

SWIMMING NELSON MARLBOROUGH INC.

MINUTES OF SNM BOARD MEETING

6 pm Tuesday 10 October 2017
Cawthron Institute, Nelson

1. WELCOME

Stephen welcomed everyone to the meeting.

2. APOLOGIES

Lees Seymour

Moved to accept apologies

Susie/Sarah/*carried*

3. OTHER BUSINESS

- SGM request from Tasman SC to consider the following item of business

To consider moving from the Makos zone to the All Stars zone for all Junior swimmers, commencing immediately so that Junior swimmers can qualify for and attend the All Stars 2018 Junior Festival

Sarah asked, if we hold an SGM and the motion passes, what would the process be?

Hamish responded that we would have go back to SNZ and ask them first, then go to the All-Stars (Wellington) zone and check with them if they have views.

Moved

- a) to call a Special General Meeting for 29 Oct 2017 at 10 am in Nelson to consider the item of business requested by TSC (venue to be confirmed)
- b) to request Clubs to circulate any relevant information to all other clubs by Friday 20 October, and to advise in writing the SNM Secretary of their voting representative by Friday 27 October

Jim/Stephen/*carried*

Stephen to ask Aloha Lodge, Beach Road, Tahunanui, if they will provide a meeting room for the SGM.

ELECTION OF CHAIR

Moved that Stephen Fryer be elected Chair

Jim/Hamish/*carried*

Stephen said that he would do it this year but would be standing down after that.

NEXT BOARD MEETING – 6.30 pm 14 November, just before the Management Committee meeting, at Cawthron