



MINUTES

of **Board Meeting** held on
Thursday 27th January, 2005 at 7.30pm
at Sports House, Harbour Sport, Stadium Drive, Albany

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

Memoriam: The Board held a minutes silence in respect of Michael Shanahan.

Apologies : Rowan Campey

1. Minutes Arising from Previous Minutes:

Moved by Max Walker that Minutes of the previous meeting be accepted.

Seconded Jo Draisey *Carried*

- (a) *Annual Report:* Philippa to report back to Norma once information received. To be reported before February meeting.

2. Strategic Plan:

- (a) *Events Organiser:* It was noted that the Event Procedure Manual needs to be amended. It was recommended that a select group of people meet to finalise the manual.

Mark advised the meeting that Jo Draisey, Philippa and himself met with Meg Luff to review her position. Discussion took place. The Board recommended that the EMG Committee review the Events Manager position and advise the Board of their outcome.

- (b) *Facilities:* Discussion took place and the facilities sub-group is to identify the North Shore Council pool proposal and build a case to present to Council. Max Walker, David Jack, Sarah Dunning to meet with Margaret Miles. It was suggested that the Board seek funding in putting the proposal together. Once draft is to hand, present to other aquatic sports.

3. Financials:

Moved by David Jack that payments totalling \$32,047.26 be approved.

Seconded Max Walker *Carried*

4. Reports:

Executive Officer: Discussed swimmers numbers and Philippa to write to all clubs regarding registration of members.

Officials Charts completed and to be presented to the Technical committee for consideration.

Registrar: Transfers

Regional / Intl	Ju An Teo	WAQ	to	Counties
	Li Ming Teo	WAQ	to	Counties
	Megan Lafferty	ONE	to	Taupo
	Moss Burmester	BOP	to	NSS
	Grace Mason	NSS	to	Hobart
	Finn Mason	NSS	to	Hobart

Moved by Damian Pedreschi that transfers be approved.

Seconded Jo Draisey.

Carried

Records - **Moved** by Damian Pedreschi that Records 66 – 89 be ratified.

Seconded David Jack

Carried

Incentive Scheme – payments will be made in April in conjunction with NZ Youth & Open Champs.

Officials Qualifications –

Timekeepers: Shane Cunis(1494), Peter Channings (1495), Donna Channings (1496), Jillian Cremer (1497), Mandy Guntry (1498), Alison Howard (1499), Colin Howard (1500), Mr Wong (1501) all from Waterhole.
Ceinwen Currie (1502) – NSS.

5. Correspondence:

Philippa advised the Board regarding the letter received from the Wellington Swimming Region relating to the Hosting Fee from Swimming New Zealand. This was discussed and it was agreed by the Board that Auckland supports Wellington in this matter.

6. General Business:

It was suggested that Technical and Technology be separated. The Board was in agreement to this. Philippa to notify clubs and seek interested members to join the technology group.

Due to the recent passing of Michael Shanahan the Board will review the position of ASA Patron. It was recommended that John Mace be approached to replace Michael Shanahan on the ASA Awards Committee.

Mark Saunders advised the meeting that Paul Veric is interested in meeting with ASA members (delegates and other interested persons) to attend a get together. Philippa and Mark to organize the day.

Drownproofing. Strategy – injury prevention. Mark to make submission on behalf of ASA. To be discussed at February meeting.

The meeting closed at 10.00 pm.

Next Meeting Thursday 24th February, 2005

BOARD TO DO

Newsletter – note about Meg	Phil
EMG - Recommend to Board situation for Events Manager position. Sponsorship ongoing, meets separate contract.	Jo
Contact NSS, Rodney, Waitakere, Auckland Councils Identify North Shore Council pool proposal 50m pool? Suggest make provision for 50m pool Build a case to persuade Council Present structure to other interested parties Seek funding Meet with Margaret Miles – set up meeting	Max/David Sarah/Norma Sarah
Swimmers Chart – Clubs to register all their members. Letter to Clubs	Phil
Learn to Swim Schools	Mark/Phil
Newsletter items for February - ASA Auditor - ASA Hon Solicitor – clubs	Phil
Drownproofing – read information given to discuss at next meeting	All Board Mark to lead
Speak with John Mace re going onto Awards Committee	Mark
Paul Veric Day	Mark/Phil