



**2019 ANNUAL GENERAL MEETING OF THE  
RAUMATI SWIMMING CLUB INC.**

**held at the Kowhai Meeting Room, Te Newhanga Kapiti Community Centre at 6.30pm  
Tuesday 3<sup>rd</sup> September 2019**

**PRESENT:**

Sandy Turner (Chair), Chris Plummer (Treasurer), Katie Ford (Secretary), Dean Adams, Marco Cecioni, Leanne DeGregorio, Rebecca Dewdney, Rachelle Frazer, Lisa Gray, Dave Hipkins, Roland Huria, Mark Ireland-Spicer, Kirsten Johnson, Vida Kelly, Henrietta Latham (Life Member), Adele Lloyd, Tony Lloyd, Carla Pilaar, Dongbo Shen, Janee Shipman, Jimi Van Noort, Ryan Wessels, Mike Wickens, Howard Woodley, Li Zhao

In attendance: Murray Pugh (Swim Wellington)

**0. WELCOME AND SIGNING IN**

Sandy Turner welcomed and thanked all who had come to the AGM.

1. **APOLOGIES:** Joan Matson, Paul Matson, Mike Codyre, Fiona Morrison, Scott Simmiss.

**2. CONFIRMATION OF PREVIOUS MEETING MINUTES**

Minutes of the 4<sup>th</sup> September 2018 meeting were confirmed as correct.

*Moved to accept: Sandy Turner / Seconded: Henrietta Latham  
Carried*

**3. CLUB REPORTS**

- Chair Report – this was presented via email. The role and contributions of the volunteers were highlighted
- Treasurer's report – The report and Accounts for 2018/2019 were presented via email. There was an operating deficit of little over \$13,000 and the Club's reserves will cover short term deficits. Grants that contribute to the operating costs, especially the lane hire, cannot be relied on. The Club will be hosting a meet in 2020/21; Kirsten Johnson expressed disappointment that none had been booked for last year, as both the Interim and current board had been advised that it should be done. In reply to Henrietta's query whether Coastal Warriors Swimming, as a contractor, were charged an administration charge, it was confirmed that they were not. There was discussion and ideas proposed about how to increase the membership, including Have A Go Day, promotion at school galas, RSC pamphlets at Interschools. Any suggestions would be appreciated by the Board. The swimmer: coach ratio would need to be considered when looking at growth in membership.
- Coach Report – A competitive Coach report was requested but not received.
- Tuesday Club Night – this was presented via email. Henrietta Latham acknowledged Kirsten's work in administering this group of swimmers.



**Motion:** To accept the Chair's and Treasurer's report

*Moved to accept: Sandy Turner / Seconded: Henrietta Latham  
Carried*

#### **4. SWIM WELLINGTON – UPDATE**

Murray Pugh, Swim Wellington

- Commented on the 57 year history of the Club, one that not many Clubs in SW can match, and acknowledged that the Club was being led by a Board and other volunteers who were motivated to see the Club succeed.
- Like RSC, SW finances are going up and down and SW rely on grants, which are important and require building relationships with the Funding providers.
- SW acknowledge the challenges to gaining participation and may need to include Kapiti in their interactions with schools and Interschools. There has been a global reduction in numbers of swimmers and Sport NZ are looking at initiatives to stop the loss of participants across all sports.
- The All Stars morphed into the Athletic Development Program, part of a SNZ program. The All Stars competition had no funder and so was stopped.
- Confirmed that all Clubs have the opportunity to hold meets at all pools but all monies raised when the meet is run by SW, goes back to SW to run programs such as Athletic Development Program. Coastlands currently sponsor 3 meets at CAC – 1 Para, 1 SW and 1 RSC meet. The closure of Naenae pool has caused issues for planning the calendar for meets. It is uncertain when Naenae will reopen, and it may be 10 years before PCC get a new pool.
- SW will be hosting the next NAGS, which is a huge achievement. Due to the value of NAGS and the Junior Festival to the city, Wellington Council are investing in the WRAC and the main blocks will be replaced, and backstroke ledges installed.
- The costs of entries and formats of SW meets was discussed, as the cost for some meets discouraged entries, especially for those families with multiple children. The SW winter SC champs was held over one weekend not 2, and although very tiring it was felt to be a huge improvement. SW felt it was important to get a balance and variety to include as many swimmers as possible, as well as parents and officials
- SW board have decided against enforcing restrictions on the racing togs on younger swimmers.
- SW is looking to bring initiatives to the sport – Priority is the 2020 strategy, which has not been achieved but the targets all the right things, working with other sports organisations e.g. Sport Wellington, the Councils; swimming programs and pathways and Club development programs; financial liability; leading and performing to ensure that the Clubs in the region have the skills to run their clubs. A volunteer survey is due out shortly; Develop the SW story; 2020 Olympics and refining the Meets calendar. The strategy is for SW, not carried down from SNZ.
- Murray has been involved in the constitution review with SNZ and in consultation with all regions.





## 5. GENERAL BUSINESS

- Constitution

The members were advised last year that a full review of the constitution would be carried out. This has been put on hold so that the RSC constitution can be kept in line with the constitutions of SNZ and SW.

- Club Rooms

In 2018, the value of the Club rooms were written off. There is an entity that may want to purchase them. However, the Club rooms are under lease with the KCDC and we may have to return them to KCDC if there are no longer in use by us. The land is zoned recreational, and the value of the land is the footprint. 5 years ago the Club Rooms were valued at \$67K, but this would not be achievable now.

*Motion: That the Club is happy for the Board to negotiate the sale of the Club rooms*

*Moved to accept: Henrietta Latham/Seconded: Roland Huria  
All agreed.*

## 6. ELECTION OF BOARD OFFICERS

PATRON:

Nomination - Joan Matson

*Moved: Henrietta Latham / Seconded: Sandy Turner*

*All agreed*

BOARD: Nominations for the Board can be received from the floor.

Nomination – Dean Adams

*Moved: Roland Huria / Seconded: Henrietta Latham*

*All agreed*

## 7. MEETING CLOSE

The meeting was declared closed at 7.48 pm.

Agreed that the minutes are a true and accurate record of the minutes of the AGM of Raumati Swimming Club Inc. held 3rd September 2019.

Date:

Signed: Mark Ireland-Spicer

Designation: Acting Chair, Raumati Swimming Club