

MINUTES OF THE SWIMMING TARANAKI INC.
BOARD MEETING HELD 12 JULY 2018, 7.30PM
STRATFORD CLUB ROOMS



PRESENT: Maree Collins, Cynthia Zehnder, Rowan Williams, Chris Drummond, Murray How, Tania Stockman (Administrator)

APOLOGIES – Alison Gadsby

CONFLICTS OF INTEREST REGISTER –None

CONFIRMATION OF PREVIOUS MINUTES:

The minutes of 21st June 2018 were read and accepted. Chris / Murray CARRIED

MATTERS ARISING – technical committee to price new lap counters
Technical committee to look into pricing new lap counters, Tania confirmed price of software upgrades, results from Opens yet to be ratified. Maree/Rowan CARRIED

STRATEGIC PLAN

- G1 Annual Awards Policy (Rowan and Alison) ongoing
- Winter Champs Policy (Maree and Cynthia) ongoing
- Annual/Strategic Plan – Requires to be reviewed prior to AGM and outcomes reported at AGM. Ongoing
- Overall Club points system requires review (ongoing)

FINANCIAL REPORT

Move that the financial report for June 2018 be taken as read as a true and correct record and that the accounts from the financial report be approved for payment.

Tania to discuss bank charges with TSB and a general revision of accounts. Tania to e-mail all clubs to make them aware of what funding we have/are applying for.

Maree/Murray CARRIED

RECORDER'S REPORT – None

TECHNICAL REPORT – None

RECORD OFFICER'S REPORT - None

TARANAKI EVENTS:

Taranaki Winter Championships:

- Officials – Final list will be sent out (Rowan)
- Cynthia to look into mobile data stick
- Clubs to send the list of timekeepers (Tania)
- Seating arrangements (Maree)
- Duty Club information to send out (Tania)
- Speakers – Zac Reid for reading of oath (Tania)
- National Anthem – Cynthia to find out how we can do this
- Raffle – use left overs from Winter Camp, Maree to see if she has raffle booklets
- Do not buy miniature spring rolls, filo pastry spring roll things, Chris to talk with Anderson Pies
- Slices to be ordered from Totally Foods
- Inform pool ahead of time that the number of entries we have so they can ensure all facilities will be catered for (toilet paper etc) Tania

Taranaki Camps

- Tania to send out camp review form

NATIONAL EVENTS

Great success at opens, congratulations to all the swimmers that participated and a special congratulations to Aquabladz finishing 5th top team.

TRANSFERS:

Mr G Matonse (From Otumoetai Swimming Club (BOP) to Aquabladz

GENERAL BUSINESS

- Storage of archive’s – ongoing however needs to be sorted with some urgency.
- AGM - Cynthia needs to be nominated, Tania to email STFD Secretary requesting this be actioned. Life members to be invited and Tania to organise light snacks.
- SNZ Board Appointment Panel (Nominations due 12 July) – no nomination to be made from Swimming Taranaki.
- Central Swimming Feedback/Responses, discussed our feedback to Central Swimming, Tania to draft an email for sending, Maree to approve prior to sending. It was agreed that we as a region still want to support the concept of Central Swimming however things must change and we need to see financials.
- Sport News Taranaki Charitable Trust – Tania informed the board of the latest from Sport Taranaki.
- Tania to contact Sue about whether anyone has been in contact with the local reporters about Zac’s achievements at Opens and SNZ Awards.
- Tania to purchase vouchers for Lisa as thank you gift for volunteering her assistance with admin for Winters.

CLUB REPORTS – None

Meeting Closed 10.30pm

Next Meeting: AGM 31 July 2018

Signed as a true and correct record.....Chairperson

.....Date