



MINUTES

of **Board Meeting** held on Thursday 26 January, 2006 at 7.30pm
at Sports House, Harbour Sport, Stadium Drive, Albany

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

Apologies: Max Walker, Norma Williams and Lianne Williams

Moved by Gwen Ryan that the Minutes of the previous meeting be accepted.

Seconded: Phil Pickford

Carried

1. Matters arising from previous minutes:

100 Years Centennial: Norma has people working on events during decades and these replies are now coming in. Saturday, 9th September, 2006 has been the date selected and information regarding the programme will be confirmed next week. Norma and Philippa are co-ordinating this event.

New Board Member: Philippa has been in touch with Lianne Williams who advised that confirmation (one way or the other) will be advised next week.

2. Strategic Plan:

Amendments were noted and approved. Strategic Plan to be made available to stakeholders and uploaded to website.

A draft Business Plan was discussed and Philippa to amend and email to board members for comments. Final copy to be tabled at February board meeting.

3. Financials:

Moved by Phil Pickford that cash disbursements totaling \$34,178.21 be approved.

Seconded: Gwen Ryan

Carried

Financial Reports were discussed.

4. **Reports:**

Executive Officer:

Discussion with regard to the Active Schools programme. Philippa to address some concerns and report to board.

Registrar:

Moved by David that records numbered 56 – 72 be ratified. Record number 73 to be held over pending ratification by Swimming New Zealand.

Seconded: Gwen Ryan

Carried

Transfers:

	Dean Burger	NSS	to	WAQ
	Michael Jack	NSS	to	WAQ
	Harry Dillon	NSS	to	WAQ
	Maddie Dillon	NSS	to	WAQ
	Malcolm Richardson	ROS	to	NSS
	Helen Bowen	TAS	to	ONE
Regional	Emma Banks	BOP	to	NSS
	Julia Toomey	WAQ	to	Canterbury
	David a Iosefa	PAR	to	Manurewa

Officials qualifications -

IOT Joe Coury Whl (1577)

Timers Robin Baddock Kow (1578). Seiko Notman (1579), Carla Sutton (1580), Clive Pearce, (1581), Tony Cooper (1582), Nicole Jensen (1583), Vincent Cheah (1584), Deborah Camplin (1585), Linda Booth (1586), Joy Enright (1587), Kathy Thompson (1588) Gail Kelly (1579) – all Waterhole

5. **General Business:**

Executive Officer's Review: Philippa to complete review document. Mark, Max and Sarah will attend review.

Commonwealth Games Team: **Moved** by David Jack that the board accept the proposed recommendation.

Seconded: Sarah Dunning

Carried

Philippa to attend to this.

Event Manager/ Community Development Officer: Consideration as to the needs of the Association is in progress. With the new initiatives in place, staff employment is being reviewed.

SNZ – Membership and Transfers: Mark advised the board of his discussion by phone with Paul Veric regarding membership structures. Points raised:

- Develop new products that have a value and then offer to non-comp members.
- Newsletter received quarterly to provide more value for members.
- A fixed fee paid to SNZ by all affiliated clubs is not welcomed by Auckland
- SNZ introduce \$5.00 fee

Transfers:

- Club to Club transfers within region to be left for club and region to sign
- Transfers from region to region should be signed by both regions and SNZ
- A national database be established for regions to link to.
- Stand down period, say 4 months - can swim and take medals but swimmer will swim as unattached (refer Australia and USA)

Annual Agenda: To be discussed at February board meeting.

Funding Applications for 2006:

Moved by David Jack that Philippa make application to South Auckland Charitable Trust for support with the Swimfun Carnival and Active Schools requirements.

Seconded: Phil Pickford

Meeting closed at 10.15 pm.

Next Meeting Thursday 23rd February, 2006.

TO DO;

Business Plan – Put everything in for an annual plan as well as breakdown priorities for quarters - send out to board members

Financials – when doing p/l spreadsheet, leave current month of meeting out. P/L (budget analysis) is for the previous month only and also do a yearly one through to previous month.

Active Schools:

Where possible the club is to be called into to run the programmes. Experienced teachers not coaches.

POLICY RE FUNDING.

Memo to clubs – re transfers belonging to one club./ fup. For future be aware of this.

Develop own base of masters, keep fit swimmers.

Presents - Book –Sarah Ulmer. Inscripted.

Awards John West – to Awards Committee.