



MINUTES

of **Board Meeting** held on
Thursday 26 May, 2005 at 7.30pm
at Sports House, Harbour Sport, Stadium Drive, Albany

Present: Mark Saunders (Chair); Max Walker; Jo Draisey, David Jack, Sarah Dunning, Norma Williams and Philippa Bouzaid

Apologies : Damian Pedreschi, Lorraine Moser

1. Matters arising from previous minutes:

Moved by Jo Draisey that the Minutes of the previous meeting be accepted.

Seconded David Jack *Carried*

Board Policies & Protocols:

Received feedback regarding the relationship the Executive Officer has with Management. These comments were discussed by the Board and the Board agreed to amend the changes accordingly. Thanks to the clubs for their feedback and support of the new Board Policies & Protocols.

2. Strategic Plan

Philippa to liaise with Committees, update and forward to Board members.

3. Financials

Moved by David Jack that the payments totaling \$14,244.70 be approved.

Seconded Jo Draisey *Carried*

Budgets: Amendments were made from previous meeting and the Board approved of the budgets as tabled. **Moved** by David Jack that the budget for the 2005/2006 year be accepted. **Seconded** Mark Saunders *Carried*

End of Year Financial Accounts: David spoke to the Board with regard to the end of year financial accounts and highlighted the need to ensure funding/sponsorship is received before initiatives are carried out.

Honorary Auditor: **Moved** by Max Walker that Mr Christopher Dew be appointed as the Auditor or failing that Mr Warwick Jackson.

Seconded: Sarah Dunning.

4. Reports

Executive Officer:

Website : Philippa to speak with Zeald with respect to Stage 1 and the funding of the new website.

Scoreboard: Due to the feedback given from technical and members that had a chance to view the Monstavision scoreboard, the Board agreed that Monstavision were the most appropriate company to install a new scoreboard. Philippa to seek funding with respect to this.

Funding Resolutions –

Moved by Max Walker that Philippa apply to the Waitakere Charitable Trusts for funding of the new scoreboard. The application to be based on the quotations received from Omega and Monstavision and include the removal expenses of the old board and all the peripheral requirements of the new board. It was noted that the Board favours the Monstavision scoreboard. Seconded: Jo Draisey **Carried**

Moved by Mark Saunders that Philippa apply to the Southern Trust for equipment to upgrade the Omega Touch Pads and for the ASA 2006 Swimmers' Yearbook. **Seconded:** Jo Draisey **Carried**

Open Water Swims: Philippa spoke with Murray Gregory re the Open Water Swims and discussion took place in regard to this. Philippa to check the dates of the Herne Bay and Chelsea Swims and get back with Murray to finalise the situation.

Registrar:

Moved by David Jack that Auckland record 116 be ratified.

Seconded: Jo Draisey

Carried

Transfers –

Julia Toomey	Canterbury	to	WAQ
Nicola Ooi	WHL	to	WAQ
Sarah Mathieson	WHL	to	WAQ
Trent Anderson	WHL	to	ROS
Jasmine Anderson	WHL	to	ROS
Stephanie Glubb	WHL	to	WAQ
Thomas Clarke	CSC	to	WHL
Rachel Clarke	CSC	to	WHL
Hannah Baddock	KOW	to	WAQ

Incentive Scheme: Discussion regarding the wording of the SNZ Rules in relation to the payouts for this scheme took place. **Moved** by David Jack that the two meets that will apply for the ASA Incentive Scheme for 2005/06 will be the NZ Spring Meet being held in September 2005 and the NZ Opens in April 2006.

Seconded: Jo Draisey

Carried

5. General Business

Remits from Board: These were discussed and the Constitution reviewed. In light of the new proposed structure for Auckland Swimming a proposed new Constitution document has been completed and this will be forward to clubs with the AGM remits.

Format of Annual General Meeting: The Board clarified that there are three (3) members of the current Board that were elected for a 3 year term and it is the Board's recommendation that these people continue in office under the new Constitution. This will give effect to the rollover of Board members under the new Constitution.

Auckland Relay Swimmers: The Board discussed the Incentive Scheme in line with the Auckland Relay representative swimmers and agreed in principle that swimmers are to present themselves for the Auckland Relays if they intend applying for the Incentive Scheme. The Executive Groups will discuss and put in place a policy to ensure the best outcome for both swimmers and the Auckland representative Relay teams. Philippa to report back to the Board once this has been drafted.

Medal Swimmers: The Board discussed the situation with swimmers not attending to collect their medals. EMG is to put a policy in place and report to clubs.

Auckland Sports Association: Norma advised the meeting of the intended winding up of the Auckland Sports Association.

The meeting closed at 10.46pm

Next Meeting – Annual General Meeting 23 June, 2005.

Signed as a true and correct copy _____

P A Bouzaid – Secretary