



MINUTES

of **Board Meeting** held on Thursday 21 September, 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 and Philippa Bouzaid

Apologies: Norma Williams

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

Seconded: Suzanne Speer

Carried

Thank you: David Jack, on behalf of the Board, thanked Mark, Philippa and Norma for the wonderful centenary dinner.

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

Active Schools Facilitator

Discussion involved the position and the outcome for Swimming Auckland.

The Board agreed that a part time person be employed by Swimming Auckland for the running of the schools programme.

Philippa to attend meeting with SNZ (Paul Veric and Ally Todd) and Watersafe Auckland with regard to the IAP and the partnership by SNZ, WAI and Swimming Auckland.

2. **Financials:**

Auditors. There was discussion around the Auditor's letter and the need for Swimming Auckland to appoint a new accountant. Mark Saunders to approach an accountant on the Board's behalf.

Moved by David Jack that cash disbursements totalling \$12,882.53 be approved.

Seconded Teresa Stanley.

Carried

Resolution

Moved by Mark Saunders that an application be made to Pub Charity to assist with the purchase of four new Omega touchpads.

Seconded: David Jack

Carried

3. **Strategic Plan Review**

The Board met to review and amend (if necessary) the 2005 – 2010 Strategic Plan. Updated Strategic Plan available on website with changes noted accordingly.

The meeting closed at 9.30pm

Next full Board Meeting : Thursday 19 October

SIGNED as a true and correct copy of the Minutes.

Philippa Bouzaid - Secretary

Date: