

**Central Swimming New Zealand
AGM – 4th September, 2010**

**Flash Packers – Kaimanawa St
Rotorua 7.30pm**

Present: Shona Hutt (Chair), Clive Power (RDC), Mark Dingle, Kevin Glentworth (Taranaki), Bronwen Radford, Maryanne Roling (BOP), Bev Perry, Keith Bone, Gary Martin, Gina Smit (HBPB), Tim Rogers, Humphrey Pullon, Jenny Lornie, Yvonne Voss (Waikato),

Welcome to all who attended. Presentation made to Judith Armstrong and Noot Barrett (Judith accepted on his behalf). These small tokens in no way represented the tremendous contribution they both had made over the past 4 years in regards to the 3 regions and now 4 regions concept. Without them this project would not have progressed.

Apologies: Stu Woods, Noot Barrett *Moved Martin/Pullon Cd*

Approval of 2009 AGM Minutes:
True and correct record *Moved Radford/Pullon Cd*

Confirmation of Delegates:
BOP - Bronwen Radford, Maryanne Roling
Taranaki - Mark Dingle, and Kevin Glentworth
HBPB – Gary Martin, Keith Bone
Waikato – Tim Roger, Humphrey Pullon *Moved Glentworth/Martin Cd*

Voting Delegates:
1 vote per delegate *Moved Dingle/Rogers Cd*

Chairmans Report (as attached)
Noot was unfortunately unable to attend but his report was circulated and adopted.
Moved Glentworth/Martin Cd

No matters arising.

Regional Director of Coaching Report – Power Point presentation as attached
Clive outlined his work to date and focus for the next 6 months.
CSNZ Coaches will meet at the Spring Meet setting dates for 2011.
Aquaknights re-establish qualifying criteria and objectives for squad, investigating various levels.

Matters Arising: Query regarding coach review by RDC. Each coach will receive an individual review. Regions will get an overview of strengths and weaknesses within region. Query regarding individual club coach review and whether club is entitled to see that review. Agreed that this was personal to the individual coach.

Moved Power/Rogers Cd

Ratification of RDC contract.

Contract ratified with the alteration that the contract date is altered to 30 June 2011 (not 2010)

Moved Bone/Martin Cd.

Confirm vision and introduction of a 5 year plan

Delegates confirmed that the Strategic Plan, with updated dates be confirmed as 5 year plan

Moved Dingle/Pullon Cd

General Business

1. Trophy for Grand Prix Finale

Thank you to Gary Martin from HBPB for organizing the Trophy. The account has been received from HPPB. Email from Stu Woods regarding Henk Grupink (Rotorua) was keen to contribute to the cost of the Trophy. Bronwen to talk to Henk tomorrow regarding this matter.

2. Discussion re equalization of costs:

As the 'lions share' of the meets were being held in either Waikato or the BOP, would it not be fair to Taranaki and HP that somehow an equalization of costs to compensate for travel be put in place. The general consensus was that everyone has to travel.

Summer Long Course Championships

All costs are taken into consideration - profit and loss. Division of final profit is from the number of swimmers who **competed** at the championships for each region. Hosting region are to actively seek sponsorship for pool hire, medals and ribbons etc.

Moved Radford/Glentworth Cd

Central Swimming NZ (Name)

BOP thought we did not need the word new Zealand tacked on the end – does this need to be there? Swimming NZ also feel uncomfortable according to Humphrey Pullon as indicated by Jan Cameron at the Waikato AGM. Discussion re the appropriateness of the name we now call ourselves

Change name of the 4 Regions group to Central NZ Swimming

Moved Radford/Martin Vote taken Motion Lost

Change name of the 4 Regions group to Central Swimming

Moved Rogers/Roling Vote taken Motion Lost

Therefore the name shall remain as Central Swimming NZ (CSNZ).

Judith Armstrong spoke to the meeting saying how much she had enjoyed her time with this concept and wished the present executive every success.

Meeting closed 8.30pm

