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*Tuesday 5 December 2017 Meeting Opened 7.10pm*

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Present

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Marion Hughes (Chairperson), Rochelle Lovell (Treasurer), Steve Malthus, Tarnia Nixon (Secretary), Jos Pattison, Eileen Kelly, David McKay, Andrew McKay

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Apologies

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Stella Smith, Keryn McKay, Marnie Brown, Nikki Thomas

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Approval of Previous Minutes

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The minutes of the previous meeting 7 November 2017 read.

**Motion 1:** That the minutes from the previous meeting 7/11/2017 be accepted as true and correct. *David/Eileen*

Signed: *M Hughes* Chairperson Date: *5/12/17*

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Matters Arising

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**Div II funding application.** No swimmers have yet qualified but still hoping to. **Andrew** – to complete the funding application. Stella – has got quotes for flights and accommodation for two swimmers, 1 x coach, and 1 x manager.

**New lane ropes** – Now fitted and looking great!

**Race night - Stella** to organize another - also use this to adjust the new ropes and add the old ropes to the reel - 21<sup>st</sup> Dec TBC. A perfect night for Jos to tell his Christmas story.

**IOT training** over summer – David has done his first training - Andrew to possibly train also

**Damaged pool cover** – New Covers are in the pipeline for end of Jan

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Correspondence

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**SNZ – invoice** and letter – Fees – **Rochelle** to reconcile invoice with no. of competitive swimmers etc. One noncompetitive swimmer is showing as in the system despite Rochelle not entering any.

**SNZ website/data base** Swimmers should set themselves up on the website. **Marion** to test link and try set one up so we can write up a procedure so we can share with swimmers or parents.

Thank you received from Eric and Sue about plaque and recognition at race night.

Some previous swimmers chased up to see if swimming again this season. Anglina and Casey. James a new swimmer was recommended to return once he could swim a whole length.

SNM – **Special General Meeting** – still some discussion going on here – To be continued!!

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## General Business

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**DivII – Funding application - Andrew**

**Sth Island Town and Country Invercargill** – Funding application – to get quotes for accommodation/flights etc for approx. 15 swimmers and a similar number of parents coaches etc - **Marion**

**Reel Cover** – Fitted and looks great!

**Officials for WSC ribbon meet** – **Marion/Jos** to email and check officials are available for this meet.

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## Finances

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**Treasurers Report** as at 30 November 2017

Opening Balance	23985.47
Payments	15297.75
Deposits	6212.99
Closing Balance	14900.71

**Motion 2.** That the treasurer's report be accepted for November. *Steve/David*

Discussion around anything else that needs updating – Flags/poles/holes/dive blocks. – Investigating options for poles/flags. – **Everyone!**

Annual accounts yet to get audited by Toni - **Rochelle.**

Two white boards need to be purchased. **Andrew/David.** Stella has the hooks to hang on the fence.

Speed Clock – batteries to be purchased – **Jos**

New (Emily Heeg) swimmer paid but appears she hasn't made contact with anyone from committee. – Andrews group . **David** to get her family to send details to us.

Only two swimmers to chase up for payment. **Marion**

Check place ribbons have been paid for – **Tarnia**

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## Coaches Report

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**Jos** – Different only coaching twice a week. Going Ok!

**Eileen** – Young Guns great – lots PBs. Tasman change to 17<sup>th</sup> so some not doing many at Mot cause now two meets this weekend. Trying to get some to qualify for DivII. Between 11-13 most nights. Doing Good! Pool 32 degrees tonight with cover off each night.

**David** – Not too many silver kids this season. Roll on January.

**Andrew** – Only 4 Swimmers last night.

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## Fundraising/Funding

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**DivII and Sth T&C** – As above – Andrew to apply

Pub Charity (Lane ropes) and Rata Foundation (Solar heating) both are happy for photos and letters as a way of thanks. **Marion** to email some swimmers asking for thank you notes so we can send these with the already taken photos.

T&G would like photos of ribbon meet and swimmers being presented ribbons for the company newsletter – **Marion** to take photos and **Tarnia** to send.

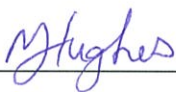
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## Resolution 1

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It was resolved that the Waimea Amateur Swimming Club Committee apply for a donation to Pub Charity Limited to cover the cost of accommodation for Coaches, Competitors and Parent Helpers travelling to the South Island Country and Town Competition held at Splash Palace, Invercargill on 10 - 11th March 2018.

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

  
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Marion Hughes

President

Waimea Swimming Club

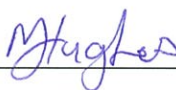
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## Resolution 2

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It was resolved that the Waimea Amateur Swimming Club Committee apply for a donation to the Mainland Foundation Limited, to the amount of \$1750, to cover the cost of accommodation for the Coach, Competitors and Team Manager travelling to the 2018 NZ Division II Competition held at the Rotorua Aquatic Centre on 18th - 21st March 2018.

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

  
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Marion Hughes

President

Waimea Swimming Club

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## Meeting Closed

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8.36 pm

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## Next Meeting

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23 January 7.00pm at 2 Collins Road, Richmond

