



Annual General Meeting

Thursday 6 April 2017

6:40pm

Present: Shirley Hollis, Keryn McKay, Rochelle Lovell, Marion Hughes, Stella Smith, David McKay, Tarnia Nixon, Eric Peterson, Jenny Limmer, Peter Lovell, Christine Palmer, Andrew McKay, Karen Bingham, Kate McKie, Mat Krahagen, Krystal Hollis, Cheryl Ashley, Bruce Stilwell, Annett Todt, Megan Groot, Kelly-Ann Tregidga, Ben Oliver, Marg Oliver, Chris Hollis, Christine Palmer, Natasha Van Der Kalen, Nikki Thomas, Daniel Thomas, Nicole Lams, Marnie Brown

Apologies: Steve Malthus, Jos Patterson

Minutes from previous AGM 14th April 2016: Read as true and correct Margaret Oliver/ Pete Lovell

Matters Arising from previous AGM: None

Reports:

President Report: Presented by Marion, Copy is attached.

Coaches Report:

Jos Patterson Report: presented by Keryn. Copy is attached

Shirley Hollis: Thanks to the swimmers, especially in the cold and bad weather. Thanks to the parents for helping pack up at end of sessions.

David McKay: Thanks to the committee. Silver squad 1 – worked a lot on technique. Good results in the winter meet at Blenheim, Nelson Sth T&C, and Age groups at Nayland. Also good results in Dunedin despite a bit of sickness. Great records broken and new times set throughout the year.

Andrew McKay: Nice to see swimmers progress through the levels

Krystal Hollis: Thanks to swimmers and consistently coming to training. Would like to see more swimmers participate in other club meets.

Treasurers report: – attached and previously sent out by email – Read as true and correct Peter Lovell/Margaret Oliver

Election of committee:

Nominations:

President – Marion Hughes - Keryn/Shirley

Treasurer – Rochelle Lovell - Marion/Tarnia

Recorder – Stella Smith – Marnie/David

Secretary – Tarnia Nixon – Jenny/Stella

Committee Members - Jenny Limmer, Steve Malthus, Marnie Brown (new), Nicky Thomas (new)

Coaches - Jos Pattison, Shirley Hollis, David McKay, Andrew McKay, Krystal Hollis

Chrissy Graham, Pete Lovell & Teresa Lovell – resigned from committee

Auditor - Toni Charles Marion/Rochelle

General Business:

- Winter Swimming Resumes: 12 June – Mid October – Lots of lane space has been booked. An email will remind everyone closer to the time.
- Volunteers – We need officials and IOTs. This may need to be made compulsory for parents of winter swimmers to train as officials or be on the committee.
- Farewell – Pete, Teresa and Nick Lovell. Nick has moved to Nelson South Swim Club– Thanks for all the awesome work both Pete and Teresa have done for the club. You will be missed and Nicks great contribution to club points, medals and trophy's. Nick will also be missed.

AGM Closed 7:02pm