



# MINUTES

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

**Present:** Mark Saunders (Chair), Phil Pickford, Gwen Ryan, Suzanne Speer, Teresa Stanley and Philippa Bouzaid

**Apologies:** Norma Williams, David Jack,

**Moved** by Mark Saunders that the Minutes of the previous meeting be accepted.

**Seconded:** Gwen Ryan

**1. Matters arising from previous Minutes.**

*Club Mark:* Philippa to set up meeting with board members and Alison Green (SNZ) to discuss SNZ's Club Mark document.

**2. Strategic Plan**

*Board Membership:* The board discussed the vacant positions and Philippa advised that Matthew Saunders had shown an interest in filling one of these positions which was put to discussion.

**Moved** by Gwen Ryan that Matthew Saunders be appointed for seven (7) months to the Board. **Seconded** Suzanne Speer **Carried**

An appointment for a board member with skills in club structure is being sought.

Facilities:

ARPASS. Suzanne Speer spoke to the board regarding the meeting held on 30 October with the various sports representatives, Councils and consulting group. Philippa advised her attendance at a meeting with North Shore Council and Stratcorp Consulting Group in which a proposal for the Northern Facility Development at Albany was tabled.

The Board was concerned about the minimum standards advised in an email received from SNZ (Paul Veric). Philippa to organise a get together during NZ Summers with Clive, Paul, Mark, Suzanne, John West and Sandra to come to an agreement with regard to the requirements in running international meets. It is imperative that SNZ and Swimming Auckland can present a united presentation to ARPASS.

Suzanne Speer recommended to the board that Swimming Auckland get a facilities package together for future requirements. This was agreed.

**3. Financials:**

Noted that the RADs camps were now completed and Philippa to forward invoice to SNZ for their reimbursement of \$10,000.00.

**Moved** by Gwen Ryan that cash disbursements totaling \$28,063.88 be approved.

**Seconded** Mark Saunders

**Carried**

**4. Reports:**

**Executive Officer's Report:**

*RADS camp:* These have now been completed and all final reports have been forwarded to Clive Rushton.

*Central Clubs:* Attendance at meeting was great and recommendation from Mark that we appoint a facilitator to guide the clubs through the implementation process.

*Funding:* \$78,421.00 has been received from ASB of which \$73,000.00 is set aside for the purchase of the new scoreboard. The balance is for the purchase of electronic equipment.

*LED Screen:* Deposit has been paid and installation is January 2007.

The board commended David Jack on all the work he has done with regard to the initial proposal and negotiating the terms of the purchase of the new LED Screen.

**Registrar's Report:**

**Moved** by Mark Saunders that records 58 – 63 be ratified.

**Seconded** Gwen Ryan

**Carried**

**Auckland Officials Qualifications**

Inspector of Turns     Dave Lester CSC (1649), Sandra Adams CSC (1654)  
                                       Brian Landry NSS ( 1659), Hugh Reyburn NSS (1660)  
                                       Brian Tong Metro (1666), Tony Cooper WHL (1667)

Timekeepers                Brenda Smith CSC (1650), Sandra Adams CSC (1651)  
                                       Eperthea Coetzee CSC (1652), Warwick Sisson CSC (1653)  
                                       Stephen Baguley MtE (1655), Kylie Salt MtE (1656)  
                                       Damian Ferigo Ros ( 1657), Natasha Simpson WAQ (1658)  
                                       Neil Edmond NSS (1661), Gladys Youssef NSS ( 1662),  
                                       Belinda Perree NSS ( 1663), Gay Howelss NSS (1664),  
                                       Patricia Loomans WAQ (!665), Sue Smith WHL ( 1668),  
                                       Karen Woodgate Whl (1669), Alaina Talamahina Whl (1670)  
                                       Victoria Dickson Whl (1671), Mark Dickson Whl (1672),  
                                       Sila Aperahamo Whl (1673), Donna Landsey Whl (1674).

Transfers:                Luke Siddins                CSC     to     NSS  
                                       Thomas Scott                WAQ     to     WCS  
                                       Olivia Hext                    ROS     to     CCY  
                                       Cameron Tang                               NSS     to     WHL  
                                       Yasuhiro Mochizuki        NSS     to     PAR  
                                       Kylie Salt                    LMTE    to     WAQ

Regional                Penelope Marshall        BOP     to     NSS  
                                       Bernadette Hull                Counties to LMTE  
                                       Neville Hull                    Counties to LMTE  
                                       Lawrence Hull                Counties to LMTE  
                                       David Hull                    Counties to LMTE

**5. Correspondence**

Paul Veric (SNZ) re ARPASS  
Parnell Swim Club re Paul Kent  
NZ Swim Trust re AGM

**6. General Business:**

*Swimming in Schools:* Teresa Stanley discussed the working relationship with WAI and SNZ and the board agreed to keep the working relationship but would be carrying on with the school's programme that was initiated last year. Teresa suggested that Jan Taylor come along to the February board meeting to outline the IAP to board members. This was agreed.

The meeting closed at 9.21 pm  
Next Meeting : Thursday 8 November, 2007

SIGNED as a true and correct copy of the Minutes.

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Philippa Bouzaid - Secretary

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Date: