

SWIMMING NELSON MARLBOROUGH INC.

MINUTES OF SNM BOARD MEETING

6.30 pm Tuesday 13 November 2018

Cawthron Institute, Nelson

Present: Hamish (chair), Jim, Lees, Sarah (by Skype), Lisa Dunn

1. WELCOME: Hamish welcomed everyone, and especially to Lisa to her first Board meeting
2. APOLOGIES: Susie
3. BOARD MINUTES

Moved that the minutes of 11 September be approved as a true and accurate record

Jim/Lees/carried

Matters arising

- Registrar – Jim approached Lorraine about the position but she declined, so there is no material change to the situation.

4. TREASURER'S REPORT

None for this meeting.

This agenda item should focus on the status of the accounts. This will be very straightforward to produce once the accounts are transferred to Xero.

5. OTHER BUSINESS

- Technical Committee

Moved to accept the resignation of Kirsty Rukuwai from Technical Committee, to appoint Dave Hall to the Technical Committee, and to appoint Phil McMath as Convenor of the Technical Committee

Jim/Hamish/carried

- Management Committee

Moved to accept the resignation of Sarah Woodhouse from Management Committee and to appoint Lisa Dunn to the Management Committee

Jim/Lees/carried

- Technical suits Standing Order

Moved to adopt the following new Standing Order on the use of technical swimsuits:

33. Use of technical swim suits

1. As of 1 January 2019, swimmers aged 12 years or under (hereafter in this clause “junior swimmers”) shall not be allowed to wear a Technical Swim Suit at any SNM sanctioned event, including both club and regional meets.
2. A Technical Swim Suit is one that has bonded seams, kinetic tape or meshed seams. Any suit that does not have all stitched seams shall be deemed a technical suit and subject to this standing order.
3. If a junior swimmer wearing a technical swim suit appears at marshalling or in the start area at an event, the Marshall or any technical official shall advise the Referee. The swimmer may elect to change into a different swimsuit but the race will be started without regard for whether the swimmer is ready. The Referee shall inspect the swim suit and, if it is confirmed to be a technical suit, shall disqualify the swimmer and not allow them to start the race.

4. A junior swimmer wearing a technical suit may be disqualified retrospectively, i.e. after swimming an event, only if the Referee examines the swimwear before the swimmer has an opportunity to change to a different swim suit. Such disqualification shall apply to that event only.

Jim/Lisa/carried

- Junior Festival Standing Order

Jim tabled a draft standing order that would restrict NM swimmers who compete at Junior Festival from competing in the SICT. Concern has been expressed by clubs, especially Blenheim, over this policy. It was noted that it is not a good look from SNM to host a SI meet and not have many NM Junior swimmers at the meet. Also there is concern that the SICT meet will require officials from the Nelson/Tasman sub region even if they do not have swimmers competing.

It was agreed to defer any decision until after the Mgt Committee to allow for wider views.

- Strategic Plan – approve final version (circulated)

Lees noted that the suggested changes have been incorporated, and thanked Sarah for her assistance on this project.

Moved to adopt the Swimming Nelson Marlborough Strategic and Business Plan 2018/19

Lees/Hamish/carried

- SNZ Constitutional review (Jim)

Jim has been appointed to the SNZ Constitutional Review Committee; the first meeting will be 4 Dec.

At Jim's instigation, SNZ has invited regions to provide comments on aspects of the constitution needing review. A decision on a submission from SNM will be taken following discussion at the Management Committee.

- Meeting times

Agreed to start the Board meetings are 6 pm, so that Management Committee meetings will start at 6.30 pm every month.

Board meeting was adjourned at 7 pm and reconvened at 9.23 pm

- Junior Festival Standing Order

Following discussion at the Management Committee, the Board decided that no further action was required (i.e. let the rules in the flier stand).

- SNZ Constitutional Review

Moved that SNM make a submission to the SNZ constitutional review with two points:

- (1) asking for changes to the election of board members to allow direct nominations by regions and to allow for more than 1 candidate for each open position
- (2) allow regions to put forward items of business for SNZ AGM without needing further support from other regions, and make a similar change to the regional constitution

Hamish/Lees/carried

NEXT BOARD MEETING – 6.00 pm 13 Feb (apologies from Lees)

Meeting closed at 9.36 pm