

**MINUTES OF THE SWIMMING TARANAKI INC. BOARD MEETING
HELD 17 OCTOBER 2023, 7.30pm, New Plymouth**



PRESENT: Carol Powell, Daniel Hancock, Paul Rust, Kim Treeweek, Mariano Garcia Nani, Paul Feltoe, Tania Stockman

Board Nominations:

Board Chair: Daniel Hancock

Deputy Chair: Paul Feltoe

Account Signatories: Paul Rust & Paul Feltoe, Daniel Hancock

APOLOGIES: Nil

CONFLICTS OF INTEREST REGISTER: None to record

CONFIRMATION OF PREVIOUS MINUTES: The minutes of the meeting held 12/09/23 were read and accepted.

Daniel/Kim

CARRIED

MATTERS ARISING: No matters arising.

STRATEGIC PLAN: All Board members to review current plan and bring their thoughts to the next meeting.

POLICIES: All policies are available for access on the shared Google Drive folder.

HEALTH & SAFETY: No issues to record.

FINANCIAL REPORT: Move that the financial report as circulated for period end 30/09/23 is taken as a true and correct record.

Daniel/Paul R

CARRIED

RECORD OFFICER'S REPORT:

Reminder that any potential records achieved should be brought to our attention to ensure no records are overlooked, sometimes Swimming Taranaki are not aware of swimmers competing outside the region.

TARANAKI EVENTS

- **Summer Champs:** With the new increases to pool hire and entry fees at Stratford Pool, it is not affordable for us to hold our events here (approximately an additional \$1800 based on Winter Champs booking), Tania to look into Hawera pool, outdoor 50m NP Pool and Bell Block.
- **Summer Series:** Okato and Inglewood have locked in dates, Tania to approach Waitara to ascertain their interest in hosting a meet.
- **Flannagan Cup:** Additional volunteers have been appointed to the Sub-Committee, Paul Feltoe to provide names to ST.

GENERAL BUSINESS

- SNZ Future of Governance – email from SNZ circulated to Board members regarding the Governance review group. Tania to arrange an online meeting with SNZ to discuss further with our new board.
- Daniel moved that Swimming Taranaki provide DairyMaster with a gift as a token of our appreciation for the lap counter stands they made, all agreed. Daniel to arrange be reimbursed.
- Administrator Vacancy: Paul Rust has been reviewing applications and will arrange an interview with one applicant.

Meeting Closed: 8.45pm

Next Meeting: 14 November 2023

Signed as a true and correct record:

Date: