



**MINUTES OF THE SWIMMING TARANAKI INC. BOARD MEETING
HELD 12 September 2023, 6.30pm, Stratford**

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

APOLOGIES: None

CONFLICTS OF INTEREST REGISTER: None

CONFIRMATION OF PREVIOUS MINUTES: The minutes of the meeting held 8 August 2023 were read and accepted.

Tracey/Kim

CARRIED

MATTERS ARISING:

- Long Distance meet to be cancelled as requested by Aquabladz club as this clashes with their Christmas plans and included in their January meet
- Backstroke ledges are stuck in customs until an importers code can be sorted

STRATEGIC PLAN: No discussion held

POLICIES: No discussion held

HEALTH & SAFETY: No issues to report

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

Tracey/Paul

CARRIED

TECHNICAL REPORT: No discussion held

GENERAL BUSINESS

- Stratford Pool have increased their costs from July 2023 to also now include an additional entry fee for adults, spectators and swimmers. To confirm costs and ascertain suitability of holding events here.
- AGM date to change to Saturday 14th October.
- Junior Camp: Only 11 registrations received, agreed to cancel this camp and return allocated funds to Toi Foundation.
- Summer Clubs: SNZ will not budge on a pro rata charge for these clubs and all agreed to suggest to these clubs that they do not pay the affiliation fee as they do not have competitive swimmers nor use the SNZ database.
- Flanagan Cup: The subcommittee are needing additional support in running of this event and have put together a proposal to approach swim and surf clubs to an eventual take over of the running of the event, Tania spoke about having the administrator still involved to keep this as a ST event, board discussed and agreed with Sub Committee proceeding forward with proposal, Tracey to confirm with Paul Feltoe.
- Max Cave has requested assistance for his selection to Queensland Champs, all agreed and \$350 to be paid.
- Board discussed providing Monquie Wieruszowski with support towards costs associated with attending World Junior Champs, all agreed with \$500.00.
- Resignation has been received from Tania, discussed options on her replacement, Tania suggested to look into the new initiative being run through Sport Taranaki and to consider

Swimming Taranaki's future moving forward as this heavily impacts on the admin role. Tracey spoke about how existing board will need to take the lead on appointing a replacement as her term ends next month at AGM, no offers to lead this were received.

Meeting Closed: 8.00pm

Next Meeting:

Signed as a true and correct record:

Date: