



MINUTES

of **Board Meeting** held on Thursday 19 October, 2006 at 7.30pm
at Sports House, Harbour Sport, Stadium Drive, Albany

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

Apologies: Norma Williams, Teresa Stanley

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

Seconded: David Jack

Carried

1. Matters arising from previous Minutes.

Accountant and Schools Development Officer discussed under EO's report.

2. Strategic Plan

The board outlined the next 6 months focus on strategic issues as detailed:

November	Board Membership in total; Facilities
February	Swim Schools; Swimmers
March	Clubs
April	Facilities
May	Our People
June	Marketing & Communications

All board members will bring ideas on the subject for the month.

3. Financials:

Figures tracking well in line with the Profit and Loss Spreadsheet..

Moved by David Jack that cash disbursements totaling \$69,385.15 be approved.

Seconded Phil Pickford

Carried

The board noted that the Accountant is to check the MYOB report set up for GST journals.

4. Reports:

Executive Officer's Report:

RADS camp: Discussed feedback that we have received from coaches and swimmers attending. The last camp is being held on 19 November and Gwen is to report to the Board once this has been finalised. Philippa to contact SNZ with regard to an Attendance Certificate. These will be presented at Auckland Age Group Championships.

ARPASS: Meeting is being held on Monday 30 October with all parties to hear an update and to partake in discussion with the Consultants. Suzanne Speer is to accompany Philippa to this meeting. Philippa to contact John West to see if he is available to attend.

Partnership for Active Schools with Watersafe Auckland and Swimming New Zealand. After a lengthy discussion the board agreed that we continue running and developing the programme which was piloted last year. Philippa to write a letter to Watersafe Auckland and Swimming New Zealand advising of our decision in relation to the partnership.

New Accountant Philippa informed the Board that we have a new Accountant, Ross Pauling & Partners, who are situated at Albany.

Funding: \$106,000.00 has been received from The Lion Foundation of which \$100,000.00 is set aside for the purchase of the new scoreboard and \$6,000.00 has been used for the upgrade of 3 new computers in the AOD room.

Website: Philippa is in contact with Zeald.com with regard to "real time results" being a feature on the website. A progress report will be tabled at the November board meeting.

Registrar's Report:

Moved by Gwen Ryan that records 24 to 57, except record 42, be accepted.

Seconded Mark Saunders.

Record 42 – Kurt Bassett – Boys 50 back 16years long course in a time of 26.36. On checking, the official result was 27.36. This time was not a NZ Record. The record stands at 27.33.

Moved by Mark Saunders that the Incentive Scheme as tabled be approved.

Seconded Suzanne Speer

Carried

It is acknowledged that Gwen Ryan and David Jack abstained.

Transfers:

	Holly Coogan	CSC	to	NSS
	Jack Coogan		CSC	to NSS
	Edward Brandli		PAR	to MET
	Nicholas Brandli		PAR	to MET
	Steven Broome		ROS	to CCS
	Michelle Casey		MET	to PAR
	Joshua Foulkes		PAR	to MET
	Grace Henskes		ROS	to CCS
	Bernard Kim		PAR	to ONE
	Terry Kim		PAR	to ONE
	Cameron Lovett		ROS	to CCS
	Emersen Paki		MET	to NSS
	Tea Williams		ROS	to LMTE
	Rima Williams	ROS	to	LMTE
	Dominique Baguley		ROS	to LMTE
	Darcy Ferigo		ROS	to LMTE
	Ricci Ferigo		ROS	to LMTE
	Y Anturkar		NSS	to PAR
	Brittany Chamberlain		ONE	to PAR
	Harry Hobson		ROS	to CCY
	Sherrie Hobson		ROS	to CCY
	Ben Allen		NSS	to MET
	Ben Tokley		ROS	to CCY
Regional	Katie Bone		HBPB	to NSS

5. Correspondence

Sports Awards – North Shore: Wednesday 8 November
Waitakere: Friday 17 November
Auckland: Friday 10 November

Anthony Moss – Congratulations and Thank you re the Centenary
Waitakere Council re our submission
West Wave in reply to my letter re facilities

6. General Business:

Shanahan Plaques: It was a unanimous decision that Swimming Auckland stays with the original plaque and attaches an engraving plate naming the plaque (Mick Shanahan Plaque) and ensuring that the Swimmer's name is engraved onto the plate before presentation.

Moved by Mark Saunders. **Seconded** Gwen Ryan

Carried

Club Mark: The board reviewed SNZ's Club Mark and the following suggestions were agreed:

- Strongly recommend that this be delivered to the club by a representative of the region
- Asteriks to be put alongside the key questions wanting answered
- Tick box – a certain number of questions need to be ticked to pass.
- Too big to take to club's committee all at once. Maybe 4 - 5 people from club sit and review with representative.

Scoreboard: If funding is received from the ASB Trust we go ahead straight away.

Moved by Mark Saunders that Swimming Auckland use invested money to fund the shortfall in purchasing the scoreboard if funding unsuccessful in gaining full amount.

Seconded Gwen Ryan.

Carried

Finished 10.00 pm

The meeting closed at 10.00pm

Next full Board Meeting : 23 November, 2006

SIGNED as a true and correct copy of the Minutes.

Philippa Bouzaid - Secretary

Date: