

Swimming Auckland Board Meeting 21st May 2009

MINUTES

of **board meeting** held on Thursday 21st May 2009 at 7.30 pm
at Sports House, Harbour Sport, Stadium Drive, Albany

Present: Teresa Stanley (Acting Chair), Julie-Ann Mold, Dominic Toomey, Willem Coetzee, Gwen Ryan, Suzanne Speers, Brian Palmer

1.0 Apologies: Ken MacEwan, Andy Brown

Register of Interest: Gwen Ryan – registering interest as it relates to the invitation for a new trustee for “The Waitakare Aquatic and Ice Centre Charitable trust Inc.”

2.0 Previous Minutes:

Matters arising from previous minutes

Meeting with Jan Cameron and Trevor to discuss performance pathways
The Board wishes extend invitation to David Jack and Murray Coulter to attend as well.
The board has a list of questions with regard to “Performance Pathways” for SNZ to pre-view.
Suzanne will supply these to Brian for him to forward to Swim NZ.
Suggest 24th June to meet with Jan Cameron, subject to confirmation with Ken & Andy & David & Murray.
BP to send email around to all board members to try for this date

Or preferred

11th June with board, suggest during Level 1 meet for coaches, 13th June

TS moved to accept
WC seconded
Carried

3.0 Key Business

Suggest moved the AGM to Thursday 23rd July
BP to obtain list of proposed remits from previous minutes
List of returning members
Send nomination forms out for various standing committee members
Need to advertise 1 month out.
Nominations need to be in 2 weeks in advance.
Tonia will have PBs file on the AGM.
Accounts need to be audited – BP
Remit to change incentive schemes
Remit relating to relay participation - provide an explanation
BP to speak to swimmers and then SNZ with regard to invoice #00203359 for results award levy.
Julie-Ann reviewed the report supplied.
Agreed this is not accurate as it relates to bank rec.
Julie-Ann reviewed receivables and will work with BP to correct reconciliation.
BP to supply projected cashflows
Moved – TS
Seconded – GR
Payments of accounts subject to cash disbursement report being circulated and clarification of SNZ invoice as above

Registers Report

Auckland records for ratification – not passed subject to clarification.
Queries with regards to dates
DT proposed that payment be made to the 5 individuals for NZ records.
Seconded – GR

Transfers

DT proposed acceptance of transfers.
WC seconded, subject to confirmation that the transfer fee of \$5.60 per swimmer.

Correspondence

1. Letter received with regards to Power meet, to be discussed under General.
2. SNZ does not pay AOD charges. Gwen confirms that this is correct for national meets. Revert to ONE to confirm that AOD payment only applies to Auckland meets. Credit note required.
3. Incentive scheme was approved last meeting, but with the addition of open water, the calculation will change, so in effect the withdrawal is withdrawn for recalculation. Submit to next board meeting for next BM.

Moved – approve correspondence – TS
Second – J-AM

4.0 Key Meetings

1. As discussed relating to SNZ
2. Auckland City Council – waiting confirmation for next meeting.

5.0 Key Focus

1. BP to prepare for AGM
2. BP to report on status on all issues

6.0 General Issues

1. Announcement of EO
 - Clubs need to be notified
 - SNZ to be notified
 - Other aquatic bodies
 - Other regions
 - Sports Trusts – AKL, Harbour, Waitakere
 - SPARC

BP to draft for approval

2. Teresa reviewed submissions to councils.
 - Waitakere has been spoken to
 - AKL – included notes with regard to Mt Wellington
 - North Shore – had not received submissions – a late submission was accepted and Teresa made an oral presentation.
 - North Harbour Sports Council submitted on Tuesday
 - MISH submitted at the Mayor's request a proposal for a new 50m pool at MISH.
 - Suzanne to supply submission relating to ARPASS report (more recent than the one that Tersea has dated June 2007). Needs to be submitted by early next week.
 - Board reaffirmed that our submissions must support the interests of swimming as a sport.

3. Waikato
 - President of Waikato is requesting an urgent meeting with AKL to consider closer links to Auckland and foster relationships.
 - General discussion ensued with regard to Suzanne's forthcoming meeting with SNZ to discuss regional governance.
 - We need to let Waikato know when our next meeting is and invite their attendance.
4. TS Proposed motion to reward Tonia for her additional efforts over the past period.
 - Second – Gwen
 - Gwen will action by purchasing a nice gift basket value \$100.
5. Willem and Teresa to establish meeting with Rick Curtin, Shane Smith and Sarah Clark.
6. Computer AOD
 - Equipment is not satisfactory, has been patched for too long.
 - Gwen reports that Cameron will be on-site Saturday morning.
 - Cameron and Joe need to report on what the technological options are
 - There is an issue with clubs trying to fix things which cannot be fixed by them.
7. Swimming Auckland has been invited to have a representative on "The Waitakare Aquatic and Ice Centre Charitable trust Inc."
 - Council has approved development of a 10 lane 50m pool, with an adjacent 25m pool.
 - SNZ has appointed a representative to the development group.
 - There is also room for an independent trustee.
 - Dominic is prepared to put himself forward for consideration.
 - Suzanne also suggested Mark Saunders and Andy Brown.
8. Email out to clubs reminding them of the FINA rule change and refer them to the FINA website to clubs for distribution.
9. DT moved that board approves and signs EO's contract.
Second – SS

Meeting closed at 10.17pm

Next meeting: Thursday 18th June, 2009 at 7.30pm.

A true and correct copy of the meeting.