PRESIDENT

Current President Jeremy Salmond, advised that he would not be standing for reelection. Jacqui Willcox had been approached by Jeremy and was willing to stand for President.

Further nominations were called for and there were none. There being no other nominations for the position it was moved that Jacqui Willcox be HCM President for 2016 and confirmed at the next AGM

Moved Roger Moroney, Seconded Peter Haines and Carried

### SECRETARY AND TREASURER

Moved that the present office holders; Secretary, Peter Shanahan and Treasurer Jim Fraser be reelected to those positions

Moved: Roger Moroney Seconded Peter Haines. Carried

### SOCIAL COMMITTEE

Moved that Peter Haines, being available , together with other co-opted members as required be the Social Committee Members

Moved: Roger Moroney, Seconded Peter Haines. Carried

### APPOINTMENT OF AUDITOR

The present Auditor, Fiona Macmaster advised that she was willing to continue as Auditor.

Moved that the current Auditor be appointed for the 2016 year.

Moved : Roger Moroney, Seconded Peter Haines. Carried.

### ANNUAL SUBSCRIPTION

The present HCM subscription is \$111, comprising NZ Masters \$60 and HCM Social \$51.

The treasurer considered that the present Subscription was adequate and accordingly recommended that there be no increase in the subscription from 1 January 2017.

Moved: Jeremy Salmond, Seconded Roger Moroney

### GENERAL BUSINESS

-There was discussion on the success of the Tawa Meet held September 2015 and that the Club consider holding it again in 2016.

-Also there was discussion on the World Masters to be held in Auckland in April 2017 and the invitation to HCM to attend the dress rehearsal at the National Long Course Championships at the Millenium Pool , Albany AK 11-13 November 2016.

Attracting New Members.

in view of the static/falling position of membership numbers some marketing was required

The meeting closed at 8.50pm followed by refreshment.