



Swimming Nelson Marlborough – Board Meeting

Date | time 14 October 2019 6.00pm | *Meeting called to order by* Dave Hall

In Attendance

Dave Hall, Lees Seymour, Nicky Douglas, Patsy Berriman, Sarah Woodhouse (Via telephone conference)

Apologies

Susie Foster

Meeting Greeting

Quorum declared and meeting opened at 6.11pm.

July/August Minutes + Matters Arising

Minutes for July read and accepted

Moved by: Lees Seymour & **seconded by** Sarah Woodhouse **CARRIED**

Minutes for August read and accepted

Moved by: Nicky Doulas & **seconded by** Patsy Berriman **CARRIED**

Urgent Task List

- Arrange change of bank accounts & update signatories
Moved by Dave Hall & **seconded by** Lees Seymour **CARRIED**

Secretary & Grants

- Options for Secretary discussed, and two options suggested. Lees & Dave to investigate further and provide documentation via email for decision.
- Need for Grants portfolio to be picked up by someone. Important role and needs to be filled as soon as possible. Options discussed and Lees & Dave to approach suitable candidates and report back via email to board members.

Standing Order Change – Change of financial year.

Patsy to liaise with Jim and Lowri and make relevant changes approved last meeting and publish accordingly.

Treasurers Report

Email attached discussed, no formal report to approve.

Move to: accept informal Treasurers Report.

Moved by: Lees Seymour & **Seconded by:** Nicky Douglas **CARRIED**

Records to be ratified

50 Free	SC	14	F	27.41	Isabella Thurlow	TASNM	So Island Champs 2019	16/08/2019
200 Free	SC	14	F	2:09.89	Isabella Thurlow	TASNM	So Island Champs 2019	16/08/2019
1500 Free	SC	16	F	17:14.25	Sierra Thomas	TASNM	So Island Champs 2019	16/08/2019
1500 Free	SC	Open	F	17:14.25	Sierra Thomas	TASNM	So Island Champs 2019	16/08/2019
50 Fly	SC	16	M	26.88	Joshua Amyes	TASNM	So Island Champs 2019	16/08/2019
100 Fly	SC	16	M	59.02	Joshua Amyes	TASNM	So Island Champs 2019	16/08/2019
200 Back	SC	17	M	2:12.27	Moab HeyneKamp	TASNM	So Island Champs 2019	16/08/2019
200 Back	SC	16	M	2:11.75	Joshua Amyes	TASNM	TSC Spring Challenge 2019	31/08/2019
100 Back	SC	17	M	59.92	Moab HeyneKamp	TASNM	TSC Spring Challenge 2019	31/08/2019
200 Fly	SC	13	F	2:30.03	Samantha Wilson	TASNM	NZ Short Course Champs 2019	1/10/2019
50 Free	SC	15	F	27.34	Isabella S. Thurlow	TASNM	NZ Short Course Champs 2019	1/10/2019
200 IM	SC	16	F	2:21.46	Bree I. Anderson	NLSNM	NZ Short Course Champs 2019	1/10/2019
400 IM	SC	16	F	5:04.33	Bree I. Anderson	NLSNM	NZ Short Course Champs 2019	1/10/2019
200 Back	SC	13	M	2:24.51	William H. Seymour	TASNM	NZ Short Course Champs 2019	1/10/2019
100 Fly	SC	13	M	1:05.76	Ryan T. Marsh	BLENM	NZ Short Course Champs 2019	1/10/2019
200 Fly	SC	13	M	2:24.54	Ryan T. Marsh	BLENM	NZ Short Course Champs 2019	1/10/2019
100 IM	SC	13	M	1:09.03	Ryan T. Marsh	BLENM	NZ Short Course Champs 2019	1/10/2019
800 Free	SC	16	M	8:23.57	Alec V. Swan	TASNM	NZ Short Course Champs 2019	1/10/2019
200 Breast	SC	16	M	2:31.22	George B. Glover	BLENM	NZ Short Course Champs 2019	1/10/2019
100 IM	SC	16	M	1:03.12	George B. Glover	BLENM	NZ Short Course Champs 2019	1/10/2019
100 Back	SC	17	M	58.79	Moab HeyneKamp	TASNM	NZ Short Course Champs 2019	1/10/2019
200 Back	SC	17	M	2:09.88	Moab HeyneKamp	TASNM	NZ Short Course Champs 2019	1/10/2019
800 Free	SC	Open	M	8:23.57	Alec V. Swan	TASNM	NZ Short Course Champs 2019	1/10/2019
100 Back	SC	Open	M	58.79	Moab HeyneKamp	TASNM	NZ Short Course Champs 2019	1/10/2019
200 Back	SC	Open	M	2:09.88	Moab HeyneKamp	TASNM	NZ Short Course Champs 2019	1/10/2019
50 Fly	SC	16	M	26.35	Joshua S. Amyes	NZL	2019 State Teams Championships	4/10/2019

Moved to: Accept Records as true and correct

Moved by: Lees Seymour & **Seconded by:** Dave Hall **CARRIED.**

Next Meeting

10th December 2019 6.00pm, Nelson Forests Boardroom.

Motion to adjourn was made at 6.23pm and was passed unanimously.