

SWIMMING NELSON MARLBOROUGH INC

MINUTES OF BOARD MEETING

6.30 pm Tuesday 15 August 2017

58 Gladstone Road (Nelson Forests), Richmond

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

1. The meeting was declared open at 6.50 pm. The members agreed that Stephen Fryer would chair the meeting, but that the election of a permanent chair would be held when the full board was present.

2. Apologies: Jim Sinner.

Moved that the apologies be accepted. Hamish Neill/Lees Seymour *Carried*

3. Minutes of 2017 AGM – ratification. Hamish noted an amendment to the wording in the second paragraph on page 4. It should be amended to read ‘....any regional championship meet will qualify for selection for *Makos Zone*, so yes, our swimmers could still attend the SI champs’. Further discussion identified that the South Island zonal selection events are earlier to enable cost effective travel bookings to be made for SI swimmers. The All Stars zone uses Wellington Summer Champs in January as one of its qualifying events which leaves only a month to arrange travel and accommodation for swimmers. Hamish is to write an explanatory addendum to the AGM Minutes.

Moved that the wording of the 2017 SNM AGM Minutes be altered to read ‘..Makos zone..’ and that Hamish Neill is to provide a written addendum. Hamish Neill/Lees Seymour *Carried*

4. Other business:

- SGM: it was agreed that the SGM will be held on Sunday 10 September 2017 at the Cawthron Institute, Halifax Street, Nelson. The board noted the requirement to call a SGM within 21 days of receiving a written request from member clubs
- The business to be conducted at the SGM is to consider the proposal for SNM to move from the Makos Zone to the All Stars Zone either partially (Junior Festival) or entirely (all zonal meets).

Discussion: it was agreed to have the SGM prior to the Calendar meeting. Clubs need to submit proposed meet dates prior to 10 September. Hamish provided some further clarification of his summary paper and his discussions with CEO SNZ. Whilst SNZ makes the final decision they would take note of the SNM recommendation/request. The other SI regions have not been made aware of the potential request to move zones. It was agreed that SNM needed to have an agreed way forward before notifying anyone else.

Action: Stephen to discuss with Jim to notify the member clubs of the SGM and the business to be conducted.

- Management committee:
Moved that Sarah Woodhouse be appointed to the management committee. Hamish Neill/Stephen Fryer *Carried*

Moved that Lees Seymour be appointed to the management committee. Hamish Neill/Sarah Woodhouse *Carried*
- SNZ AGM: this is to be held in Auckland on 2 September 2017. SNZ fund one attendee's travel. It was agreed that two SNM representatives should attend.
Moved that Stephen Fryer and either Jim Sinner or Hamish Neill attend the SNZ AGM and that SNM fund one attendee
Sarah Woodhouse/Susie Foster *Carried*
- SNM requires a contact representative to cast votes at SNZ .
Moved that Hamish Neill be the SNM contact representative
Stephen Fryer/Susie Foster *Carried*
- SNZ Boards vacancy. The SNZ appointments panel recommended the re-election of Nick Tongue to the SNZ Board.
Moved that SNM cast its votes FOR Nick Tongue. Hamish Neill/Stephen Fryer *Carried*.

Action: Hamish to administer the required voting forms to SNZ.

5. Next Board Meeting: Tuesday 12 September 2017; 7 pm; Cawthron Institute
6. Closure: the meeting was declared closed at 7.40 pm