



SNM BOARD - Meeting Minutes

Date: Monday 6 April 2020
Time: 6:00pm
Venue: via Skype (due to Covid-19 lockdown)

Attendees:

Members: Dave Hall, Sarah Woodhouse Susie Foster, Patsy Berriman
Minutes: Fiona Lulham

Apologies:

Nicky Douglas

Item #:	Discussion:	Action Points:
1.	<p>Welcome Dave acknowledged that a quorum was present so called the meeting open at 6:03pm. Due to technical difficulties the meeting gone underway closer to 6:25pm.</p>	
2.	<p>Apologies From Nicky were accepted. Lees not present, no apology received.</p> <p style="text-align: right;"><i>Moved: Dave Carried unanimously</i></p>	
3.	<p>Confirmation of previous minutes <i>It was moved to accept the minutes of the previous meeting (11 February 2020) as a true and accurate record.</i></p> <p style="text-align: right;"><i>Moved/seconded: Dave/Sarah Carried unanimously</i></p>	
4.	<p>Matters Arising & Tasks To be discussed at a Management level (due to technical difficulties)</p>	
5.	<p>Chair Report Dave's report (prepared for the Management Committee) was tabled as read.</p>	

6.	<p>Treasurer Report</p> <ul style="list-style-type: none"> - Susie completed the SNZ regional survey for SNM regarding the financial impact of Covid-19. She reported that SNM would experience a major loss of income if the SNM SC meet and SIC were not held, along with a loss of income if swimmer numbers drop off. However, SNM does have enough financial reserves to continue for 4+ months without undue financial hardship. - Currently SNM has \$35k in term deposits and another \$35k spread across the ANZ and NBS current accounts. - Swimmers Fund is a separate fund with a very specific purpose. 	
7.	<p>Registrar's Report</p> <ul style="list-style-type: none"> - Patsy talked to the recent Regional Admin phone-in where the main topic was how will SNZ and the regions welcome and support swimmers back to the pool when the lockdown is lifted and pools have re-opened. MC to discuss and bring some options to the Board via email. 	
8.	<p>Ratify e-decisions No e-decisions to ratify.</p>	
9.	<p>General business No general business to discuss. It was agreed that any urgent decisions would be done via Skype/Zoom.</p>	
10.	<p>Date of next Board meeting 6:00pm Tuesday 9 June</p>	
11.	<p>Close of meeting Dave thanked everyone for their time and patience and called the meeting to a close at 6:40pm</p>	