



MINUTES

of **Board Meeting** held on Thursday 22nd September, 2005 at 7.30pm
at Sports House, Harbour Sport, Stadium Drive, Albany

Present: Mark Saunders, Max Walker, David Jack, Phil Pickford, Norma Williams, Sarah Dunning, Gwen Ryan, Suzanne Speer and Philippa Bouzaid

Apologies:

1. **Matters arising from previous minutes:**

Moved by David Jack that the Minutes of the previous meeting be accepted.

Seconded Mark Saunders

Carried

New Board Member :

Max Walker advised that since the previous meeting no further names had come forth.

2. **Review of Strategic Plan:**

The Board met on Friday 16 September to review the strategic plan. This was a very positive outcome with new initiatives, challenges, vision and objectives being discussed with board members being requested to do some homework in preparation for the Board meeting.

A draft plan has been established with a few minor details to be put together. Following the approval of the Board to the draft Plan, a forum will then be organized for clubs, swimmers, members and any interested parties to attend and discuss.

3. **Financials:**

Moved by David Jack that payments totaling \$12,066.20 be accepted.

Seconded Max Walker

Carried

4. **Reports:**

Executive Officer:

Media and the Promotion of Swimmers

In light of a letter received from Jan Cameron and the Board's discussion on this, Philippa to reply accordingly. Philippa to set up a meeting with Paul Veric, Mark Saunders and Jan Cameron to discuss this issue.

Dolphin League

The Chair of CSG will attend the next meeting of the League group to ensure that the new "league" competition is in line with the Board's recommendations.

Registrar:

Moved by Max Walker that records numbered 26 – 31 with the exception of 28 be ratified.

Seconded Gwen Ryan

Carried

Auckland Records: Norma advised the meeting that clubs and swimmers need to be advised of the process of applying for an Auckland record and in so doing, has drafted a document to be forwarded to Clubs for their notice boards.

5. General Business:

The SwimWest letter received by the Board regarding the Auckland Commonwealth Target Squad was discussed and a letter will be forwarded in reply.

Moved by Mark Saunders that Philippa attend the Summit 05 sport conference.

Seconded Max Walker

Carried

Funding Resolutions:

Moved by Max Walker that Philippa apply to The Southern Trust for funding towards the eight new Omega starting blocks.

Seconded David Jack

Carried

Moved by Mark Saunders that Philippa apply to the ASB Trust for office running expenses, coaches and swimmers development camps, equipment and other items that may be applicable.

Seconded David Jack

Carried

Moved by Mark Saunders that Philippa apply to the Pelorus Trust for a new Official Starter's Stand and expenses towards the Auckland Representative team attending the Northern Regional Meet in Rotorua.

Seconded David Jack

Carried

The Meeting closed at 9.30

Next Board Meeting – Thursday 20 October , 7.30pm

