



MINUTES

of **Board Meeting** held on Thursday 31 August, 2006 at 7.30pm
at Sports House, Harbour Sport, Stadium Drive, Albany

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

Apologies: Norma Williams

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

Seconded: David Jack **Carried**

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

Active Schools Facilitator

Teresa Stanley advised that the job description had been drafted and Gwen and Philippa had commented on such. Teresa to review comments and reply to Philippa. Various matters were discussed and it was highlighted that Swimming Auckland has a key role to play in the delivery of swimming in schools. Philippa to set up meeting with Paul Veric.

Moved by David Jack that the Job Description be completed and an advertisement proceed for the position. The appointed facilitator to be based here reporting to EO of Swimming Auckland. **Seconded** Gwen Ryan **Carried**

2. **Strategic Plan**

The next meeting of the Board will be reviewing the Strategic Plan.

3. **Financials:**

Moved by David Jack that cash disbursements totaling \$27,126.58 be approved.

Seconded Phil Pickford **Carried**

David Jack spoke to the draft Auditor's accounts. A query arose with regard to 'days in lieu' and the Board agreed to finalise a Policy with regard to this.

Moved By David Jack that we accept the Auditor's findings except for the days in lieu. **Seconded** Mark Saunders. **Carried**

4. **Reports:**

Executive Officer's Report:

New Structure for Running Championship Meets

Philippa briefed the Board on the running of the Auckland Winter Championships and feedback that had been received. A letter is being sent to Mark Blake, GM of West Wave with regard to the facilities and equipment.

Scoreboard

The Board made the decision that we purchase a new key replacing the one that has disappeared to run the existing scoreboard. Philippa to contact Daktronics. It was unanimously agreed to wait until confirmation from funding applications before proceeding with the purchase of the new digital scoreboard.

Moved Accepted

Registrar's Report:

Moved by Gwen Ryan that records 6 to 23 be ratified. Record No. 2 has now been ratified. **Seconded** Phil Pickford

Carried

Transfers:

Nico Tanu	NSS	to	TAS	Holly Speer	ONE	to	MET
Katie Curd	ROS	to	CCS	Lauren Speer	ONE	to	MET
Rachel Curd	ROS	to	CCS	Georgia Butt	CSC	to	WHL
Archer Roelants	ROS	to	CCS	Amy O'Donnell	ROS	to	WAQ
Ryan Roelants	ROS	to	CCS	Nico Tanu	NSS	to	TAS
Thomas James	ROS	to	CCS	Angela Brown	ROS	to	CCS
Narika Pujary	ROS	to	CCS	Miranda Chase	ROS	to	CCS
Trent Anderson	ROS	to	CCS	Jemma Chase	ROS	to	CCS
Jasmine Anderson	ROS	to	CCS	Courtney Evans	ROS	to	CCS
Matthew Lane	ROS	to	CCS	Peyton Evans	ROS	to	CCS
Lewis Williams	ROS	to	CCS	Craig Fernades	ROS	to	CCS
Priya Mistry	ROS	to	CCS	Ryan Holder	ROS	to	CCS
Shaan Mistry	ROS	to	CCS	Matthew Holder	ROS	to	CCS
Samantha Gunther	ROS	to	CCS	Thomas Jones	ROS	to	CCS
Rebecca Barrett	ROS	to	CCS	Mone Koga	ROS	to	CCS
Thomas McEwan	ROS	to	CCS	Shaochen Liu	ROS	to	CCS
Andrew McEwan	ROS	to	CCS	Jordan Quintel	ROS	to	CCS
Dino Domanovich	ROS	to	CCS	Andrea Reive	ROS	to	CCS
Kate Robertson	ROS	to	CCS	Charlotte Strobel	ROS	to	CCS
Liam Robertson	ROS	to	CCS	Brook Wilson	ROS	to	CCS
Isabella Wilson	ROS	to	CCS				
Leilani-Grace Richardson	ROS	to	CCS				

Regional: Laura Cotterill MTW to Counties

Officials Qualifications

Timekeepers: Karen Collins (1627), Lindsay Cox (1628), Paul Cropp (1629), Anita Harris (1630), Jan Fenton (1631), Karen Humphries (1632), Robert Rudd (1635), Slawek Kajetanowicz (1633), Freya Quinn (1634), John Stroomer (1636), Wayne van den Berch (1637), Alex Wilkie (1638) all North Shore. Croisella McKenzie (1642), Michael Booth (1639), Minrue Chen (1640) all Waterhole Vanda Kocks (1641) Onehunga.

Incentive Scheme:

CSG has adopted a Policy with regard to swimmers being available for the Auckland Regional relays which relates to eligibility of taking part in the Incentive Scheme.

6. General Business:

Auckland Relay Representative Swimmers:

Policy outlined in CSG Minutes relating to Auckland Relay teams.

Honorarium for Registrar:

Moved by Gwen Ryan that an Honorarium be paid to Norma Williams.

Seconded Teresa Stanley

Carried

Club Mark:

The board reviewed the document and made amendments accordingly. Board members were advised that SNZ have adopted a club quality document which will be discussed at their AGM. The board to re-visit the Club Mark document after SNZ's AGM.

SNZ AGM:

Reviewed the remits to be tabled at the AGM with notes for discussion to be raised.

The meeting closed at 10.15 pm

Next Meeting : Thursday 21 September – Strategic Plan Review only

SIGNED as a true and correct copy of the Minutes.

Philippa Bouzaid - Secretary

Date