

SUMMARY OF THE SWIMMING TARANAKI INC. BOARD MEETING

At the Board Meeting held 11 September 2018, the board members agreed that the minutes will no longer be circulated and available on our website however instead, a summary of the meeting will be circulated to our member clubs.

New Board Members: We are delighted to announce that Sue Darney and Callum Metcalfe have joined our board alongside with our new chairperson Alison Gadsby, Deputy Chair Rowan Williams and Cynthia Zehnder. Thank you Sue and Callum!

At the AGM held in July, Murray How and Chris Drummond stood down. A special mention to Maree Collins who has advised that she will also stand down from the board. We would like to thank you all for your continuing support and wish you all the best.

Vacant Positions: We are still requiring a volunteer to take on the Uniform Officer role and would appreciate if someone could step up into this role asap. Any queries to be directed to Tania Stockman please.

Board Positions: This year we have assigned a member different roles within the board. We are looking into how we can effectively assist our member clubs and fill our constitutional obligations.

Technical Committee: The TC meet regularly and provide the board with their recommendations. These will be circulated within member clubs as and when required.

Records: New records have been ratified and are as follows:

Bay of Plenty Short Course Champs, Mt Maunganui

<u>Boys 10 - 11 years</u>									
200m Freestyle	2.17.41	Dylan Kowalewski	Stratford	04.08.18	Own	2.17.74	21.07.18		
20011 Freestyle	2.17.41	Dylan	Stratioru	04.06.16	Own	2.17.74	21.07.10		
50m Backstroke	33.53	Kowalewski Dylan	Stratford	03.08.18	Own	33.78	20.07.18		
200m Backstroke 400m Individual	2.30.92	Kowalewski Dylan	Stratford	05.08.18	Own	2.35.64	22.07.18		
Medley	5.25.80	Kowalewski	Stratford	05.03.18	Own	5.32.25	22.07.18		
<u>Boys 16 Years &</u> Over									
400m Freestyle 800m Freestyle NZ	3.45.65	Zac Reid	Aquabladz	05.08.18	Own	3.51.10	02.07.18		
Y18	7.44.53	Zac Reid	Aquabladz	03.08.18	Own Ryan	8.01.87	04.07.18	NZ Y18	9
200m Butterfly	2.09.05	Zarhn Collins	Aquabladz	04.08.18	Cooper	2.09.97	03.10.13		

Junior Camp: Applications for this camp close on 14 September 2018.

NZ Short Course Champs: Funding has been received from The Southern Trust to the value of \$7,000.00. This will be distributed equally to those attending provided the meet the funding eligibility criteria.

Club Reports:

Special thanks to Tracey Knofflock @ Aquabladz for submitting a report, the board appreciate this very much.