

SWIMMING NELSON MARLBOROUGH INC.

MINUTES OF SNM BOARD MEETING

6.00 pm Tuesday 25 June 2019
Cawthron Institute, Nelson

Present: Hamish (chair), Jim, Susie, Sarah (by Skype)

1. WELCOME: Hamish welcomed all to the meeting
2. APOLOGIES: Lees, Lisa
3. BOARD MINUTES

Moved that the minutes of the meeting of 9 April are a true and correct record

Jim/Hamish/*carried*

4. TREASURER'S REPORT

Susie noted that she is preparing material for the reviewer and working to transfer the accounts to Xero.

5. OTHER BUSINESS

- SNM representative badges resolution

Resolved that the following swimmers shall be entitled to wear SNM Representative Badges and Bars:

SNM Representative			
<i>Badge & bar</i>			
	Cate	Barton	Nelson South
	Oxford	Bayley	Nelson South
	Jack	Bugler	Blenheim
	George	Glover	Blenheim
	Oliver	Mandeno	Blenheim
	Mathew	Peacock	Nelson South
	Ellie	Taylor	Tasman
	Samantha	Wilson	Tasman
<i>Bar (re-awards)</i>			
	Sophie	Alexander	Tasman
	Joshua	Amyes	Tasman
	Bree	Anderson	Nelson South
	Xavier	Anderson	Nelson South
	Zara	Aydon	Nelson South
	Emily	Bryant	Nelson South
	Fergus	Drummond	Tasman
	Emma	Fox	Tasman
	Maggie	Goomes	Nelson South
	Lilly	Hall	Nelson South
	Nicholas	Hall	Nelson South
	Samantha	Harman	Tasman
	Moab	Heynekamp	Tasman

SNM Representative			
Bar (re-awards - continued)			
	Bendi	Kepess	Tasman
	Reuben	Lile	Tasman
	Rebecca	Loach	Tasman
	Jaxon	Marshall	Tasman
	Matai	McGuinniety	Nelson South
	Aliesha	Peacock	Nelson South
	Piper	Riley	Tasman
	Madeline	Shallcrass	Tasman
	Abbey	Smale	Tasman
	Ruby-Lou	Stuart	Nelson South
	Alec	Swan	Tasman
	Sierra	Thomas	Tasman
	Isabella	Thurlow	Tasman
	Georgina	Trengrove	Nelson South
SNM Country & Town Representative			
Badge & bar			
	Connor	Eden	Tasman
	Molly	Glover	Blenheim
	Nicholas	Hall	Nelson South
	Corban	Holland	Tasman
	Jade	Hughes	Waimea
	Kate	Kroupa	Motueka
	Thomas	Loza	Blenheim
	Oliver	Mandeno	Blenheim
	Keita	McKay	Waimea
	Lucy	McKay	Waimea
Bar (re-awards)			
	Bryn	Boyes	Motueka
	Maia	Hughes	Waimea
	Jarrold	Limmer	Waimea
	Ethan	Martin	Motueka
	Hollie	McKay	Waimea

Jim/Hamish/*carried*

- SNZ SGM

SGM is on Thursday 28 June and the proposed amendments have been circulated.

Moved to appoint Hamish as the SNM delegate to SNZ SGM and to instruct him to vote to approve the proposed changes to SNZ Constitution
Jim/Sarah/*carried*

- Proposed amendments to the regional constitutions, from SNZ

Moved that the Board put a remit to SNM AGM to adopt the amendments to the regional constitution recommended by SNZ
Jim/Sarah/*carried*

Jim noted that the amendments are mostly technical. The only significant change is the requirement for the SNM Board to assign Board members to rotation groups for their period of the Board. Lindie to prepare and circulate remit.

- Zone membership - Makos or All Stars

The clubs and coaches have been consulted. Views were received from all clubs with registered swimmers except Golden Bay. This is a decision for the Board to take, following discussion with Mgt Committee. The Board will reconvene after the Mgt Ctee meeting.

- Swimmers Fund

Moved to note that Oxford Bayley will receive a grant from the SNM Swimmers Fund

Hamish/Sarah/*carried*

The Awards Committee was disappointed at the lack of applications this year, despite being well publicised to clubs twice by the SNM Secretary.

- Succession planning (Registrar and other)

Lowri has offered to take on the website management. Recorder tasks for each SNM meet could be assigned to the host club. There are some other tasks that Jim does that would need to be assigned (eg transfers, maintaining records).

- SNM AGM

The SNM AGM will be held on Sunday 11 August at Saxton House. Clubs have been notified and the room booked. Hamish to prepare Chair's report for annual report. Lindie to circulate Annual Report and order food.

Meeting adjourned at 6:30 pm and reconvened at 7.36 pm

- Zone membership - Makos or All Stars

Moved that we confirm SNM membership of the Makos Zone including participation in the Makos Junior Festival

Jim/Sarah/*carried*

Jim to notify the SI regions and NM clubs. Hamish to notify SNZ.

- NM SC Champs

The Management Committee agrees that swimmers who enter the long distance events but do not make the cut (due to cap on the number of swimmers) should be given an opportunity to enter another event. Entry fees may be refunded from petty cash at the event.

Moved to amend clause 12 of the SNM SC Champs the flier by inserting the words 'be given an opportunity to enter another event or' after the word 'will'

Jim/Hamish/*carried*

- Payments

Moved to approve the following payments:

- \$69 to Blenheim SC as reimbursement for a case for scoreboard wireless unit (which receives race data from the Quantum equipment)
- \$795.80 to Trophy Wholesalers for SNM service badges and bars

Susie/Jim/*carried*

NEXT BOARD MEETING – 6.00 pm Tuesday 13 August (first meeting after AGM)

Meeting closed at 7.50 pm