

Swimming Auckland Board Meeting 6th August 2009

MINUTES

of **board meeting** held on Thursday 27th August 2009 at 7.30 pm
at Sports House, Harbour Sport, Stadium Drive, Albany

Present: Andy Brown (Chair), Ken McEwan, Teresa Stanley, Suzanne Speer, Alison Fitch (Registrar), Gwen Ryan, Willem Coetzee, Dominic Toomey, Julie-Ann Mold, Brian Palmer

1.0 Apologies:

2.0 Register of Interest:

3.0 Previous Minutes:

Item 7.0 – noted that this has been incorrectly recorded – Gwen Ryan rather than Suzanne Speer was assigned to this function. Minutes updated to reflect this.

Item 11.0 – Alison has met with Norma and is recommending a lunch be held in her recognition of thanks to Norma Williams. Further advice in terms of time/date and venue to be forthcoming from Alison.

Item 8.0 – ASA Incentive Scheme. Noted by GR that as the forthcoming SNZ Springs is an Age Group meet there will be no ASA Incentive Scheme to be allocated. Therefore the next ASA Incentive Allocation will be considered after NZ Opens/CWG Trials.

Item 16.00(3) – Child Protection. Noted that this is an important issue and that attention needs to be given to security between pools in addition to the back door.

Moved that the minutes be accepted – GR/WC.

4.0 SNZ AGM.

In addition to BP and TS, DT is to be added as an ASA delegate and he is to be the representative/speaking delegate for ASA. Agreed that the ASA vote for new SNZ Board members would be allocated to [REDACTED], first choice and [REDACTED], [REDACTED], as second preference.

5.0 Proposed Swimwear rule from CSG.

The proposed swimwear rule as presented by CSG was discussed and each board member expressed their opinion on the subject. This debate was robust. Following full discussion the following proposal was made:

“That the proposed by-law be adopted subject to a proviso that the amended condition be considered for change as noted if FINA changes their present position [of a January 1st 2010 change] in the interim.”

Proposed : DT/Ken McE

Voted 6:2 in favour. Suzanne Speer and Gwen Ryan requested that their contrary votes be recorded and named.

6.0 Report by Suzanne Speer following her attendance at a SPARC sponsored seminar on Governance.

The following points of significance were noted.

1. The Board is responsible for the Strategic Plan.
2. Committee's are operational and as such are responsible and report to the EO. The Committee's role is not governance and if a board member sits on a committee then their role there is different to their role as a board member and must be separated.
3. EO has no authority to change the strategic plan,. It is best to have the EO involved in the Strategic Planning process.
4. Can we have performance indicators included in the board meetings including more in depth ratio analysis?
5. J-AM to work with SS/BP to review a template for reporting to the board.

7.0 Registrars Report, Ratification of Auckland Records

The registrars report was reviewed and new Auckland Records were noted.
Moved: That the registrars report and records as presented should be ratified.

Proposed: Alison
Second: Gwen
Carried.

The Board suggested that for clarity a numbering system be adopted as it related to Auckland Records.

Board directed that EO arrange storage for the historic record applications which have been/are held by Norma.

Proposed: Andy
Second: Suzanne
Carried.

8.0 Transfers

Approved as recorded.

9.0 Meet Directors Report – Auckland Winters

Moved – Suzanne/Gwen. Accepted.

10.0 Executive Officers Report.

The EO's report covering KPI's and Financial reports was tabled and noted.

Next meeting noted for 24th September 2009.

Approved as a true record:

Date: