



Waimea Amateur Swimming Club
Meeting Minutes Tuesday 28/02/2017

**Person to
Action**

Present

Marion Hughes (Chairperson), Tarnia Nixon (Secretary), Rochelle Lovell (Treasurer) Stella Smith, Shirley Hollis, Jos Pattison, Steve Malthus, Andrew McKay, David McKay

Apologies

Keryn Mckay, Peter Lovell
 Minutes of previous meeting 31/01/2016 read.

Motion 1:

That the Minutes from previous meeting 01/12/2016 be accepted as true and correct. Steve/Tarnia

Signed: *M Hughes* Chairperson Date: *28/2/2017*

**MATTERS
ARISING**

- NZCT** - Check if we have completed accountability report and replied to NZ community trust for Grant we received Pete
- Waiau Pool Donation:** Money raised to be donated through give a little page Rochelle
- Michelle Cooper Cup** – criteria – still to be confirmed
- SIT&C** –
- Booking Moana Pool to get two lanes for training Friday night 1 hour at approx. 5.30 Marion
 - A sum will be decided to go towards all swimmers going to Dunedin – find last years amount – To be reviewed after result from funding application
- Trophies/Cups:** - Email to go out requesting trophies/cups back before Club champs Stella
- Makos** - \$100 to go to Nick L for travelling to Makos – Marion/Steve/ Carried Rochelle
- AGM:** Thursday 6 April – Need to Hire Room at College @6.30pm and Email everyone to advise of date/time Marion
- BBQ Fundraiser** – 25/26th March Mitre 10 – Raising funds for new Lane Ropes and Sth IT&C Meet – Email out to advise parents to book time slots Marion
- Quiz Night** – 20th March Tickets, Raffles etc – Email also to parents Marion

CORRESPONDENCE

Stella had a few emails from parents re DQs from ribbon meet after results were emailed out
 No other Correspondence

FINANCES

Treasurers report as at 30 January 2017

Opening Balance \$13903
 Payments \$ 915
 Deposits \$ 2971

Closing Balance \$15959

\$289 was raised for the Waiau Pool from our Ribbon Meet

That the Treasurers report be accepted for January. Shirley/Marion

GENERAL BUSINESS

Season Dates:

Summer Season End Dates for Club Swimmers – Thursday 16th March

Winter Season Start Dates - Monday 12 June –To book 3 nights and try for 3 lanes Marion

Distance Swimming – On Tuesday 14th and Thursday 16th at 5pm

SIT&C

- 28 Going to Dunedin – 14 Swimmers
- RAC has been booked to cover between end of season and Dunedin

Mon/Wed/Thur normal times and Sat morning 9.30 for two weeks starting Monday 20 March

Blenheim Meet is same day 11 March Our club Champs – proposed to move Club champs to Sunday 12th afternoon. – All/Carried

Jos is going to have 3 months off – April/May/June

Club Champs Medals? – Thoughts around this maybe not for this year but to consider for future club champs

More ribbons – We used remaining ribbons at Ribbon meet. More required – Pete Grant to be applied for

Flippers - some are missing from our shed – to check with Gus and check in their shed Marion

IOTs – still in real need for parents to put their hands up to train as IOTs and other relevant meet positions – we really need to be able to have all these people available within our club for our own meets.

Waimea Club Champs

New Date: **Sunday 12th March** – same time

Starter – David

IOT – Lisa/Andrew/Marnie/Teresa/Shirley

JOS – Not Required

Referee – Brian McKurk – TBC

Erik – Marshal TBC

Previous club records to be emailed out to everyone

Meet Director – Marion

Warm up 5.30 – 6pm start on the Tuesday and Thursday

9.00AM set up Sunday

All other stuff as per Ribbon Meet – BBQ/cleaning/marquees Etc

Fun races for adults at end of champs

Jos
Jos
Stella

Resolution

Nil

Meefing Closed

9.31pm

Next Meeting

28/03/2017. 7.30pm at 2 Collins Road, Richmond.