



Waimea Amateur Swimming Club
Meeting Minutes Tuesday 04/07/2017

**Person to
Action**

Present Marion Hughes (Chairperson), Tarnia Nixon (Secretary), Rochelle Lovell (Treasurer), Steve Malthus, Shirley Hollis, Eileen Kelly, Nikki Thomas, Jos Pattison, Keryn Mckay, Jos Pattison, Stella Smith, Jasmine Hollis

Apologies Jenny Limmer.

Minutes of previous meeting 06/06/2017 read.

Motion 1: *That the Minutes from previous meeting 06/06/2017 be accepted as true and correct. Steve/Marion*

Signed: *M Hughes* Chairperson Date: *4/7/17*

**MATTERS
ARISING**

Bruce to come up with something (woody) to attach Funding plaque to.
 Remove Pete from the bank account.

Tarnia
 Rochelle

CORRESPONDENCE

Mitre 10 has put us on the Back up list for BBQ slot.
 New quote for t-shirts received and Marion has applied to her employer for funding – Nelson Forests Ltd
 Email from Jasmine – School project to design a brochure – 4 options presented at meeting. We each voted on our preferences.
 Email – about pace lanes and warm up procedures
 Warm up procedures to go on website and enforced at training
 Attached warm up procedure to meet emails
 Raising awareness of swimming in schools email – To clarify further
 Email received from Amy Olivers Mum – to say she has hurt shoulder so will not be at training for a while
 Ellie Ross – will not be returning for the winter season?

Marion
 Marion
 Stella
 Marion

GENERAL BUSINESS

Two meets this weekend. Sth Island secondary schools at Blenheim and on Sunday there is a Tasman SC meet

Reminder email for winter fees to be paid. There is still a little outstanding
 Consider asking for a least a deposit to prior to a season starting.

Rochelle

Steve to fill in for Shirley on the Mondays in the school hols and David to fill in for Shirley on the Wednesdays

Andrew and David not available on Sunday 23rd July – Eileen maybe do but will confirm

Eileen – To be transferred from Nelson Sth to Waimea in the data base – but a fee is associated with the title that is selected in the system.

Nikki and David – to possibly train as a turns inspectors
Still require a JOS – Ask Marnie, Andrew if they are interested in
upskilling/training

Rochelle

Club Night – Do a couple in the Winter on a Monday nights
Proposed dates – 14 August and Wednesday 27 September

Stella

FINANCES.

Treasurers report as at 30 June 2017

Opening Balance \$10541.79

Payments \$ 986.33

Deposits \$ 2832.89

Closing Balance \$13304.35

That the Treasurers report be accepted for August. Stella / Steve

**Coaches
Report**

Eileen: Gold is doing well. 4-5 going to Secondary schools in Blenheim.
Stella, Nikki, Jenny all going over for this event
A couple swimmers – were meant to be going to TSC meet on Sunday
but there is a bit of sickness currently
Making great gains though

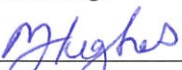
**Fundraising
activities**

It was agreed that the current lane rope reel will be suitable for the new
lane ropes however we will get it to Trinders for some maintenance.

Resolution 1.

It was agreed at the committee meeting held 4 July 2017 of the
Waimea Swimming Club to apply to Pub Charity Limited for a donation
to cover the costs of new lane ropes and caddy. Tarnia

I certify that this is a true and correct record of the resolution passed at
this meeting.



Marion Hughes
President
Waimea Swimming Club

Resolution 2.

It was agreed at the committee meeting held 4 July 2017 that a Place
ribbon application be applied for through T&G Global Ltd. Tarnias
employer. Currently waiting for one or two quotes to come in for these
before application can be completed. Tarnia

Meeting Closed

8.55 pm

Next Meeting

8 August 2017. 7.30pm at 2 Collins Road, Richmond.