

**SUMMARY OF THE SWIMMING TARANAKI INC. BOARD MEETING
HELD 9 July 2019, 6.15PM, CAREFIRST, NEW PLYMOUTH**



PRESENT - Sue Darney, Alison Gadsby, Rowan Williams, Denyse Salisbury, Tania Stockman, Callum Metcalfe, Lisa Goble (Stratford), Cynthia Zehnder,

APOLOGIES - None

CONFLICTS OF INTEREST REGISTER - None

CONFIRMATION OF PREVIOUS MINUTES – The minutes of the meeting held 11 June 2019 were read and accepted.

MATTERS ARISING - None

POLICIES –All agreed to adopt and implement the SNZ Member Protection Policy dated 20/02/15. ST are also required to ensure that our Member clubs are made aware of this policy and that they are bound by this policy. Tania to draft a police vetting policy informing clubs of the process and what ST will cover. Flyers have requested a copy of our police vetting however we are not permitted to share with an outside agency, and only permitted to share with our member clubs.

HEALTH & SAFETY – Ice pack were not supplied in camp first aid kit, this has now been rectified.

FINANCIAL REPORT – Move that the financial report as circulated for July is taken as a true and correct record and the accounts be approved for payment.

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

**2019 AON Open New Zealand
Championships, Auckland**
Boys 16 Years & Over

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50m Freestyle	22.97	Carter Swift	Hawera	20.06.19	Julian Weir	23.16	04.04.17
100m Freestyle	50.09	Carter Swift	Hawera	21.06.19	Julian Weir	50.32	06.04.17
400m Freestyle	3.50.6	Zac Reid	Aquablad	19.06.19	Own	3.51.10	02.07.18
	1		z				
800m Freestyle	7.57.4	Zac Reid	Aquablad	17.06.19	Own	8.01.87	04.07.18
	0		z				
1500m Freestyle	15.23.	Zac Reid	Aquablad	21.06.19	Own	15.25.6	06.07.18
	62		z			4	
50m Breaststroke	29.10	Zarhn Collins	Aquablad	19.06.19	Eliot Lundon- Moore	29.28	06.07.18
			z				
50m Butterfly	24.73	Carter Swift	Hawera	18.06.19	Daniel Bell	24.98	16.01.15

TARANAKI EVENTS

- **Camps**
 - Discussed an issue with rooming at Senior Camp, moving forward ST Board will request the camp coach to set room allocations
- **Taranaki Winter Champs**
 - Entries are looking good, entries close 8pm 12 July
 - Rowan organising officials
 - Tania to advise duty clubs, arrange seating and food

NATIONAL EVENTS

- **NZ Opens**
 - Congratulations to all swimmers who medaled.
 - Code of ethics and consent forms to be completed prior to attendance at relevant events.

TRANSFERS:

J K Seed from Okato Swimming Club to Highlands Amateur Swim Club.
A J Seed from Okato Swimming Club to Highlands Amateur Swim Club.
N A Whitehead from Porirua City Aquatics to Highlands Amateur Swim Club.
A K Whitehead from Porirua City Aquatics to Highlands Amateur Swim Club.
C Swift from Hawera to Aquabladz

GENERAL BUSINESS

- ST Board Initiation Pack required for new board members.
- Central Swimming – Alison in continuing discussions to resolve winding up the Central Swimming Inc.
- Callum Metcalfe asked for an International Swimmer payment for Erin Metcalfe travelling for State Teams, all agreed to pay Erin \$250.00.
- Inter Club Meet – we have had no response to repeated emails to these clubs, Tania to follow up as we need to look into funding options.
- Sport Taranaki Para Swimmers – Tania to look into if there is a pathway for para swimmers, we are the only region in NZ that does not have any para swimmers on the SNZ database.
- Special congratulations to Zac Reid and Sue Southgate for being named in the NZ World Championship team.

Meeting Closed: 8.30pm

Next Meeting: 9 July 2019