

Swimming Auckland Board Meeting 21st January 2010

MINUTES

of **board meeting** held on Thursday 21st January 2010 at 7.30 pm
at Sports House, Harbour Sport, Stadium Drive, Albany

Present: Andy Brown (Chair), Teresa Stanley, Alison Fitch (Registrar), Gwen Ryan, Brian Palmer, Suzanne Speer, Ken McEwan, Dominic Toomey, Julie-Ann Mold

1.0 Apologies: Willem Coetzee

2.0 Register of Interest: No items to register

3.0 Previous Minutes:

Approved as a true record. Moved A Brown/T Stanley

Matters Arising: A draft procedural document for disciplinary process' was presented by the EO and accepted for future use.

4.0 Auckland Age Groups.

Meet Directors report was submitted for Auckland Age Groups together with a P&L Report (preliminary) for Auckland Juniors and Auckland Age Groups. These reports show a satisfactory profit position for both meets and also a positive result as far as the introduction of bonding for non qualified swims.

5.0 Registrars Report.

Moved that the report be accepted: DTToomey/KMcEwan

6.0 Transfers

Transfer report submitted by Registrar.

Moved that all transfers be accepted. ABrown/TStanley

7.0 Auckland Swimming League

The EO presented the Board with a confidential report relating to the proposed Auckland Swimming League. Various questions were asked and considered and the board determined that the EO should seek SNZ consent and cooperation as it related to this new venture.

8.0 Design of Auckland Representative Cap

The winning design for a new representative cap as taken from the recent competition amongst athletes was presented to the board who agreed that it should be adopted for use as the representative cap for this years representative teams. Andy Brown/Alison Fitch

9.0 Swimwear Guidelines.

The guidelines as drawn by the ASA Technical Committee were presented to the board. The following proposal relating to their adoption was made:

"These guidelines should be adopted until SNZ's own guidelines are known and understood better, but these will be applicable until further notice at all ASA meets."

Moved: ABrown/KMcEwan

10.0 Executive Officers Report

The executive officers report, including KPI's and draft financial statements to December 31st were presented.

Next meeting noted for 25th February 2010.

Approved as a true record: Andy Brown/Julie-Ann Mold

Date: 25th February 2010