

MINUTES OF SWIMMING TARANAKI INC EXECUTIVE COMMITTEE MEETING HELD ON TUESDAY 9 SEPTEMBER 2014 AT 7.30PM, NEW PLYMOUTH

1. PRESENT: Claire Weir (President), Chris Ogier (Treasurer), Sonia O'Connell (Secretary), and Julie Owen (Operations Mgr).

2. APOLOGIES: Andrew Wood (Chairman) **O'Connell/Ogier CARRIED**

3. TOPICS FOR NEXT MEETING –write up obligations and expectations for board after SGM.

4. SNZ AGM & Voting Paper for Board Member– committee moves to elect Nick Tongue onto the SNZ Board. **Weir/O'Connell CARRIED**

5. TR WINTER CHAMPS – send out club duty roster once we know which clubs attending. Chris to organize savouries and slices for officials food. He will approach Bidfest for possible sponsorship. Discussion for a club to organise the officials food as a fundraiser from next year. More discussion required in the management meeting after Winters has concluded.

6. REPORTS

• FINANCIAL REPORT

- a) Move that the Bank reconciliation, profit and loss and monthly cashflow reports for 31 August 2014 be taken as read and approved. **Owen/O'Connell CARRIED**
- b) Move these reports be adopted and be approved and payment of cheques 303942-45 presented after 12 August be approved. **Ogier/Weir CARRIED**

Accounts for Approval

Actrix - monthly broadband	\$	47.50
Office Max - general		168.77
Graphix Explosion – handbooks		1,428.30
The Engraver – 6 Way Meet cups		30.20
C J Ogier – reimbursement of flight to SNZ AGM		241.00
J Owen – reimbursement of flight to SNZ AGM for C. Weir		211.00
Hy-Tek TM7 & MM5 swimming software		380.70
J. Owen - August Wages		2,845.06
Inland Revenue - PAYE for August		574.95

Move the financial report be accepted as a true and correct record. Owen/O'Connell CARRIED

• RECORDS TO RATIFY

SUBJECT Please ratify the following 24 records

SHORT COURSE Total 4 + 8 + 16 = 28

Bay of Plenty Short Course Champs, Mt Maunganui 8

Boys 12 - 13 Years

200m Breaststroke	2.34.82	Joshua Gilbert STR	08.08.14	Kara McPherson	2.37.54	23.03.98
400m Individual Medley	4.59.86	Joshua Gilbert STR	10.08.14	Christopher Johnson	5.05.63	15.06.14

Girls 14 - 15 Years

100m Freestyle	58.29	Jenna Barrett AQN	10.08.14	Own	59.25	02.10.13
----------------	-------	-------------------	----------	-----	-------	----------

Girls 16 Years & Over

1500m Freestyle	16.43.96	Charlotte Webby AQN	09.08.14	Own	16.44.23	01.09.12
-----------------	----------	---------------------	----------	-----	----------	----------

Boys 16 Years & Over

100m Freestyle	50.10	Julian Weir AQN	09.08.14	Glen Anderson	50.12	28.09.09
100m Breaststroke	1.05.93	Eliot Lundon-Moore AQN	09.08.14	Daniel Bell	1.06.84	23.06.13
200m Breaststroke	2.20.56	Eliot Lundon-Moore AQN	08.08.14	Daniel Bell	2.27.93	27.10.13

Girls Open Relay

4 x 100m Freestyle	4.00.91	Jenna Barrett AQN Charlotte Webby AQN Katja Ehler AQN Caitlan Ogier AQN	10.08.14		4.05.11	02.09.12
--------------------	---------	--	----------	--	---------	----------

New Zealand Short Course Champs. Wellington

16

Boys 12 - 13 Years

100m Breaststroke	1.11.51	Joshua Gilbert STR	02.09.14	Kara McPherson	1.12.70	22.08.98
200m Breaststroke	2.30.86	Joshua Gilbert STR	04.09.14	Own	2.34.82	08.08.14
400m Individual Medley	4.58.34	Joshua Gilbert STR	02.09.14	Own	4.59.86	10.08.14

Girls 14 - 15 Years

100m Freestyle	57.47	Jenna Barrett AQN	06.09.14	Own	58.29	10.08.14
50m Backstroke	29.31	Jenna Barrett AQN	06.09.14	Brydie Whitehead	29.51	30.09.09
50m Butterfly	29.65	Jenna Barrett AQN	02.09.14	Kim Shearstone	29.72	22.09.02

Boys 16 Years & Over

100m Freestyle	49.58	Julian Weir AQN	06.09.14	Own	50.10	09.08.14
100m Breaststroke	1.04.71	Eliot Lundon-Moore AQN	02.09.14	Own	1.05.93	09.08.14
200m Breaststroke	2.19.20	Eliot Lundon-Moore AQN	04.09.14	Own	2.20.56	08.08.14

Girls 15 & Under Relay

4 x 100m Freestyle	4.05.67	Brittany Taylor STR Jenna Barrett AQN Zoe Williamson STR Ruby Scott AQN	02.09.14		4.11.79	24.09.07
4 x 200m Freestyle	8.59.07	Brittany Taylor STR Natalie Walsh AQN Zoe Williamson STR Ella Powell AQN	04.09.14	New		

Boys 15 & Under Relay

4 x 100m Freestyle	3.42.58	Matthew Anderson STR Oisin Quinn AQN Zac Reid AQN Christopher Johnson STR	02.09.14		3.44.93	25.09.06
4 x 200m Freestyle	8.03.16	Matthew Anderson STR Zac Reid AQN Oisin Quinn AQN Christopher Johnson STR	04.09.14	New		
4 x 100m Medley	4.11.75	Matthew Anderson STR Joshua Gilbert STR Christopher Johnson STR Zac Reid AQN	06.09.14		4.20.11	27.09.06

Girls Open Relay

4 x 200m Freestyle	8.39.61	Jenna Barrett AQN Charlotte Webby AQN Katja Ehler AQN Ruby Scott AQN	04.09.14		9.24.03	21.09.03
--------------------	---------	---	----------	--	---------	----------

Boys Open Relay

4 x 100m Medley	3.55.50	Julian Weir AQN Eliot Lundon-Moore AQN Isaac Hardie Boys AQN Nathan Hey AQN	06.09.14		4.02.22	28.09.09
-----------------	---------	--	----------	--	---------	----------

Move the report circulated be accepted and taken as a true and correct record.

Ogier/O'Connell CARRIED

7. CONFIRMATION OF PREVIOUS MINUTES – 12 August

Move these minutes at the Management in October.

Wood/O'Connell CARRIED

GENERAL BUSINESS

- a) NZ Swim Trust – it is great to see Taranaki contributing greatly to their funds which benefit swimmers around the country including our own region.
- b) Agenda for next mtg – ratify policies F7 and F7b.

Meeting Closed: 9pm

NEXT MEETINGS

Management - Tuesday 14 October 2014

SGM: Tuesday 28 October 2014

Signed as a true and correct record President

..... Date