

Swimming Auckland Board Meeting 11th June 2009

MINUTES

of **board meeting** held on Thursday 11th June 2009 at 7.30 pm
at Sports House, Harbour Sport, Stadium Drive, Albany

Present: Ken McEwan (Chair), Teresa Stanley, Julie-Ann Mold, Dominic Toomey, Gwen Ryan, Brian Palmer

1.0 Apologies: Willem Coetzee, Suzanne Speer

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:

The minutes of the previous meeting, 21st may 2009 were reviewed and accepted.

Matters Arising : Revised Incentive Scheme payment schedule submitted and approved.
TS moved to accept
GR seconded
Carried

3.0 Executive Officers Report:

BP presented his EO's report including a draft accounts YTD and a confirmation that the Audit for last years accounts was to be undertaken July 13/14th.

3.0 Key Business

AOD Room and West Wave Equipment: It was noted that persons who may not be authorised have possibly been given access to the AOD by West Wave and that appropriate checks and balances need to be in place to ensure the integrity of the AOD room and facilities. A letter from Impact Led with regard to repairs on the Score Board was submitted for information as well.

Devonport Primary has offered ASA the use on a long term lend basis of an additional UPS for the AOD room. ASA would be pleased to accept the offer.

Waitakere Aquatic and Ice Centre Charitable Trust have stated that they would like a long term commitment from ASA to supply a representative to their board of trustee's, but that this does not need to be the same person for the full four years. GR reports that the seat will be an ASA seat, not one specific to the nominated individual. On this understanding Dominic Toomey was prepared to continue with his nomination. ASA to confirm nomination in writing to the WAICT. Andy Brown offered to act as back-up to DT if required.

Moved by KME that DT should be the ASA Representative.
TS 2nds.

Swimsuits – Moved that ASA is happy to be guided by SNZ and their approach to this issue, which will become clear after Jo Davidson can report back following World Championships on behalf of SNZ Technical. Education is likely to be a better remedy than a 'big stick' as it relates to implementation of FINA policy.

Moved: DT

2nd: KMcE

EO reviewed preparation for the forthcoming AGM.

Board: There are no impending retirements, so no board positions will be contested.

Registrar: Norma Williams continues to express a desire to 'retire' should a suitable replacement nominee be available. It was noted that an honorarium has been paid for the role in the past. The board requested BP to review with Norma her 'job-description' and establish details of the previous honorarium. Possible nominee's were considered and the board requested BP to make approaches to [REDACTED] as to their availability/interest in the role.

Remits: Previous remits passed by the board were reviewed. These included changes to rules surrounding the Auckland Incentive Award and participation in Regional Relays. Also minor changes to the provisions of the Waitakere Trust Trophy and the introduction of 2 new trophies, The Norma Williams Family Centennial Trophies. BP to review previous minutes to establish if there were any other remits which had been established.

Discussion ensued with regard to the composition of the various ASA committee's, CSG, Events, Technical and Technology. BP noted that strong interest had been expressed in participation by several key personalities. It was suggested that [REDACTED] would be prepared to stand for the Technical Committee, providing [REDACTED] was also prepared to stand. [REDACTED]

TS requested that BP explore the possibility of establishing new membership groups so that we could 'expand' our base of fee paying members. A short discussion was held on this subject.

It was noted that in order for clubs to have voting rights established at the AGM they needed to have paid their club affiliation fee prior to the AGM.

BP noted that it appears that the signing authority over the ASA deposit account at ANZ is still in Philippa's name and that it would seem as though there are no other signatories. J-AM agreed to seek further detail from ANZ on the subject.

5km pool Championships, proposed by SNZ – the board would prefer that these be hosted by a neighbouring Region as our calendar is too full for the end of this year. BP to convey this to SNZ.

5 year Service Awards – the Board asked if there was a register being maintained for possible nominee's for recognition. It was noted that the responsibility for instigating a nomination rests with the club.

Transfers

The listed transfers were approved.

Approved as a true record:

Date: