



**Waimea Amateur Swimming Club**  
**Meeting Minutes Tuesday 02/05/2017**

**Person to  
Action**

**Present**

Marion Hughes (Chairperson), Tarnia Nixon (Secretary), Steve Malthus, Jos Pattison, Keryn Mckay, Marnie Brown, Shirley Hollis

**Apologies**

Nikki Thomas, Jenny Limmer, Stella Smith, Rochelle Lovell

Minutes of previous meeting 21/03/2017 read.

**Motion 1:**

*Amendment of Spelling of Laurie Crabb Cup to previous minutes*

*That the Minutes from previous meeting 21/03/2017 be accepted as true and correct. Steve/Tarnia*

Signed: my Hughes Chairperson Date: 2/5/17

**MATTERS  
ARISING**

Final Outcome from SNM Long Course Review after feedback put forward. Steve to forward the review results

Steve

**CORRESPONDENCE**

Pool plaque for Waimea to acknowledge Rata foundation – Joss/Keryn – Carried  
Companies Office - Annual Financial Statement 2016 due for filing  
Email from a parent regarding Copper squad training. Marion to discuss with Andrew and draft a reply

Marion

**FINANCES**

Treasurers report as at 30 April 2017 – Rochelle away but will email out

Rochelle

Opening Balance \$  
Payments \$  
Deposits \$

Closing Balance \$

**GENERAL BUSINESS**

A couple of past swimmers need to return their club jackets Marion

**SNM Draft Calendar** for Winter Season

SIC&T – proposed 16/17 March 2018

SIC&T – Nelson Sth Proposed 13 Jan 2018

Steve to reply to proposed dates etc

Steve

**Re-imburement of funding** received from Pub Charity \$1485. \$50 each to go to the 29 that attended. Accountability report is complete and returned

**Winter Swimming**

Mon/Wed/Thursdays 7-8.30 (lanes 1,2,3)

Sundays – 10:30-12 x 2 lanes

Coaches Mon – Silver/Shirley, Gold – Coach to be sorted

Wed – Jacques/Gold, Shirley/Silver

Thursday – Jos/Gold Only Gold on Thursdays

Sunday – David/Silver, Andrew/ Copper,Bronze

Email everyone to find out the interest to swim and nights

Marion

Notebooks and flippers etc to be got from the shed before Winter swimming starts

Shirley

Winter Swimming starts 12 June

See if we can get storage at the ASB for our flippers

Marion

**Swimmer information** for new swimmers regarding the club, coaches, volunteers etc

Marnie

**Funding** stuff still to get from Pete

Marion

**Meeting Closed**

9.00pm

**Next Meeting**

Tuesday 6 June 2017. 7.30pm at 2 Collins Road, Richmond.