

**MINUTES OF THE SWIMMING TARANAKI INC. BOARD MEETING
HELD 10 March 2020, 6.00PM, CAREFIRST, NEW PLYMOUTH**



PRESENT: Alison Gadsby, Rowan Williams, Denyse Salisbury, Lisa Goble, Kayanna Keenan, Tania Stockman, Sapphire Tippett

APOLOGIES: Sue Darney

CONFLICTS OF INTEREST REGISTER: None

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

MATTERS ARISING: A request has been put out to all member clubs requesting Learn to Swim, club accreditation status and notice of documentation required for year end. Hawera have advised they have no Learn to Swim swimmers. No other clubs have responded. Tania to remind clubs of their constitutional requirements.

STRATEGIC PLAN: No issues or update required.

POLICIES: Health and Safety is a work in progress as is the Camp policy. The meet policy is deemed as a definition document rather than a policy.

HEALTH & SAFETY: No incidents reported.

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. A salary review and performance appraisal was conducted. Tania to discuss with clubs on how they see best to receive the swimmer subsidy should external funding not be received.

TECHNICAL REPORT: Minutes from meeting held 8 March 2020 attached.

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

Aquaknights Swimming Championships, Hamilton

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Girls 12 - 13 Years

400m Freestyle	4.40.85	Bella Wansbrough	Aquabladz	21.02.20	Own	4.41.19	20.01.20
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TARANAKI EVENTS

Club Relay Champs: Technical committee to officiate, entries close 18 March 2020.

Winter Champs: Discussed the possibility of start time for session one being earlier, agreed to move start time forward half an hour due to work commitments of our officials.

ST Awards – A tentative date of 7 June has been set, Byron Reid to be approached as guest speaker.

TRANSFERS:

Mrs B D van Eijk from Course Contact to Okato Swimming Club.

Miss M S Hill from Aquabladz to Okato Swimming Club.

Miss B L Dakin-Spershoff from Aquabladz to Okato Swimming Club.

Miss S N Dakin-Spershott from Aquabladz to Okato Swimming Club.

GENERAL BUSINESS/Correspondence

- Thank you emails received from Issy Barker (Aquabladz), Billie Parker (Aquabladz) for ST swimmer subsidy for Aquaknights meet.
- Discussed Waikato's letter regarding Central Swimming, all agreed that we have done as much as we can to resolve the situation and that we would not take any further action.
- Calendar planning session to be set in March for initial planning discussions before submitting to clubs for feedback/discussion – feedback to include on new events ST has put on, time buster meet, junior camp going to a meet.
- A tentative date of 7 June 2020 set for Annual Awards – to be confirmed and circulated
- Discussed financial support for Zac Reid, all agreed that we wanted to acknowledge the dedication and success of Zac by way of a koha.
- Dianne Farmers official appointment to the Olympic panel was discussed and a congratulations card from ST to be sent.
- Volunteer cards have not been received this year, Tania to look into whether these are still being distributed by Sport Taranaki.
- Aquaknights LC Champs – Tania to request feedback from attending clubs, what the plan is for next year, how they found the early start/difficulty getting officials for the early Friday session, is it still relevant with the numbers attending to have this meet act as ST 13/O Champs, noted that some schools swimming sports were on at the same time.
- A letter was received from Sue Southgate & Donna Bouzaid thanking not only Alison and Rowan, but also to all the Aquabladz and Stratford parents for the efforts gone to ensuring the Aquaknights LC meet success. The board are appreciative of the feedback!

Meeting Closed: 7.48pm

Next Meeting:

Signed as a true and correct record:

Date: