

MINUTES

of Board Meeting held on Thursday 25 October 2007 at 7.30pm
at Sports House, Harbour Sport, Stadium Drive, Albany

Present: Mark Saunders (Chair), Gwen Ryan, Teresa Stanley, Ken McEwan,
Matthew Saunders, and Philippa Bouzaid

Apologies: Phil Pickford, Suzanne Speer

Minutes of previous meeting:

Moved by Mark Saunders that the minutes of the previous meeting be accepted.

Seconded: Gwen Ryan

Carried

1. **Matters arising from previous Minutes:**

Digital Screen Policy: Gwen advised the meeting that a policy has been drafted and will be forwarded to the office by 30 October for the board to review.

2. **Strategic Plan:**

The purpose of this meeting was to review the Strategic Plan 2005 – 2010. The Strategic Plan was discussed at length with the board amending the document to ensure the stability and future direction for Swimming Auckland. Strategic Plan to be signed off at the November board meeting and a copy forwarded to all clubs.

3. **Financials:**

Moved by Mark Saunders that cash disbursements totalling \$71,633.22 be accepted

Seconded: Teresa Stanley

Carried

4. **Reports:**

Executive Officer:

Highlights from Report –

- Sport Auckland facilitating Strategic Plan for Onehunga Swim Club
- Advertising for Screen in progress

Registrar:

Transfers:	Jacob Garrod	WAQ to CSC
	Dylan Garrod	WAQ to CSC
	Michelle Lumon	WCS to NSS

Moved by Mark Saunders that records numbered 53 to 83 (with the exception of record numbers 69 & 74 – cancelled and records numbered 81, 82 & 83 – faster time already)

Seconded: Ken McEwan

Carried

5. **Correspondence:**

West Wave re Bulkhead

Millennium Institute re running swim meets

Officials booklets forwarded to all regions to assist in their development of officials

6. **General Business:**

New Template for Team Manager's Reports will be forwarded to clubs for their use if applicable.

The meeting closed at 9.30pm.

Next meeting Thursday 22nd November, 2007.

SIGNED as a true and correct copy of the Minutes.