

# MINUTES



of **Board Meeting** held on Thursday 26 March, 2009 at 7.30pm  
at Sports House, Harbour Sport, Stadium Drive, Albany

**Present:** Ken McEwan, Andy Brown, Gwen Ryan, Suzanne Speer, Willem Coetzee,  
Teresa Stanley, Julie-Ann Mold and Philippa Bouzaid

**1. Apologies:** Dominic Toomey

**2. Register of Interests:**  
Nil.

**3. Previous Minutes:**  
**Moved** by Ken McEwan that the Minutes dated 26 February 2009 be approved.  
**Seconded:** Andy Brown **Carried**

**Matters arising from previous Minutes:**

Remit re Incentive Awards: The board approved the draft remit and it was agreed that the remit be put to the members at the AGM.

International Training Centre: Discussion around the communication received via emails. Philippa to contact Jan Cameron to source dates of meetings.

Auckland Relay Teams: It was agreed that the Policy with regard to entering Auckland Relay teams at national events and the distribution of incentive monies be put to the members at the AGM. Philippa to email clubs to advise on the two issues that will be discussed and for clubs to have a representative at the AGM to discuss and vote.

**4. Executive Officer's Report:**

EO's Report: Philippa briefed on meeting that she attended with Brendon O'Connor (CEO Harbour Stadium) with regard to the northern aquatic facility. Suzanne and Teresa to attend follow up meeting.

Andy Brown to represent Swimming Auckland and attend The Trusts function on Tuesday 7 April, 2009.

Financials: Julie-Ann advised the board that cash projections in line with Fay Freeman's financial plan be looked at to ensure financial stability through the next few years.

**Moved** by Julie-Ann Mold that the financial report be accepted.  
**Seconded:** Gwen Ryan **Carried**

Funding: It was moved by Gwen Ryan that an application for funding in the sum of \$5,500.00 be made to The Lion Foundation for 12 months rent and the purchase of a new laptop for the Executive Officer.

**Moved:** Gwen Ryan **Seconded:** Willem Coetzee **Carried**

Registrar's Philippa advised the board that Norma apologises for the typing error on page two of the report with regard to the age of Sam Robinson. Amendment accepted.

Philippa to note previous record time for Boys 16years 800 Free (LC).  
**Moved** by Ken McEwan that records 170 to 229 be ratified.

**Seconded:** Andy Brown **Carried**

Officials Qualified:

**Timekeepers:**

Kate Jones 1843, Anne Padley 1844, Stephen O'Hara 1845, Wallace Wu 1846, Mike Kinney 1847, Helen Shaw 1848, JoAnne Orsmond 1849, Andy Payne 1850, Claire Baker 1851, Trish Cropp 1852, Megan Payne 1853, Dean Sorensne 1854, Helen McMurtrie 1855, Blair Gauld 1856 (all NSS)  
Nicholas Creswell 1857 (RBA)  
Ken Millar 1858, Ann Rossiter Speirs 1859, Lisa Vos 1860, Peter Vos 1861, Glenn Walker 1862, Dale Kiely 1863, Neil Little 1864, Rosemary Marris 1865, Keith Brodie 1866, Chris Hunter 1867, Susan Hunter 1868, Brian Tunui 1869 (all UNI)

**5. Key Business:**

Equipment and Facilities: Discussed under Executive Officer's report.

**6. General Business**

*Sport Auckland GM's Meeting:* Suzanne briefed the board on the breakfast meetings that she attends at Sport Auckland offices and advised the latest developments with ARPASS in relation to the Auckland region.

*ASA fee structure for championship events:* This is an item to be discussed with members at the AGM.

*Employment of EO's position:* Ken updated the board as to the applications received which were discussed by all board members. Interviews are taking place over the next couple of days.

Meeting closed at 9.45 pm

Next Meeting: Thursday 23 April, 2009.

A true and correct copy of the meeting.

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Secretary

Date: