

SWIMMING NELSON MARLBOROUGH INC.

MINUTES OF BOARD MEETING

Tuesday 6 October 2015
Tangaroa Room, Cawthron
Nelson

Present: Hamish Neill (chair), Phil McMath, Mandy Bishop, Susie Foster, Jim Sinner

1. WELCOME
2. APOLOGIES: Stephen Fryer
3. CONFIRMATION OF MINUTES OF LAST MEETING (8 September)

Moved that the minutes of 8 September are a true and correct record Jim/Hamish/*carried*

Matters arising

Discussed decathlon discussion document, prepared by Hamish and Jos. Add a 12 and under age group? Aim for winter finale/early summer/Christmas/Boot camp timing? Could have limited officials.

Hamish to revise and discuss at next Mgt committee meeting.

4. TREASURER'S REPORT

- Approve audited accounts – Not available yet: accounts are with auditors
- Approve payments – note this should be done by Mgt committee for future

Moved approval of payment of the payments swimmer registrations, Tasman to reimburse for MM, Jim's expenses Susie/Hamish/*carried*

Payment for badges to be held back.

No time yet to get accounts on to Xero.

Moved to accept the Treasurer's report Susie/Hamish/*carried*

5. STRATEGIC PLAN, BUSINESS PLAN, KPIs

- Approve KPIs, 2015-16

Moved to approve the 2015-16 KPIs as recommended by the Management Committee Jim/Phi/*carried*

NEXT BOARD MEETING – 24 Nov (4th Tues of every other month)

Meeting closed at 9:48 pm