

# SWIMMING NELSON MARLBOROUGH INC.

## MINUTES OF SNM BOARD MEETING

Tuesday 30 August 2016  
Nelson

Present: Stephen Fryer, Hamish Neill, Jim Sinner, Phil McMath

*Moved* to appoint Stephen Fryer as Chair of the SNM Board Hamish/Phil/*carried*

1. WELCOME: Stephen welcomed everyone to the meeting

2. APOLOGIES : Susie Foster

*Moved* to accept the apologies

Phil/Hamish/*carried*

3. CONFIRMATION OF MINUTES OF LAST MEETING (28 June 2016)

*Moved* that the minutes be accepted as a true and correct record

Hamish/Stephen/*carried*

Matters arising - none

4. TREASURER'S REPORT

No report

5. STRATEGIC PLAN, BUSINESS PLAN, KPIs

No report

6. CORRESPONDENCE

- Response from Lindsay McKenzie (RAC Chlorine Management)

Actions:

1. Liaise with Tasman SC after 1 week of training to see what their thoughts are of the new treatment system (Lindie/Jim)
2. Contact Lisa regarding the letter from Lindsay McKenzie and inquire what we should do from here. The trial of new treatment system appears to be working well but we are still not confident that CLM is following good Health and Safety procedures (Hamish)
3. Ask Fiona Lulham how NSSC found the pool for its meet on Saturday 27 Aug (Stephen)

We should ensure that there is regular feedback from the clubs and users regarding the condition of the pool.

- Tasman request for addition to future AGM reports

*Moved* that as of 2017 the SNM Annual Report include a list of swimmers from our region who represent NZ in international swimming events as well as those selected into a national squad

Jim/Hamish/*carried*

- Request for fine to be waived

The Board noted that the Meet Recorder's report said that the 9-year-olds would not be fined, and the Board clarified that the FINA rule says that a swimmer shall not swim in the next meet if they have not paid their fines. The suggestion that this applies to the next race is not correct, so the flier is correct as worded and does not need to be changed.

The Board agreed to establish the position of Clerk of Course for regional meets, to escort swimmers from marshalling to the blocks.

The Board referred further consideration of this request to the Management Committee, and to provide a response to Tasman SC. If there is need for any further Standing Orders these will be referred back to the Board.

## 7. OTHER BUSINESS

- Confirm TOR for Makos Committee

*Moved* that the Terms of Reference as submitted by the Makos committee be approved

*Jim/Phil/carried*

Thanked Lorraine and Jim and Hamish for their work on the Makos committee.

- Membership of SNM Management Committee

*Moved* to accept the resignation of Phil McMath and to appoint Carl Stark and Mandy Thomas

*Jim/Stephen/carried*

*Moved* to invite the Management Committee to elect its own chair

*Phil/Jim/carried*

- Confirm Voting Representative at SNZ AGM (Sunday 25 Sept)

*Moved* to confirm Stephen Fryer as the SNM Voting Representative at SNZ AGM (Sunday 25 Sept)

*Jim/Hamish/carried*

Stephen will contact Kent Stead re travel arrangements.

NEXT BOARD MEETING – 25 October 2016 (4<sup>th</sup> Tues of every other month)

Meeting closed at 7.46 pm