

MINUTES



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

Present: Ken McEwan, Andy Brown, Gwen Ryan, Suzanne Speer, Willem Coetzee
and Philippa Bouzaid

1. Apologies: Dominic Toomey, Teresa Stanley, Julie-Ann Mold

2. Register of Interests:

Gwen Ryan advised her conflict when discussing the appointment of a Trustee for the Waitakere Aquatic and Ice Centre.

3. Previous Minutes:

Moved by Andy Brown that the Minutes dated 20 November 2008 be approved.

Seconded: Gwen Ryan **Carried**

Matters arising from previous Minutes:

Incentive Awards: The board discussed the Incentive Award of \$500.00 which is awarded to swimmers who break an Open NZ Record during the course of a calendar year. It was agreed that this item be discussed at the Annual General Meeting for a remit to change R13,4.

International Training Centre: The board discussed the ITC with regard to the funding of swimmers and agreed that a letter be written to Mike Byrne seeking clarification.

4. Executive Officer's Report:

EO's Report: Discussion in relation to new pool being built at Silverdale.

Tonia to attend SNZ database training on 11th March in Wellington

Reviewed Meet Director's Report for Auckland Age Groups and Auckland Opens.

Financials: Query with regard to January telephone account. Philippa to check and advise board.

Funding: It was moved by Ken McEwan that an application for funding be made to Youthtown to assist with the purchase of a photocopier.

Moved Ken McEwan Seconded: Andy Brown **Carried**

Registrar's **Moved** by Gwen Ryan that records 136 to 181 be ratified.

Seconded: Ken McEwan **Carried**

Officials Qualified:

Starters: Willem Coetzee (CSC) 1813, Tim Draisey (WAQ) 1814,
Brian Tong (Uni) 1815

IOT's: Simon Russell (CCY) 1816, Charlene Carroll (MW) 1817

Timekeepers:

Coast: Rose Boocock 1818, Debbie Drinnan 1819, Jenny Fergus 1820,
Marianne Gailer 1821, Robyn Haydon 1922, Marina Jackson 1823, Graham
Johnson 1824, Deborah Johnston 1825, Jo Mackenzie 1826, Sarah Parker
1827, Max Risken 1828, Richard Rowley 1829, Jacqui Scheib 1830,
Steve Smith 1831, Kirsty Windress 1842

Waterhole: Matt Hakiaha 1832, Carolyn Hakiaha 1833, Maree Mackrell
1834, Tera Mako 1835, Lisa Mamea 1836, Philip Halstead 1837

Airforce Base: Viti Flanagan (RAF) 1838, Nicholas Creswell 1857

Roskill: Margaret Cuthers (ROS) 1893, Time Wadley (ROS) 1840

(Timekeepers cont...)

United: Rod Davis (UNI) 184, Ken Millar 1858, Ann Rossiter-Speirs 1859, Lisa Vos 1860, Peter Vos 1861, Glenn Walker 1862, Dale Kiely 1863, Neil Little 1864, Rosemary Marris 1855, Keith Brodie 1866, Chris Hunter 1867, Susan Hunter 1868, Brian Tunui 1869

North Shore: 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 Sorenson 1854, Helen McMurtrie 1855, Blair Gauld 1856

5. Key Business:

Board members had reviewed the set of Planning Documents received from Fay Freeman and will meet again with Fay during March to analyse financial accounts and predicted forecasts.

6. General Business

Auckland Championship Breakdown

The board reviewed the financial account of the Auckland Championships for the 2008/09 year. A meeting of the Organisational Group will be held during April to discuss.

Opening Ceremonies at Auckland Championships

Due to the various feedback received, opening ceremonies will no longer take place at the start of the Auckland championship events.

Sound System

Philippa to obtain quotes for a stand alone sound system for use at Auckland events.

Incentive Awards

Philippa tabled the withdrawals from North Shore swimmers with regard to the Auckland Relay teams at NZ Summer Championships. This matter was discussed and Philippa to provide the board with a clear policy in relation to representation and the Auckland incentive scheme.

Moved by Gwen Ryan that payment be made to the swimmers in question.

Seconded: Willem Coetzee

Carried

Waitakere Ice and Aquatic Centre

Discussion around this facility with the board agreeing to nominate a person to act as Trustee for Swimming Auckland.

Executive Officer's Resignation

Ken advised the board that he had received a letter of resignation from Philippa.

Meeting closed at 9.10 pm

Secretary

Date: