

**MINUTES OF THE SWIMMING TARANAKI INC. BOARD MEETING
HELD 27 June 2023, 6.30pm, New Plymouth**



PRESENT: Tracey Knofflock, Jo Wood, Daniel Hancock, Kim Treweek, Paul Rust, Cath Tippet

APOLOGIES: Rowan Williams

CONFLICTS OF INTEREST REGISTER: None to record.

CONFIRMATION OF PREVIOUS MINUTES: The minutes of the meeting held 9/5/23 were read and accepted. Jo/Tracey CARRIED

MATTERS ARISING: No matters arising.

STRATEGIC PLAN: No discussion held.

POLICIES: The following policies were reviewed and accepted.
Regional Champs Policy
Funding Eligibility
Health & Safety -
Tech Suit -
Awards

HEALTH & SAFETY: No issues to report.

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

Tracey/Daniel

CARRIED

Winter Championships:

- Rowan sending out request for officials tomorrow (28/6/23)
- Rowan & Daniel will be Meet Directors
- As Rowan is National IOT & Starter, Rowan can access people if required
- Seating Plan – request to be made that spectators be seated on clubroom side of pool
- No visitor medals as this was not included in terms of entry
- No national anthem
- Swimmers Oath (Tania to contact Aimee & Mariano for suggested swimmers)
- Tracey to organize crackers for start and end of session
- Tania to organize official raffles
- Tania to bring oldest record cash
- Email Stratford & Aquabladz to bring starters and stop watches

GENERAL BUSINESS

- Notice of AGM – draft approved for circulation
- Darren @ Waikato re: Aquaknights – emailed read and noted, Tania to continue discussions.
- Aimee Woodhead as advised that she is standing down as coach
- Back Stroke Ledges – to price up ledges for use at Stratford pool.
- Club secretaries meeting held 14/06 – meet manager training planned for 31/07
- NZSC Funding granted.
- Awards – nomination forms sent to all clubs.

Meeting Closed: 7.45pm

Next Meeting: 18/07/23

Signed as a true and correct record:

Date: