

SWIMMING NELSON MARLBOROUGH INC.

MINUTES OF SNM BOARD MEETING

7 pm Tuesday 9 May 2017
Cawthron, Nelson

Present: Hamish Neill (chair), Mandy Bishop, Phil McMath, Jim Sinner, Margaret Young

1. WELCOME: Hamish welcomed all to the meeting
2. APOLOGIES: Steve Fryer, Susie Foster, Jos Pattison
3. CONFIRMATION OF MINUTES OF LAST MEETING (14 March)

Moved that the minutes of 14 March are a true and correct record

Jim/Phil/carried

- Matters arising

Check that liability insurance has been paid.

4. TREASURER'S REPORT

No report

5. STRATEGIC PLAN, BUSINESS PLAN, KPIs

No report at this meeting.

6. CORRESPONDENCE

No report.

7. OTHER BUSINESS

- SNM Swimmers Trust

Margaret presented some proposals to revise the Swimmers Trust Application Form. Proposed changes:

- (i) international events only for swimmers who have been selected by SNZ to represent NZ
- (ii) clarify that expenses for managers and coaches are not eligible
- (iii) clarify that Junior Festivals is not NZ Juniors (which is currently not being run but could be reinstated)
- (iv) receipts must be provided
- (v) clarify that cannot claim for expenses that have already been covered elsewhere

The Board also suggested adding 'squad' after camp on p.1

Moved that the Board amend Standing Order SFR 15 to incorporate the changes as tabled at the meeting with amendments (attached)

Jim/Mandy/carried

- SNM Awards

Discussed at Mgt Committee.

- AGM date, venue

Moved that the SNM AGM be held in Nelson at the Richmond Town Hall on Sunday 6 August or, if the NM SC meet is on 4-6 August, then on Sunday 13 August

Hamish/Phil/carried

- Criteria for Wendy Fryer Cup

Moved that the Board agree that, for the purpose of scoring the Wendy Fryer Cup, that Junior Festival is not the same as NZ Juniors and therefore does not score any points and that the Board will review the criteria for next year at a subsequent meeting

Jim/Mandy/*carried*

- Roles of SNM Board and SNM Mgt Committee

Hamish noted that Board and Mgt Cttee are here to represent the interests of the region's clubs and swimmers.

- Other

Margaret advised that she will be stepping down from the Awards Committee and the Swimmers Trust Committee as of this AGM. She has someone in mind to recommend to the Board as her replacement. The Board expressed a massive thanks to Margaret for her contribution over many years to swimming in the region.

NEXT BOARD MEETING – 11 July (immediately preceding May Management Committee meeting)

The meeting closed at 7:30 pm

SFR 15 Swimmers Application Form (Updated)

Applications are invited for some financial assistance as a reimbursement of travel expenses only. Eligible events are to International Events to which a swimmer has been selected by SNZ to represent New Zealand, National Opens, National Age Groups, and NZ Junior Championships (NOT Junior Festivals), and travel and camp/squad fees for Swim Camps or Squads under the auspices of Swimming New Zealand. Expenses of managers and coaches are not eligible for funding.

1. One application per swimmer per year
2. Priority will be given to applications relating to events in the following order – International Events, NZ Opens, NZ Age Groups, NZ Swim Camps & NZ Juniors – and within these events to the highest place getters.

Please refer to the Terms of Reference for further details with regards to applying for reimbursement of expenses from the Swimming Nelson Marlborough Inc Swimmers Fund.

~~2. Applicants are not to make contact with the Swimmers Fund Committee at any stage.~~

Applications close 31 May each year and must be posted to:

Swimming Nelson Marlborough Inc.
Swimmers Fund Committee (Confidential)
P O Box 165, Nelson 7040

~~3. Applications close 31 May 2017.~~

Full Name of Applicant: _____

Address: _____

Phone: _____ D.O.B.: _____

Email: _____ Reg number _____

Coach: _____ Club: _____

Application Details: Receipts for tickets and all other travel costs must be provided or your application may be declined. Please list the receipts included with this application. Clearly identify the expenses for which reimbursement is sought: (receipts must be attached)

How much are you requesting for reimbursement (maximum of \$500): _____

Please list your best **three** achievements in the last 12 months (e.g. Date/Event/Time/Placing of best swimming performance or performance achieved to reach a SNZ Camp):

–
Please give details of NZ Squad status (if any) e.g.
Youth/National/Elite: _____

Please identify your main targets/goals for the next year: _____

Have you received any financial assistance, sponsorship or funding from any other source for the expenses included ~~activity you would like considered~~ in this application? YES /NO

If yes, please state how much received: \$ _____

Signature of Applicant: _____

Signature Parent/Guardian of Applicant: _____

Please note: Applications will be returned if a self-addressed postage paid envelope is provided, otherwise applications will be destroyed at the completion of the funding allocation each year.