



MINUTES

of **Board Meeting** held on Thursday 20 July, 2006 at 7.30pm
at Sports House, Harbour Sport, Stadium Drive, Albany

Present: Mark Saunders (Chair), David Jack, Phil Pickford, Teresa Stanley, Gwen Ryan and Philippa Bouzaid

Apologies: Norma Williams, Suzanne Speer

Moved by Teresa Stanley that the Minutes of the previous meeting be accepted.

Seconded: Phil Pickford **Carried**

1. No Matters arising from previous Minutes.

Election of Chair

A nomination was put forward by Phil Pickford for Mark Saunders to continue his role as Chair. All members were in favour and Mark accepted. **Carried**

Election of Vice Chair

A nomination was put forward by Mark Saunders to appoint Phil Pickford as Vice Chair. All members were in favour and Phil accepted. **Carried**

2. Strategic Plan

The board discussed roles that required governance for the 2006 / 07 year and each member of the board has accepted the roles as detailed below:

Schools / Swim Schools	Teresa
Clubs	new board member
Coach Education / Camps	Gwen
Financials	Phil / David
Legal	Selena
Councils / facilities	Suzanne / Teresa
Scoreboard	David
SNZ	Mark
Swim Meets (committees)	Gwen

3. Financials:

Philippa brought the board up-to-date with the investment accounts and the new investment taken out at ASB. This new investment is holding the funds received from the Waitakere Licensing Trust towards the new scoreboard until payment is due.

David reported on the Profit & Loss.

Moved by David Jack that cash disbursements totaling \$99,412.65 be approved.

Seconded Teresa Stanley **Carried**

4. Reports:***Executive Officer's Report:****Active Schools*

Potential Issues were discussed in relation to the partnership between SNZ, Watersafe Auckland and ourselves. The board requested Teresa to look further into the costs to Swimming Auckland associated with employing a facilitator as well as a draft budget for the next 8 months covering the 25 schools.

SNZ RAD Camps

Philippa brought to the board's attention the small number of our less experienced coaches attending these camps. This was discussed and Gwen is to encourage all coaches to attend as the programme being run is designed for coaches to up skill and ascertain where they may require further training.

New Structure for Running Championship Meets

The board accepted the proposal put forward by Philippa for the running of four of the Auckland Championship meets and recommended that the members of this group take on the two National meets (i.e. December and February).

Registrar's Report:

Moved by Gwen Ryan that records 1 to 5 be ratified. Record No. 2 accepted, subject to receipt of outstanding paperwork.

Seconded David Jack

Carried

Transfers:

	Alice Waters	NSS	to	WAQ
	Lucy Parker	ROS	to	ONE
	Shelby Parker	ROS	to	ONE
	Georgia Wetzell	NSS	to	MET
	Claudia Serra	WHL	to	WAQ
	Victoria Blake	PAR	to	WAQ
	Harrison Carroll	PAR	to	MTW
	Natasha Bowyer	RNZAF	to	NSS
	Kirsten Tang	ROS	to	NSS
	William Lloyd	CSC	to	WHL
	Jane Steel	NSS	to	LMTE
	Courtney Steel	NSS	to	LMTE
	Anita Murray	WHL	to	WAQ
	Deni Murray	WHL	to	WAQ
	Andrew Kim	WHL	to	WCS
	Maria Kim	WHL	to	WCS
Regional	Rachelle Baker	Northland	to	ONE
	Megan Allan	Canterbury	to	NSS
	Sara Pesic	Wellington	to	NSS
	Aimee Moss	Counties	to	MET
	Te Rina Taite	NSS	to	Canterbury

Officials Qualifications

Inspectors of Turns: Kate Baddock (Kow) 1607, Phil Mitchell (NSS) 1608,
Neil Williams (NSS) 1609

Timekeepers: William Smith (WCS) 1610, Richard Osborne (NSS) 1611, Karen Mills (NSS) 1612, Deborah Goudie (NSS) 1613, Alan Coulam (NSS) 1614, Christine Dowden (NSS) 1615, Peter McLeod (NSS) 1616, Dot Edmunds (NSS) 1617, Karen Shields (CSC) 1618, Clare Bradley (Metro) 1619, Tonia Kirkwood (Metro) 1620, Paula Herewini (Metro) 1621, Liz Davis (Metro) 1622, Brian Tong (Metro) 1623, Bev Hilton (NSS) 1624, Rhys Simpson (WHL) 1625, Stuart Jessiman (WHL) 1626

Record Applications:

With regard to applying for records at local meets, the board reviewed the Registrar's recommendation. **Moved** by Gwen Ryan that the official results will be accepted with the record application. **Seconded:** Mark Saunders. **Carried**

5. Correspondence:

SNZ – Changes to SNZ Regulations:

The board reviewed the memorandum with changes highlighted. Apart from amendments to rules 2.13 and 2.15.4, changes were accepted. A letter will be forwarded to SNZ with regard to the above mentioned rules.

6. General Business:

Transfer Applications:

The board delegates authority for the EO to sign off transfers in accordance with Rule 6.03.2.

Moved by David Jack

Seconded: Phil Pickford

Carried

Active Schools:

Teresa Stanley presented to the board a draft discussion paper from Watersafety Auckland with regard to the proposed partnership with Swimming New Zealand and Swimming Auckland. There was good discussion from board members and it was agreed that Teresa Stanley, Gwen Ryan and Philippa liaise with regard to a Job Description, budgets and appointment of Active Schools Facilitator.

Swimming New Zealand Remit:

Proposed by Auckland that the 1500m female and 800m male be reintroduced into the national competitive calendar. Rationale, NZ Records and Squad qualifying times are within these two events. Also, these events are still on the International calendar (e.g. World Long Course Champs). Swimming New Zealand need to give swimmers a chance to swim them.

Funding:

Moved by Mark Saunders that Philippa apply to the Southern Trust and The Lion Foundation for equipment items. **Seconded:** David Jack

Carried

Moved by Mark Saunders that Philippa apply to NZ Community Trust for Pool Hire.

Seconded: Phil Pickford

Carried

The meeting closed at 10.pm
Next Meeting : Thursday 31st August.

SIGNED as a true and correct copy of the Minutes.