



SNM BOARD - Meeting Minutes

Date: Thursday 9 June 2022
Time: 5:30pm
Venue: Boardroom, Sport Tasman

Attendees:

Members: Dave Hall, Pete Harman, Bob Richards, Andrew McKay, Patsy Berriman
Apologies: Lees Seymour
Minutes: Fiona Lulham

Item #:	Discussion:	Action Points:
1.	<p>Welcome It was acknowledged that a quorum was present (need 4 members) so Dave called the meeting open at 5:31pm and welcomed everyone to the meeting.</p>	
2.	<p>Apologies An apology from Lees Seymour was received and accepted.</p>	
3.	<p>Confirmation of previous minutes <i>It was moved to accept the minutes of the previous meeting, 11 April 2022, as a true and accurate record.</i> <div style="text-align: right;"><i>Moved/Seconded: Bob/Patsy Carried unanimously</i></div></p>	
4.	<p>Matters Arising & Tasks AP1. Swimmers Fund term deposit: It was agreed that after the Swimmers Fund is disbursed for 2021/22 the capital amount of \$18k (plus any unused funds if applicable) should be moved into a 9 month term deposit to capitalise on rising interest rates for investment accounts. Ongoing AP2. Patsy to set up Balance is Better meeting for Board and MC. Completed.</p>	AP
5.	<p>Ratify e-Decisions No e-decisions were made during the previous 2 months</p>	

ACTION PLAN:

Action Point:	Action:	Due Date:
AP1	After disbursing funds from the Swimmers Fund, Fiona to move capital amount to a 9 month term investment.	Aug/Sept
AP2	Patsy to check with Amber over drop in number of Club swimmers.	Next mtg
AP3	Patsy to seek clarification over SNZ Policy 01 re which meets Club and Competitive swimmers are eligible to attend.	Next mtg
AP4	Patsy to contact Amber at SNZ and advise affiliation fees for 2022/23	Asap