



MINUTES

of **Board Meeting** held on Thursday 25 May, 2006 at 7.30pm
at Sports House, Harbour Sport, Stadium Drive, Albany

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

Apologies: Norma Williams, Gwen Ryan

Moved by Max Walker that the Minutes of the previous meeting be accepted.

Seconded: Mark Saunders

Carried

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

Community Development Officer

Mark Saunders reported to the meeting he had attempted to have face to face meetings with the CEO of SNZ on 3 occasions regarding Auckland Swimming's role with the IAP and Active schools and what Auckland swimming is currently doing. Auckland Swimming did attend a meeting with SNZ and Water Safe Auckland following a phone meeting with Swimming NZ and a brief meeting with Ally Todd in Hamilton. Auckland Swimming are working with Water Safe Auckland in putting a proposal together for SNZ.

Scoreboard

Discussion was held relating to the purchase of the new scoreboard. Philippa advised the meeting that we had received \$50,000.00 from the Waitakere Licensing Trust to assist with the purchase. The Board agreed that Swimming Auckland invest \$50,000.00 towards this purchase and obtain the balance from the ASB Trust via a funding application.

AGM – Dean Kent

Mark advised that he had spoken with Jan Cameron who confirmed Dean's attendance for the AGM. Philippa to contact Dean in this regard.

2. **Strategic Plan - Clubs:**

Parnell Swim Club:

A brief summary was tabled by Philippa with regard to her meeting with the committee of Parnell Swim Club. Discussion took place and it was agreed that Swimming Auckland support Parnell in their proposal to Sacred Heart and make enquiries with Sacred Heart regarding pool space.

Onehunga Swim Club:

A letter was tabled from the Committee which the Board discussed and action taken.

The Board is concerned over the issues that have arisen of late with clubs and it highlighted the need to complete the Club Mark document with all clubs to ascertain the needs of each club.

Club Mark Meetings:

Teresa Stanley advised the Board that the Waterhole Swim Club's meeting had been done. The completed document will be forwarded to Philippa.

3. Financials:

Moved by David Jack that cash disbursements totaling \$17,764.79 be approved.
Seconded Mark Saunders **Carried**

Moved by David Jack that the 2006/07 budgets be approved.
Seconded Max Walker **Carried**

4. Reports:

Executive Officer's Report:

Auckland Centenary

The Board were updated on the progress of the Centenary Swim Meet and Dinner. Some ideas that were discussed:

- Present Top Trophies at this Dinner
(Swimmers of the Year, Top Clubs, Champion of Champions)
- Present Gifts to Commonwealth Swimmers
- Swimmers from Oceania and Pan Pac teams
- Incentive Awards

Quarterly Reports:

Competitive Swimming: Tabled report. Board requested

- a) that CSG set a Mens 4 x 200m Relay record; and
- b) that CSG draft a policy for the selection of Relay teams

Events Management: Tabled report.

Technical Committee: Tabled report. The Board was pleased to hear the attendance at the seminars, especially the Referees and Starters seminar. Officials logbook was well received.

Registrar's Report:

Moved by David Jack that records 115 to 126 be ratified.

Seconded Phil Pickford **Carried**

Transfers:

Jodie Dunstan	PAR	to	NSS
Grace Henskes	TAS	to	ROS
Natasha Bowyer	RNZAB	to	NSS
Eileen Song	PAR	to	NSS
Eugenia Kochko	WAQ	to	ONE
Ethan Moser	PAR	to	MET
Zane Moser	PAR	to	MET
Chad Konik	WAQ	to	NSS

Regional: Matthew Wright NSS to Canterbury

5. General Business:

Annual General Meeting:

Agenda approved. Discussion regarding Auditor's Certificate. Phil Pickford to review Rule 12.06.2 and advise Philippa. A Special General Meeting may need to take place before the AGM.

Philippa advised that the Auditor's report would not be available before the AGM and members will need to be advised of this.

Presidents' Forum:

Mark Saunders briefed the meeting on the Presidents day and outlined the 7 points that SNZ is focusing on. Mark will present this at the AGM if documents are available from Swimming NZ.

Trent Bray Swim School:

The letter was discussed and Philippa to reply to Trent thanking for his letter of advice.

Resolution

Moved by Max Walker that an application be made to The Mt Wellington Charitable Trust to assist with the Centenary Swim Meet and Dinner.

The meeting closed at 10.45 pm

Next Meeting : Thursday 22 June with Paul Veric – 10 am.

Thursday 22 June - Annual General Meeting 7pm Meet

Next full meeting of the Board: Thursday 20th July.

SIGNED as a true and correct copy of the Minutes.

Philippa Bouzaid - Secretary

Dated: