

**MINUTES OF THE SWIMMING TARANAKI INC. BOARD MEETING
HELD 8 September 2020, 6.30pm, NEW PLYMOUTH**



PRESENT: Alison Gadsby, Sue Darney, Rowan Williams, Denyse Salisbury, Lisa Goble, Kayanna Keenan, Tania Stockman

APOLOGIES: None

CONFLICTS OF INTEREST REGISTER: None

CONFIRMATION OF PREVIOUS MINUTES: The minutes of the meeting held 11 August 2020 were read and accepted.

MATTERS ARISING: Donna suggested in her camp review that it be a requirement that each club should have at least one coach on pool deck at camp, all agreed that we will encourage attendance from clubs in our camp policy and correspondence.

STRATEGIC PLAN: 2019/2020 achievements noted in annual report.

POLICIES: Swimming Taranaki formally adopt the updated SNZ Member Protection Policy. Flannagan Cup – in progress with Rowan & Flannagan Cup Committee.

HEALTH & SAFETY: No incidents to report.

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

RECORD OFFICER'S REPORT – Move that the following records be accepted and ratified.

DATE	10-Sep-20
TO	Swim Taranaki
SUBJECT	Please ratify the following 2 records
<u>SHORT COURSE</u>	7 + 1 + 1 = 9

Flyers Carnival, Stratford

Boys 9 Years & Under								
200m Individual Medley	3.05.83	Jackson Rowlands	Aquabladz	09.08.20	Joshua Gilbert	3.07.80	26.03.11	

Taranaki Long Distance Meet, Bell Block

Boys 9 Years & Under								
400m Freestyle	5.45.70	Jackson Rowlands	Aquabladz	15.08.20	Joshua Gilbert	5.45.93	02.04.11	

TARANAKI EVENTS

- Junior Camp: Due to Covid-19 we will not be holding a live in camp and in order to keep costs to a minimum, suggested we look at holding this at Bell Block Pool as this is considerably cheaper to hire than Stratford. Tania to work alongside Donna to arrange dates and times. A tentative date of the third weekend of October has been set.
- 12/U Champs: All agreed to leave calendar as is for now and continue with the set date in November for our 12/U Champs.

NATIONAL EVENTS: Nothing to note.

TRANSFERS: No transfers this month.

GENERAL BUSINESS/Correspondence

- SNZ AGM 30 September 2020, 7pm via Zoom, Tania to attend.
- SNZ Badges that appear on member profile is made up of:

Coaches: Bronze Silver Gold	Swimmers: Inter Club Regional Championship National Age Group Championship National Open Championship Age Group Record Holder Open Record Holder	Technical Officials: National IOT National Starter National Referee National Open Water Referee
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Meeting Closed: 8pm

Next Meeting: 13 October 2020

egpbll

29.09.2020

Signed as a true and correct record:

Date: