



MINUTES

Technical Committee

Minutes of Meeting held on 1 February, 2005 at
Harbour Sport, Sports House, Stadium Drive, Albany

Present: Rowan Campey (Chair), Ralph Lumsden; Graham Wallace and
Philippa Bouzaid

Apologies: Jim Goodwin

GENERAL BUSINESS:

Budgets: The committee reviewed the budget and made amendments where appropriate. Agreed and accepted.

Technical Certificate: This was discussed and Rowan highlighted some changes. **Moved** by Rowan Campey that the amended Technical Certificate replace the previous one. **Seconded** Ralph Lumsden **Carried**

AOE Room: Philippa advised the meeting of the decision by the Board that Technical and Technology be separated into two committees. This was discussed at some length and Technical are to make recommendations to the Board.

Scoreboard: Philippa brought the committee up-to-date with the proceedings of the scoreboard. Rowan advised that Jo Davidson (Meet Director for NZ Juniors) is aware of the situation. Philippa to advise Technical of any new updates with regard to this.

Graham Wallace had been to the Waikato meet and viewed the projector scoreboard.

Technical to wait information from Omega regarding a new scoreboard. Once this is to hand a recommendation will be presented to the Board.

Bulkhead: Ralph expressed concern regarding the bulkhead and the need for the bulkhead to be looked at and repaired asap. Philippa to speak with Mary Crosbie on the matter and report back.

Technology: Graham Wallace found two spare Touch Pads and will test to see if they are okay.

Philippa suggested to the committee that we meet at the pool one afternoon (after Juniors) to stocktake and review cyclical maintenance plan.

Meeting closed at 9.15 pm

Next Meeting Tuesday 1 March, 2005 pm at 7.30 pm