

# SWIMMING NELSON MARLBOROUGH INC.

## MINUTES OF SNM BOARD MEETING

6.00 pm Tuesday 9 April 2019  
Cawthron Institute, Nelson

**Present:** Hamish, Susie, Jim, Sarah (by Skype), Lisa (from 6.28)

1. WELCOME: Hamish welcomed all to the meeting.
2. APOLOGIES: Lisa (lateness)
3. BOARD MINUTES -- 19 February

*Moved* to approve the minutes of 19 February as a true and correct record Jim/Susie/*carried*

### 4. TREASURER'S REPORT

*Moved* to call for applications for the NM Swimmers Fund, with a cutoff date for expenses of 30 April and a deadline for applications of 30 May (because NAGs is being held in late April)

Hamish/Susie/*carried*

### 5. OTHER BUSINESS

- Succession planning

Jim reminded the Board that Hamish and his terms are ending at the AGM and they cannot stand again. Jim is intending to step down from the Registrar position and Lindie will step down as Secretary. Agreed to bring this to the attention of the Mgt Committee and invite them to consider standing for the Board.

In the absence of a new Registrar are there options? For instance, delegate responsibility for each NM meet to the host club and delegate responsibility for records and transfers to one particular club recorder.

*Action:* Jim to update and circulate Registrar role description

- AGM date

*Moved* that the AGM be held 11 August, subject to confirmation of the Management Committee

Jim/Susie/*carried*

- BSC representation on Mgt Committee

*Moved* to invite BSC to nominate a representative for the Management Committee

Jim/Sarah/*carried*

It was noted that Management Committee members need to take on tasks contributing to the functions of SNM and it would be useful to discuss the expectations in relation to role and responsibilities of Mgt Committee members at the AGM.

- Proposed amendment to Standing Order 21: SNM SC Champs

*Moved* that Standing Order 21 be amended by deleting clause 21.3 (copied below) that specifies prelims and finals Jim/Hamish/*carried*

Deleted clause:

Events of 50m breaststroke, 50m backstroke, 50m butterfly, 800m freestyle and 1500m freestyle shall be swum as mixed (age group and gender) timed finals. All other events shall be swum with mixed prelims with age group finals.

- Response to survey about Junior Festival

It was agreed that SNM should submit its own response to the SNZ survey about the Junior Festival, rather than joining in the submission by Swim Wellington. The club responses compiled by Dave Hall are a good basis for a submission, and we should reiterate our suggestion for common qualifying times across the four zones, with a 3<sup>rd</sup> tier meet (similar to South Island Country & Town) to cater for swimmers who do not make the qualifying times. To discuss further with the Management Committee and then Jim to make a submission.

NEXT BOARD MEETING – 6.00 pm Tuesday 25 June (NOTE CHANGE FROM USUAL DATE)

Meeting closed at 6.35 pm