



# MINUTES

of **Board Meeting** held on Thursday 23 February, 2006 at 7.30pm  
at Sports House, Harbour Sport, Stadium Drive, Albany

**Present:** Mark Saunders (Chair), Max Walker, David Jack, Phil Pickford, Sarah Dunning, Gwen Ryan, Suzanne Speer and Philippa Bouzaid

**Apologies:** Norma Williams

**Moved** by Phil Pickford that the Minutes of the previous meeting be accepted.

**Seconded:** Gwen Ryan

**Carried**

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

### 100 Years Centennial:

Philippa advised the following:

- CSG are putting together a fun centenary swim meet to be held during the day of 9<sup>th</sup> September.
- Norma is co-ordinating the information gathering throughout the decades.
- Philippa is attending to the luncheon, dinner, speaker and entertainment.

### New Board Member:

Advice has been received from Lianne Williams who has declined the position this time. The board discussed the vacancy and agreed that Philippa speak with Teresa Stanley in taking up the position until June 2006.

### Community Development Officer:

The board reviewed the recommendation from EMG and have agreed to contract a community development officer on a one year contract.

## 2. **Strategic Plan:**

Annual Plan adopted and Philippa to report on the Strategic objectives each month.

**3. Financials:**

**Moved** by David Jack that cash disbursements totaling \$11,434.78 be approved.

**Seconded:** Gwen Ryan

**Carried**

Financial Reports were discussed. Philippa to check on Registration Fees and current membership numbers.

**4. Reports:**

**Executive Officer:**

Discussion with regard to the scoreboard with various points noted. Philippa to make enquiries with Staples Rodway contacts and report to Board.

ARPASS – Contact Counties Manukau Swimming and advise them of the upcoming workshop. Explore getting “whats offered” at the various other facilities when the consultant starts.

**Registrar:**

**Moved** by Gwen Ryan that records numbered 74 - 78 be ratified.

**Seconded:** David Jack

**Carried**

<b>Transfers:</b>	Megan Lupton	WHL to	WAQ
	Dean Lupton	WHL to	WAQ

Regional	Willie Benson	HBPB to	NSS
	Adam Moss	Counties to	MET
	Jayne Oates	Counties to	MET

**Officials qualifications -**

Timekeepers: Kath Davison Mt Eden (1590)

A request from Onehunga Swim Club to add a strip of red colour to their uniforms was approved by the Board.

It was noted that on perusing the Registrar of Colours that an updated list needs to be done. A request will be forwarded to all clubs to attend to this.

**5. General Business:**

Auckland Sports Association:

A cheque has been received for Swimming Auckland's share of the remaining funds from investments which accrued under the Auckland Sports Association. Six sporting associations have received such payments.

Hosting of SNZ Spring Competition:

This meet has now gone back to Otago.

Resolution:

Philippa requested the approval of the Board to seek funding from Pub Charity towards costs associated with pool hire for the Primary Schools Swimming Championships.

**Moved:** Mark Saunders

**Seconded:** Gwen Ryan *carried*

Meeting closed at 9.05 pm.

Next Meeting Thursday 30<sup>th</sup> March, 2006.

SIGNED as a true and correct copy of the Minutes.

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Philippa Bouzaid - Secretary

Dated: 27 February, 2006