



# MINUTES

of **Board Meeting** held on Thursday 8 February 2007 at 7.30pm  
at Sports House, Harbour Sport, Stadium Drive, Albany

**Present:** Mark Saunders (Chair), David Jack, Gwen Ryan, Suzanne Speer, Teresa Stanley, Matthew Saunders and Philippa Bouzaid

**Apologies:** Phil Pickford, Norma Williams

**Moved** by Teresa Stanley that the minutes of the previous meeting be accepted.

**Seconded:** Suzanne Speer

**Carried**

**Welcome:** Mark welcomed Matthew Saunders to the board. Matthew fills the vacant position on the board for the next 5 months to the Annual General Meeting.

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

*Club Mark* – Philippa advised the board that no reply has been forthcoming from Alison Green with regard to meeting with the board to discuss SNZ's Club Mark document.

*Central Clubs* – Mark Saunders advised the board that Clive Power was available to act as facilitator to the central clubs in guiding them through the process of working together.

*ARPASS* - Suzanne briefed the meeting with regard to our December meeting with SNZ. Draft consultation document has taken on board what was outlined in our letter of December.

**2. Strategic Plan**

***Schools and Swim Schools***

*Schools Aquatic Programme* – This was discussed at length and the board requested that a proposed budget and progress report be ready for the next meeting. It is a concern of the board that this initiative is not running at a loss.

*Swimfun* – Philippa advised that this was being run over 3 weekends in March and notices have been mailed out to all primary schools and swim schools inviting them to attend.

*Primary School Championships* – All information forward to northern Primary Schools with the event being held on 29 March.

*Swimmers* – Gwen briefed the board on the three RADs camps that had been held during the year. There was a concern that the camps were all the same and the head coaches reported that these need to be varied for the camps to be effective in future.

CSG to investigate new initiatives to support our senior swimmers.

Philippa to contact Rachel (NZ Masters) to link their swims onto our website. Teresa to forward contacts for the Devonport Round the Head Swim to see if Swimming Auckland can assist in this event.

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**3. Financials:**

**Moved** by David Jack that cash disbursements totaling \$96,482.23 be approved.

**Seconded** Teresa Stanley

**Carried**

**4. Reports:**

**Executive Officer's Report:**

*Central Clubs:* Have sought the services of a facilitator to assist Central Clubs in the process of working together.

*Funding:* Applications are currently in progress to assist with the Schools Aquatic Programme, Swimfun and much needed updated computers for the office.

*LED Screen:* This was delayed getting onto the boat from China and removal of the old scoreboard and installation of the new LED screen will be taking place on 26 February, 2007.

*NZ Juniors and Ak Opens:* ASA Championship Group are in the process of finalising rosters for both meets.

*Website:* This has been a problem and we are in the process of getting this sorted.

**Registrar's Report:**

**Moved** by David Jack that records numbers 63 – 84 with the exceptions of record numbers 68, 82 and 83 be ratified.

**Seconded** Gwen Ryan

**Carried**

Registrar –

Transfers:

Jonathan Gallia	WHL	to	CCY
Luke Wadham	WCS	to	WHL
Luke Good	WCS	to	WAQ
Nicholas Slattery	NSS	to	WAQ
Ashley Cargill	WCS	to	WAQ
Fred Gudex	MET	to	PAR
Theo Gudex	MET	to	PAR

Regional

Thomas Scott	WAQ	to	Cant
Katie Scott	WAQ	to	Cant
Susan Sherwen	MPK	to	WAQ
Nicole Sherwen	MPK	to	WAQ
Brett Newall	RAU	to	WAQ
Daniel Bell	HBPB	to	WAQ
Georgina Toomey	Cant	to	WAQ

**Auckland Officials Qualifications**

Timekeeper &

Inspector of Turns Andrew Norton, MET (1675).

**5. Correspondence**

- Letter – Waterhole Swim Club re Proof of Entry AK Distance Champs
- Letter – Waitakere City Council – information regarding Public Tenders
- Thank you – Metro Swim Club, allowing them to fundraise at Auckland Champs
- ASB Community Trust – advice that grant money credited to account
- Email – Don Matheson

**Outward:**

- Letters – Councillor Bill Smith – Rodney District Council and Louis Rattray Waitakere City Council re Future Swimming Pools facilities
- Email to Paul Veric re financial packages
- Letter to Strathcorp Consultancy re Facilities

**6. General Business:**

*ARPASS* - On reviewing the *ARPASS* draft consultation document it was noted that numbers seemed very low with regard to swimming. Suzanne to work with Philippa on amendments to the draft in conjunction with SNZ and a combined reply will be forwarded to the consultants.

*SNZ Transfer Rule* – Philippa highlighted to the board that Rule No. 5.4 needs to be amended. A recommendation will be put forward by Auckland to the AGM to amend this rule to include “any transfers should go through the regional body”.

**Moved** by Gwen Ryan that an application be made to Actives Charitable Trust to assist with the Primary Schools Swimming Championship.

**Seconded:** David Jack

**Carried**

**Moved** by Gwen Ryan that an application be made to Perry Foundation to assist with the running of the Swimming in Schools Aquatic programme and the Swimfun carnival.

**Seconded:** Mark Saunders

**Carried**

**Moved** by Gwen Ryan that an application be made to The Trillian Trust to assist with the upgrade of the two office computers.

**Seconded:** Suzanne Speer

**Carried**

The meeting closed at 10.00 pm  
Next Meeting : Thursday 22 March, 2007

SIGNED as a true and correct copy of the Minutes.

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Philippa Bouzaid - Secretary

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Date: