

## Swimming Auckland Board Meeting 23 April 2009

### MINUTES

of **board meeting** held on Thursday 23<sup>rd</sup> April 2009 at 6.00pm  
at Sports House, Harbour Sport, Stadium Drive, Albany

**Present:** Ken, Teresa, Julie-Ann, Andy and Willem.

This discussion was centred around the EO position and our first choice applicant. Teresa outlined some details having spoken to Tonia about what would be required from the new EO.

- Cover for Tonia (sick/annual leave etc)
- Extra hours prior to large swim meets
- Being available to take enquiries for SA
- Having a personal 'face-to-face' component whereby Tonia and EO can discuss issues and general business

6.30pm – First choice applicant arrives to address the board. Ken puts the boards position forward as per above. This was well accepted by the applicant who went on to espouse his future hope and vision for SA should the application be accepted. This sounded very good and all board members present were impressed, if not excited, at the future prospects.

7.00pm – Applicant leaves.

7.05pm – **Commence board meeting**

**1.0 Apologies:** Suzanne Speer, Dominic Toomey and Gwen Ryan

**2.0 Register of Interest:**

Nil

**3.0 Previous Minutes:**

**Moved** by Andy Brown that previous minutes dated 26 March 2009 be approved.  
**Seconded** by Willem Coetzee **Carried**

#### **Matters arising from previous minutes**

Teresa gave a run-down on the meeting she attended with Brendan O'Connor and others. There are draft e-mails regarding submissions to be made by 24<sup>th</sup>. Two main points came from the meeting i) that the Albany pool complex should be earlier than the new library

ii) That funding should be released by 2011 and not 2013.

S.A. supported this via Teresa. Teresa has done considerable work with regards this issue including meeting with Mairangi SLC and Ian Turner from NSS.

Discussion has surrounded the fact that a 25m pool would be insufficient for bid for Commonwealth Games in 2018. Discussion around this. Auckland City has said no to pools in Otahuhu and Avondale. This is still a work in progress.

**4.0 Executive Officer's Report**

**EO's Report:** Willem and Teresa appraised board re their meeting with Shane Smith re: Flagship Event. His off-sider is Ray Curtain. Of note is a flyer from a car windscreen advertising this event. No mention of SA in any form. Teresa spoke

with Shane Smith who advises they are very keen to be in partnership with SA. Teresa has had a discussion with him about protocols of 'partnerships'. This is still being followed up by Teresa and Willem.

Teresa has spoken to Philippa re the submissions that require work and their timeframes. We need to keep on top of these so they are not overlooked.

There was discussion re the Lion Foundation query. Ken said that initially insufficient details were sent.

**Financials:** Julie-Ann said they are looking unhealthy, but no worse than last time. We had to break a term deposit. Definite need for more sponsorship. Julie-Ann to talk to ANZ Bank re deposit accounts and signatories as per correspondence received.

**Moved** by ken McEwan that Willem Coetzee be added to the accounts as a signatory.

**Seconded** by Julie-Ann Mold

**Carried**

**Registrars Report:** Discussion re incentive awards.

**Moved** by Julie-Ann Mold that the payment schedule be accepted.

**Seconded** by Teresa Stanley

**Carried**

Teresa has letter from Dean Kent requesting payment from Incentive Scheme of \$160. It was moved to pay on receipt of required documentation from Dean.

**Moved** by Willem Coetzee to make payment as above.

**Seconded** by Andy Brown

**Carried**

## **5.0 Key Business**

The Swimming Auckland AGM was originally set down for 18<sup>th</sup> June 2009. There was discussion about the requirements for this bearing in mind the EO position and timeframes. This needs to be discussed with Gwen and Suzanne. We need to ensure the documentation/notice of AGM is sent out 3 weeks before the AGM. Tonia will need to be spoken to about this. Due to the EO departure agreement was made by the board to hold the AGM on 23<sup>rd</sup> July 2009, subject to checking with Tonia about what details have already been sent to clubs if any.

**\*\*Note:** We need to re-add the remits to our May agenda for board discussion.

## **6.0 Key Meeting Dates and Events**

Teresa talked to these and it appears as though only one submission has been completed to date (North Shore). She will look into what other work is required.

## **7.0 Information only**

Teresa shared a letter of thanks from the NZ Swimming Trust for our donation.

The board would like to congratulate Suzanne on her appointment to the SNZ Regional Structure Committee. Suzanne will be a great asset on that committee. Well done Suzanne.

## **8.0 Annual Board Agenda Plan Update**

Deferred until next board meeting.

## **9.0 General Business**

After the boards earlier discussions an offer was made to our priority applicant subject to reference checking and a formal contract being prepared and accepted.

Andy to E-mail Jan Cameron about a date for her and Trevor Nicholls to speak to the board.

Team manager's report accepted from NAG's – March 2009.

Teresa to forward a recommendation for Appointment as a Life Member of SNZ for John Mace. This was sent last year but for some reason was not accepted and auctioned. This has the full support of the board.

**Moved** by Andy Brown that the recommendation be forwarded to SNZ.

**Seconded** by Willem Coetzee.

**Carried**

Meeting closed at 8.10pm.

Next meeting: Thursday 21<sup>st</sup> May, 2009 at 7.30pm.

A true and correct copy of the meeting.

Signed: Andy Brown

26 April 2009