

SWIMMING NELSON MARLBOROUGH INC.

MINUTES SNM BOARD MEETING

6.30 pm Tuesday 10 July 2018
Cawthron Institute, Nelson

Present: Stephen Fryer (chair), Hamish Neill, Susie Foster, Jim Sinner

1. WELCOME - Stephen welcomed all
2. APOLOGIES: Sarah, Lees
3. MINUTES -- 8 May

Moved to approve the minutes of 8 May as a true and correct record

Jim/Hamish/*carried*

Matters arising

- Strategic Plan – carry forward

4. TREASURER'S REPORT

Susie circulated a first draft of financial statements. Net profit is approximately \$12,200. Annual depreciation much higher (approx. \$18,500) because we now own a large number of capital assets

Moved to allocate interest available from swimmers fund plus capital reserves up to a total value of \$2000 to the Awards Committee for distribution

Hamish/Jim/*carried*

5. OTHER BUSINESS

- Registrar appointment

Jim is stepping down and has approached some club recorders. One person is interested but currently has a role with a club.

Agreed that Hamish and Jim should meet with the candidate to discuss how to manage the transition.

- Strategic plan – carried forward
- SNM Badges and Bars

Moved that the Board resolve the swimmers listed below shall be awarded 2018 badges and bars:

SNM Representative

Badge & bar

Zara	Aydon	Waimea
Emily	Bryant	Nelson South
Fergus	Drummond	Tasman
Maggie	Goomes	Tasman
Lilly	Hall	Nelson South
Nicholas	Hall	Nelson South
Samantha	Harman	Tasman
Skye	Humphries	Nelson South
Aliesha	Peacock	Nelson South
Reuben	Lile	Nelson South
Jacob	Northage	Nelson South
Ilaria	Old	Nelson South
Moab	Heynekamp	Tasman

Madeline	Shallcrass	Tasman
Alec	Swan	Tasman
Isabella	Thurlow	Tasman

Bar (re-awards)

Sophie	Alexander	Tasman
Joshua	Amyes	Tasman
Bree	Anderson	Nelson South
Xavier	Anderson	Nelson South
Clara	Foster	Nelson South
Emma	Fox	Tasman
Leah	Friend	Tasman
Bendi	Kepess	Tasman
Rebecca	Loach	Nelson South
Jaxon	Marshall	Tasman
Matai	McGuinniety	Nelson South
Sam	McKenzie	Tasman
Benjamin	Munro	Tasman
Piper	Riley	Tasman
Abbey	Smale	Tasman
Ruby-Lou	Stuart	Nelson South
Sierra	Thomas	Tasman
Georgina	Trengrove	Nelson South
Sophie	Woodhouse	Blenheim

SNM Country & Town Representative

Badge & bar

Maia	Hughes	Waimea
Zoey	Murray	Motueka

Bar (re-awards)

Finn	Lewis	Golden Bay
Maya	Lewis	Golden Bay
Jarrold	Limmer	Waimea
Nathan	Limmer	Waimea
Ethan	Martin	Motueka
Hollie	McKay	Waimea

Jim/Susie/*carried*

- Registration fees for technical officials

Moved that we agree to pay the \$15 registration fee for technical officials

Jim/Stephen/*carried*

- Appointments to SNM Finance Committee

Moved to appoint Susie Foster, Sarah Woodhouse, Jim Sinner and Hamish Neill to the SNM Finance Committee, with decisions to be made by any 3

Stephen/Susie/*carried*

- SNZ Board Appointments Panel

SNZ has invited us to nominate someone for the Board Appointments Panel. The SNM Board has no nominations to make.

- Swimmers Fund

Moved to note that Clara Foster, Joshua Amyes, Alec Swan, Emily Bryant, Isabella Thurlow, Nicholas Hall, Lilly Hall and Sierra Thomas will be recipients of grants from SNM Swimmers Fund, as advised by Hamish on behalf of the Awards Committee

Hamish/Jim/*carried*

- AGM

Annual report needs to be distributed by 28 July. To finalise, Lindie needs the accounts and President's report. Susie and Stephen will send documents by 27 July.

NEXT BOARD MEETING – 6.30 pm 11 September

Meeting closed at 7.07 pm