

SUMMARY OF THE SWIMMING TARANAKI INC.
BOARD MEETING HELD 29 January 2019, 6.00PM
CAREFIRST, NEW PLYMOUTH



PRESENT - Sue Darney, Rowan Williams, Denyse Salisbury, Alison Gadsby, Tania Stockman

APOLOGIES - Cynthia Zehnder and Callum Metcalfe

CONFLICTS OF INTEREST REGISTER - None

CONFIRMATION OF PREVIOUS MINUTES – The minutes of the meeting held 11 December 2018 were read and accepted.

MATTERS ARISING

- Thank you letter sent to Technical Committee for 12 & Unders
- Okato, Highlands and Inglewood contacted regarding inter club event, they have not yet responded

STRATEGIC PLAN

Continuation of review of strategic plan and policies.

TECHNICAL REPORT - No meeting has been held. Rowan questioned the board's prior decision regarding Tech Suits as this was raised with her at 12 & Unders. In September the board agreed to enforce the ban at 12 & Unders 2018, in November the board agreed to enforce the ban at 2019 Winters – all of which was circulated to clubs and on website.

RECORD OFFICER'S REPORT – The following records were accepted and ratified.

LONG COURSE 2

Wellington Championships, Wellington 2

Boys 14 - 15

Years

50m Butterfly	27.46	Brayden Meuli	Aquabladz	19.01.19	Julian Weir	27.47	21.01.12
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Girls 16 Years & Over

50m Butterfly	28.92	Sasha Reid	Aquabladz	02.10.18	Georgia Baker	29.05	05.05.15
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• **TARANAKI EVENTS**

- Taranaki Club Relay Championships – 23 February 2019, flyer to follow once approved.
- Over 13 Champs – CS LC Champs now not happening and the Waikato Summer Meet will now be treated as our over 13 champs. An issue has been raised regarding the age qualifying dates as this makes a few swimmers ineligible. A couple of solutions were discussed. Tania to contact Waikato requesting an exemption for these swimmers, failing that, times from the Wellington LC Champs held in January will be used.

• **TRANSFERS:**

- Mr E Zhou from Aquabladz New Plymouth Swimming Club Inc to United Swimming Club
- Mr L Zhou from Aquabladz New Plymouth Swimming Club Inc to United Swimming Club.
- Ms J L Thorburn from Okato Swimming Club to Te Kawau Swimming Club