

SUMMARY OF THE SWIMMING TARANAKI INC.
BOARD MEETING HELD 11 DECEMBER 2018, 6PM,
JOES GARAGE, NEW PLYMOUTH



PRESENT: Sue Darney, Rowan Williams, Cynthia Zehnder, Alison Gadsby, Denyse Salisbury, Tania Stockman (Administrator)

APOLOGIES – Callum Metcalfe

CONFLICTS OF INTEREST REGISTER – None

CONFIRMATION OF PREVIOUS MINUTES – The minutes of the meeting held 13 November 2018 were read and accepted.

MATTERS ARISING – Brayden Meuli record corrected.

STRATEGIC PLAN – A continuation of discussions surrounding the strategic planning was had. Values: Top five values submitted by each board member for Rowan to collate for next meeting. Revamped policy for 'Club' submitted and approved for continuation.

RECORD OFFICER'S REPORT The record for 50m Butterfly – Brayden Meuli was updated, ratified and updated.

**New Zealand Short Course
Championships, Auckland**

**Boys 14 -
15 Years**

50m Butterfly	26.60	Brayden Meuli	Aquabladz	02.10.18	Joshua Gilbert	26.68	21.10.16
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TARANAKI EVENTS

- Under 12's Championship – feedback collated from survey, overall a great success. The board appreciates all the efforts from all involved. New official accreditations were passed.

TRANSFERS:

- I M Wightman from Inglewood Swimming Club to Stratford Amateur Swimming Club

CLUB REPORTS – None received

GENERAL BUSINESS

- Tania to approach clubs (non-competitive swimmers) to gauge interest in inter club event

Meeting Closed: 8pm

Next Meeting: 22 January 2019, 6m, Carefirst