

**MINUTES OF THE SWIMMING TARANAKI INC. BOARD MEETING  
HELD 14 APRIL 2020, 7.00PM, ONLINE**



**PRESENT:** Alison Gadsby, Rowan Williams, Denyse Salisbury, Lisa Goble, Kayanna Keenan, Sue Darney, Tania Stockman

**APOLOGIES:** None

**CONFLICTS OF INTEREST REGISTER:** None

**CONFIRMATION OF PREVIOUS MINUTES:** The minutes of the meeting held 10 March 2020 were read and accepted.

**MATTERS ARISING:** A another request has been put out to all member clubs requesting Learn to Swim, club accreditation status and notice of documentation required for year end. Have heard from Hawera and Inglewood, Flyers did respond however they are not a member club. Calendar has been circulated and to date, have received no feedback. A request has been put out to clubs for their feedback on Aquaknights LC meet, Hawera have responded.

**STRATEGIC PLAN:** No issues or update required.

**POLICIES:** Health and Safety policy as circulated.

**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. Balance date changed to 30 June to align ourselves with SNZ membership rollover date therefore AGM will need to be held once accounts have been reviewed.

**TECHNICAL REPORT:** None

**RECORD OFFICER'S REPORT:** None.

**TARANAKI EVENTS**

Club Relay Champs: Due to pool closing, we were left no choice but to postpone. Board all now agree that these can not be rescheduled due to no pool availability.

Winter Champs: It is too early at this stage to make a call on this event, Board to look further into this event after PM's announcement on 20<sup>th</sup> April.

ST Awards – A tentative date of 7 June has been set, Byron Reid to be approached as guest speaker, once again, is too early to make a call on this. Nomination forms have been circulated to clubs and have received nominations from Stratford only.

**GENERAL BUSINESS/Correspondence**

- Thank you emails received from Nina Goble (Stratford) for ST swimmer subsidy for Aquaknights meet.
- S Tippett to paid a koha of \$20 per day for Junior Festival IOT in recognition of attendance as an IOT and for training as a National IOT.
- Handbook – clubs advised of our intention to get this handbook published for this year, may need to be a general overview of ST/Clubs due to COVID-19 given unknowns. Tania to keep working on this and provide Highlands a sponsor letter template as requested.
- Tania to provide board an estimate of dollar value that has been 'saved' due to three national events being cancelled. This is for the purpose of exploring initiatives under the post COVID-19 state that will provide benefit to swimming families. In additional noting also a likely constraint on funding availability.
- Board to meet on 28<sup>th</sup> April once PM announcement of level restrictions etc.

**Meeting Closed: 7.48pm**

**Next Meeting:** 12 May 2020

**Signed as a true and correct record:**

**Date:** 14 May 2020

A handwritten signature in blue ink, consisting of the letters "AG" followed by a large, sweeping flourish.