

# **SWIMMING NELSON MARLBOROUGH INC**

## MINUTES OF BOARD MEETING

10.40 a.m. Sunday 29 October 2017

Aloha Motel, Beach Road, Tahunanui, Nelson

Present: Stephen Fryer; Hamish Neill; Susie Foster; Sarah Woodhouse

Apologies (in absentia): Lees Seymour; Jim Sinner; Lindie Nelson

In attendance: Melinda Baigent; Mandy Thomas; Dave Hall

1. The meeting was declared open at 10.40 a.m.
2. In the absence of Lindie, Sarah Woodhouse was appointed Secretary.
3. The meeting was convened as a result of the SGM held immediately prior. A quorum of Board members were present, and due to time constraints, Hamish would like to present the SGM remit result to the Makos Committee which is meeting on Wednesday 1 November 2017.
4. It was moved that the SNM Board support the remit as passed at the SGM. Moved Hamish Neill, seconded Stephen Fryer. Carried.
5. The process of how to action the remit was discussed. It was agreed that Hamish would contact Makos committee members and discuss the SGM result with them. It was agreed that Stephen would contact the regional Chairs.
6. The Board agreed that Blenheim and Motueka clubs be contacted and asked to confirm their stance with regard to attending the junior zonal festival at either Dunedin (Makos) or Wellington (All Stars). This information is required so that Hamish can speak to the Makos committee and to SNZ and advise whether there would be split attendance (as per bullet point 4 in the email of 17 Oct 17). Sarah is to gain response from Blenheim and Motueka. Hamish would prefer the information by Tuesday (in advance of Wednesday's meeting) but the tight timeframe was noted. If clubs cannot provide a response by Tuesday they are to advise Hamish as to when he can expect a response.
7. The meeting closed at 10.55 a.m.