



# MINUTES

of **Board Meeting** held on  
Thursday 31<sup>st</sup> March, 2005 at 7.30pm  
at Sports House, Harbour Sport, Stadium Drive, Albany

**Present:** Mark Saunders (Chair); Max Walker; Sarah Dunning, Jo Draisey, Rowan Campey and Philippa Bouzaid

**Apologies :** David Jack, Damian Pedreschi, Norma Williams, Lorraine Moser

**Guest:** Chris Haywood (NZ Water Polo); Jill (Auckland Water Polo)

## 1. Minutes Arising from Previous Minutes:

**Moved** by Sarah Dunning that Minutes of the previous meeting be accepted.  
**Seconded** Jo Draisey *Carried*

*Scoreboard:* Philippa advised the Board that Omega are finalizing the quote of the whole package with regard to the purchase of a digital scoreboard. Daktronics are also preparing a quote. Waitakere Licensing Trust have forwarded an Application for Funds form to be completed and returned for consideration.

## 2. Strategic Plan

(a) *Board:* Proposed Board Structure – Policies and Procedures document was tabled and will be circulated for discussion and adoption at next meeting. Amendments to be included and presented with board papers at next meeting.

This document will be presented after the SNZ Forum on 1<sup>st</sup> May by Mark Saunders and Sarah Dunning.

(b) *Executive Officer:* A Policy and Procedure document was tabled with regard to the allocating of the Executive Officers bonus.

**Moved** by Sarah Dunning that this procedure be accepted.

**Seconded** Rowan Campey *Carried*

(c) Chris Hayward spoke to the board on behalf of the requirements for NZ Water Polo in regards to the Albany Pool. This led to a very informative discussion by all and will be supported in the Submission to the North Shore Council.

## 3. Financials:

**Moved** by Rowan Campey that payments totalling \$48,808.46 be approved.

**Seconded** Max Walker *Carried*

Budgets were tabled and accepted. These can be amended over the next month for finalization by 1 May 2005.

4. **Reports:**

1. Executive Officer:

It was noted that the EO's report for March was not informative enough.

2. Registrar:

**Moved** by Rowan Campey that records 96 to 103 be ratified

**Seconded** by Jo Draisey

*Carried*

<i>Transfers:</i>	Reece Geldenhuys	NSS	to	CSC
	Samantha Geldenhuys	NSS	to	CSC
	Rachel Head	KAS	to	WAQ
	Nathalie Bernard	NSS	to	WAQ
<i>Regional</i>	Saskia Willett	HPK	to	MET

**Moved** by Mark Saunders that the abovenamed transfers be accepted.

**Seconded** Rowan Campey

*Carried*

*Officials Qualifications:*

**Timer:** Kate Barry (1508) ROS

5. **General Business:**

Letter received from SNZ re the Regional Forum being held in Wellington on 8<sup>th</sup> May, 2005. Mark Saunders to advise his availability.

Executive Officer's Salary and Bonus Package – Mark Saunders requested Philippa to leave the room while this was discussed.

Development – Junior / Age Group Swimmers. The Board recommended that CSG be advised of this and deliver back to the Board their plan to accommodate the development of our junior swimmers.

Media Contract – The Board agreed that a Request for Proposal be forwarded to two to three media people outlining the events that Auckland Swimming would require their services. Philippa to advise Dave Worsley.

Funding Applications –

**Moved** by Mark Saunders that Philippa apply to Century Foundation Ltd for funding of the Development Camps and Regional Caps. **Seconded:** Jo Draisey

**Moved** by Mark Saunders that Philippa apply to NZ Community Trust and the Waitakere Trust for various technical equipment items as well as pool hire for interclub and championship meets. **Seconded:** Rowan Campey

**Moved** by Mark Saunders that Philippa apply to the South Auckland Charitable Trust for various technical equipment items, lockable storage cupboards and ASA Swimmers' Handbook. **Seconded:** Rowan Campey

Meeting closed at 10 pm.

Next meeting Thursday 21 April, 2005

P A Bouzaid - Secretary