

Swimming Taranaki Board Meeting – Minutes of Meeting

Venue:	Verbrec	Date:	8/08/23	Time:	6.15pm
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Item	Discussion
Apologies	Daniel Hancock
Present	Jo Wood, Paul Rust, Kim Treweek, Trace Knofflock
Conflict of Interest	
Confirmation of Previous Minutes	Minutes of the meeting held 27/06/23 to be read and accepted. Moved Jo Wood, Second Kim Treweek
Matters Arising	Nil
Strategic Plan	To review achievements to date
Policies	
Health & Safety	No issues to report
Financial Report	As provided – Financials reviewed – Moved Paul Rust, Second Kim Treweek Approved to apply to NZCT for funding for Admin Wages – Moved Tracey Knofflock, Second Jo Wood
Technical Report	
Records Officer Report	Records to ratify as attached. Monique – Winter Champs
Taranaki Events	Paul will discuss Junior Camp plan with Mariano
General Business	<ul style="list-style-type: none"> • Long distance meet – December 17th requires changing at Aquabladz request – Paul to request Aquabladz add 800 & 1500 to their January meet – will confirm at next meeting • Div II Hoodies – update on arrival date please • Unanimous approval to purchase Backstroke ledgers by Jo Wood, Kim Treweek, Paul Rust & Trace Knofflock • Approved to sponsor \$100.00 for Daniel Callebaut for SNZ Training Camp – Approved Paul Rust, Second Kim Treweek • Still digesting Swimming Taranaki's future

Next Meeting 12th September, 6.30pm at Daniel's House in Stratford

Meeting Ended 7.15pm