

MINUTES



of **Board Meeting** held on Thursday 20 November, 2008 at 7.30pm
at Sports House, Harbour Sport, Stadium Drive, Albany

Present: Andy Brown (acting Chair), Gwen Ryan, Suzanne Speer,
Dominic Toomey, Teresa Stanley and Philippa Bouzaid

Apologies: Ken McEwan, Willem Coetzee and Julie-Ann Mold

Welcome: Andy Brown welcomed David Jack to the first part of the meeting.

Register of Interests:

Suzanne Speer registered her conflict with regard to General Business - United Swim Club and Kings School.

Presentation by David Jack:

David presented SNZ's Updated Strategic Plan and the direction SNZ were taking. There was good discussion around the Strategic Plan in relation to Auckland Swimming's draft Strategic Plan. David spoke about how SNZ got through the process and what they had learned in going through the process. The purpose of SNZ is more focused on specific items. A couple of concerns was that with the credit crisis at present, is SNZ sustainable and secondly, there is not enough of a profile as SNZ requires.

1. Matters arising from previous Minutes:

Incentive Awards: Dominic discussed the drafted policy with regard to the Swimmers' Incentive Scheme and the Swimmers' Incentive Awards. This led to good discussion with regard to swimmers being available to take part in the Auckland relay teams and it was agreed that the Policy required some amendments. Philippa to organize the process from management point of view.

Points noted:

Swimmers need to be a party to their withdrawal and understand the consequences. A swimmer entered into an event at any competition will be available to participate in any relay.

Auckland relay teams will be published at a reasonable time before an event.

If a swimmer is unavailable, a relay withdrawal form must be filled out at a reasonable time before the event. In extenuating circumstances the Auckland Team Manager must be informed as soon as possible if a swimmer cannot partake in a relay. This will preferably occur before the beginning of session one.

Moved by Dominic Toomey that the following amendments be carried:

1. R5.10 be replaced with 13.4.3.

2. R13.4.4 be included, to read:

"The Board will have the sole discretion in determining whether or not to make an award under this regulation".

3. R5.4 A new paragraph be inserted, to read:

"The Board will foster an environment where swimmers are prepared to represent their Association in return for access to the Incentive Scheme".

Seconded: Suzanne Speer

Carried

International Training Centre: Carried forward to next meeting.

Takapuna Grammar: Andy advised that he had met with Simon Lam (Principal) and registered Auckland Swimming's interest in the proposed aquatic centre.

Media Contract: Philippa advised that a letter was forwarded to David Worsley acknowledging the work that he had done for Swimming Auckland and advising that Swimming Auckland no longer required his services.

2. Strategic Plan / Business Plan

Zone meetings are taking place on Wednesday 26, Thursday 27 and Tuesday 2nd to discuss the draft Strategic Plan

3. Financials

Moved by Andy Brown that cash disbursements totalling \$18,944.10 be approved.

Seconded: Suzanne Speer

Carried

4. Reports:

Executive Officer

Points from Report:

- Glen Eden Aquatics is going through the winding up process. Philippa to notify SNZ of this winding up.
- North Harbour Taskforce met with North Shore Council to discuss issues relating to facilities, members, LTCCP and the functions of the Taskforce. Very positive meeting.
- Ak Junior Championships – Athletes 424 down by 51 from 2007 and entries were 2,474 down by 273 from 2007.
- Attendance at SPARC meeting. One of the main priorities for all sports was the need to have their sport being incorporated at Primary Schools.

Registrar's Report

Moved by Gwen Ryan that records 126 to 135 be ratified.

Seconded: Andy Brown

Carried

Philippa to speak with Norma Williams with regard to Hallyburton Johnson Sheild and report back to Board.

5. Correspondence

Inward:

Norma William's Family Trophies – Philippa to note that at the next AGM the following Regulations be added:

R.12.29 Norma William's Family 2006 Centennial Trophy –
To be awarded to the first member of an ASA Club in the final of the Men's Open 50m Freestyle event at the ASA Summer Championships.

R.12.30 Norma William's Family 2006 Centennial Trophy –
To be awarded to the first member of an ASA Club in the final of the Women's Open 50m Freestyle event at the ASA Summer Championships.

6. General Business

It was agreed by the Board that Kings Schools has met the criteria required for affiliating to Auckland Swimming and SNZ. Philippa to advise SNZ of the Board's recommendation that Kings School be accepted by SNZ as an affiliated club.

It was agreed that the next meeting of the Board January/February 2009 be set aside to discuss SNZ's strategic plan in relation to our strategy.

Meeting closed at 10.05 pm