

**MINUTES OF THE SWIMMING TARANAKI INC. BOARD MEETING
HELD 9 May 2023, 6.30, New Plymouth**



PRESENT: Daniel Hancock, Tracey Knofflock, Jo Wood, Kim Treeweek, Tania Stockman

APOLOGIES: None received.

CONFLICTS OF INTEREST REGISTER: None recorded.

CONFIRMATION OF PREVIOUS MINUTES: The minutes of the meeting held 19/04/23 were read and accepted. Daniel/Jo CARRIED

MATTERS ARISING: No matters arising.

STRATEGIC PLAN: Discussed the review of our strategic plan and all board members agreed for the current plan to remain.

POLICIES:

The following policies have been reviewed and no changes have been made:

- Alterations to Rules or Policies
- Financial Management & Operations
- Information Technology
- Planning
- Drugs in Sport – no longer relevant therefore this policy now obsolete
- Competing Overseas – no longer relevant therefore this policy now obsolete

The Management Committee policy has been reviewed and changes as discussed have been made.

Definitions – review is on hold whilst SNZ are reviewing membership categories.

Regional Champs & Representative Teams – both policies to be combined and review to reflect current state of both policies.

Funding Eligibility – to make changes to reflect current state of practices and policy to read as member rather than individual membership categories.

HEALTH & SAFETY: No issues to report.

FINANCIAL REPORT: Move that the financial report as circulated for is taken as a true and correct record.

A resolution was passed to apply to NZCT for administrator salary.

Kim/Tracey

CARRIED

TECHNICAL REPORT: No report received.

RECORD OFFICER'S REPORT: Move that the attached records be accepted and ratified.

Jo/Tracey

CARRIED

TARANAKI EVENTS

Winter Champs: Flyer to be drafted for approval.

Camps: Discussed club and coaches feedback on proposed dates for Intermediate and Junior Camps – as clubs are running their own 13/O camps a decision was made to hold one camp for 12/U age group. Mariano and Aimee to be approached to work together on this camp and provide costs and camp plan.

GENERAL BUSINESS

- To look into available of electronic stop watches.

Meeting Closed: 7.40pm

Next Meeting: 13 June 2023

Signed as a true and correct record:

Date: