

MINUTES



of **Board Meeting** held on Thursday 29 May, 2008 at 7.30pm
in place of June meeting at Sports House, Harbour Sport,
Stadium Drive, Albany

Present: Mark Saunders (Chair), Suzanne Speer, Teresa Stanley, Matthew Saunders, Ken McEwan, Phil Pickford and Philippa Bouzaid

Apologies: Gwen Ryan,

Conflict of Interest: None

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

Screen Policy – Philippa advised the board that advertising on the Screen requires Waitakere Council approval as well as ASA. Philippa to make amendments and email to board for approval of the Policy.

Auckland Opens – Results of the coaches survey were discussed and the board requests CSG and EMG to come up with a solution for the running of these champs. A couple of points noted which need to be considered:

- The costs to be reduced (ASA should at least break even)
- Warm up too long
- Structure of events (e.g. timed finals, heats and finals)

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

Seconded: Suzanne Speer

Carried

2. **Financials:**

Philippa advised that the Accountant had not yet completed the full set of accounts for the year but as soon as they were to hand, a copy will be forwarded to board members.

Moved by Matthew Saunders that cash disbursements totalling \$14,339.54 be approved.

Seconded: Phil Pickford

Carried

3. **Reports:**

Executive Officer:

Philippa spoke regarding the submissions put forward to Waitakere and North Shore Councils to which she had attended and spoke to. There was good response from both Councils with regard to facilities and more so with the North Shore Council with regard to the Northern Precinct facility.

Massey High School have now got Ministry of Education approval to go ahead with the planned 40m swimming pool and have advised that they will be forwarding documents relating to the affiliation of a new club.

Registrar's Report:

Moved by Teresa Stanley that records numbered 218 - 248 be ratified

Seconded: Mark Saunders

Carried

The board reviewed the standard times listed for Auckland Records. There was discussion with regard to the Auckland Record standard times being harder to achieve than the NZ record time. It was agreed that this be an item on the Agenda for the AGM.

4. General Business:

Auckland Relay Policy:

After much discussion regarding this policy the board agreed that we amend the policy as discussed.

Funding Applications:

Moved by Mark Saunders that an application be forwarded to Pub Charity to assist with the Auckland Team Manager expenses for NZ Spring competition and NZ Short Course Championships.

Seconded: Teresa Stanley

Carried

Moved by Mark Saunders that an application be forwarded to NZCT to assist with pool hire costs associated with the running of the Auckland Swimming Championships.

Seconded: Teresa Stanley

Carried

Meeting closed at 9.15pm

Next Meeting Annual General Meeting Thursday 26 June.