

# MINUTES

of **Board Meeting** held on Thursday 13 March, 2008 at 7.30pm  
at Sports House, Harbour Sport, Stadium Drive, Albany

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

Apologies: Gwen Ryan, Phil Pickford

## Minutes of previous meeting:

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

**Seconded:** Suzanne Speer

**Carried**

## Conflict of Interest

No conflicts of interests were declared on agenda items.

### 1. Matters Arising

Screen policy. Philippa to chase up Phil Pickford for document.

### 2. Strategic Plan / Business Plan

Ken McEwan updated the board regarding the Contract for Duncan Harris re advertising on the screen. Ken and Philippa to confirm details with regard to the contract with West Wave. Philippa to report to the contracts at the next meeting.

### 3. Financials

**Moved** by Mark Saunders that the financial reports be accepted.

**Seconded** Teresa Stanley

**Carried**

**Moved** by Mark Saunders that cash disbursements totalling \$9,235.49 be approved.

**Seconded** Teresa Stanley

**Carried**

### 4. Reports

*Executive Officer:*

Points from Report:

- Scottwood Trust grant (\$2,000.00) was successful.
- ODT tool. Draft tender forms for Financial Strategy, Communication and Relationship Management Plan and formatting of a Strategic Plan and the Development of a Business Plan.
- Report from Teresa Stanley on the economic future of the North Shore which both herself and Philippa attended.
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*Transfers –*

Nicole Silver	WAQ	to	NSS
Kara Harris	MET	to	ONE
Mitchell Donaldson	CSC	to	NSS
Katerina Kovalenko	NSS	to	CSC

Regional:

Brooke Tarres	Canterbury	to	NSS
Carl O'Donnell	Bay of Plenty	to	NSS

*Registrar -*

**Moved** by Ken McEwan that records 151-160 be ratified.

**Seconded** Teresa Stanley

**Carried**

The Registrar requested that the board rescind the approval of record application number 95 passed at the Board meeting in February.

Reason: Auckland relay records are recognised if all swimmers belong to the same club. The Mens 4 x 100m freestyle short course relay which broke the Auckland record time at SNZ Summer Trials, did not have all swimmers belonging to the one club.

**Moved** by Teresa Stanley that the record application 95 be rescinded in light of the above report from the Auckland Registrar.

**Seconded:** Suzanne Speer

**Carried**

**Moved** by Mark Saunders that the Executive Officer and Registrar reports be accepted.

**Seconded** Ken McEwan

**Carried**

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### **General Business**

*Auckland Championship Meets:*

The board discussed the financial and economic situation surrounding the Auckland Championship meets and moved that the following recommendations be advised to the Competitive Swim Group:

Opens: 2 – 3 session meet; timed finals; 45minute warm up  
The 800m and the 1500m to be swum as timed finals at the Auckland Age Group Championships now that CSG has adopted a 19/over age group.

The Auckland Age Groups championships is a 'heats and finals' meet and will therefore accommodate the need for our senior swimmers to race heats and finals.

The board is seriously concerned with regard to the economic and financial loss and requests CSG to report back to the board with an alternate that will not cause a significant financial loss.

Meeting closed at 9.20 pm

Next meeting: Thursday 1 May, 2008