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Tuesday 8 August 2017 Meeting Opened 7.38pm

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Present

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Marion Hughes (*Chairperson*), Tarnia Nixon (*Secretary*), Steve Malthus, Eileen Kelly, Andrew McKay, David McKay (arrived late)

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Apologies

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Stella Smith (*Recorder*), Rochelle Lovell (*Treasurer*), Shirley Hollis, Nikki Thomas, Jos Pattison, Keryn McKay, Jenny Limmer, Marnie Brown

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Approval of Previous Minutes

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The minutes of the previous meeting 4 July 2017 read.

Motion 1: That the minutes from the previous meeting 4/7/2017 be accepted as true and correct. *Steve/Eileen*

Signed: *M Hughes* Chairperson Date: *8/8/17*

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Matters Arising

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Funding Plaque backboard – Sample provided at meeting – approved! Now to be glued on and stainless steel screws to be supplied - *Tarnia*

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Correspondence

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**SNM AGM** – Meeting on Sunday, There is a proposal to shift Nelson/Marlborough into the All stars zone (Wellington) and out of our current zone for the Junior events due to lesser travel costs to Wellington opposed to Dunedin/Invercargill.

Questions that need to be asked at before we make a decision:

Will swimming at the All Stars exclude us for entering Country and Town? All stars qualifying times are slower than SIT&C so however swimmers will miss going to town and country if we change zones – *Steve* to check questions at AGM

**Draft Swim Calendar** – Yellow ones are tentative:

Club champs clash with the SIT&C – New date 20, 22 and 24<sup>th</sup> February.

Ribbon carnival date to change to 10 February okay to confirm as per draft.

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## General Business

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**Club Night** 14 August – stop watches, clipboards, hooter – to collect from the shed at the Waimea Pool – *David*  
David, Nikki and Andrew to do (practice) training as IOTs on club night.  
Quote for Summer hire at Waimea College Pool – *Marion*

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## Finances

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### **Treasurers Report** as at 31 July 2017

Opening Balance	\$12388.35 (30 June 2017)
Payments	1693.90
Deposits	4227.48
Closing Balance	\$14921.93

All winter fees have now been paid.

Motion 2. That the treasurer's report be accepted for July. *Steve/Andrew*

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## Coaches Report

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### **Eileen:**

Nelson/Marlborough event on weekend. 9 medals by the 7 swimmers who attended and lots of PBs.

Approached by Blenheim – wanting to hold a coaching camp with other country clubs – Golden Bay, Motueka, Blenheim and Waimea. This would be Labour weekend. Great idea – let Blenheim know - *Eileen*

Motueka – new coach – Darryl – has two swimmers and they want to join the Gold Squad swimming on Eileen's nights. – Price to be confirmed with Rochelle. – *Marion/Rochelle*

Eileen has an option for swimmers to do a gym session with someone she knows. This could be prior to training and could help for fitness and strengthening. Gauge interest and check with gym owner - *Eileen*

### **Andrew:**

Bronze level full – all going well. A couple of new swimmers.

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## Fundraising/Funding

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**Ribbon quotes** - two more required – *Marion or someone else!!*

**Lane ropes application** - couriered away to Pub Charity on 1 August.

**Ribbons Application** - submitted to T&G Global 24 July.

**Lane Rope Reel** - 4 new heavy duty braked wheels required (\$315) Maybe also reel needs prime and paint to protect it from rusting. Check money available for work to be done on reel *Marion/Rochelle*

**Funding folders** – Tarnia had a sort out the funding folders – old applications in one folder and given back to Marion. Small funding folder with all paperwork that is required to accompany an application, bank deposit slips, incorporation certificate, affiliation letter, audited accounts etc.

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Resolution

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It was resolved that the Waimea Swimming Club Committee apply for funding from the New Zealand Racing Board for the hire of the Waimea College pool, for the 2017/2018 summer swimming season.

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



Marion Hughes

President

Waimea Swimming Club

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Meeting Closed

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9:19pm

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Next Meeting

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5 September 7.30pm at 2 Collins Road, Richmond

