

## **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.	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.	
2.	Apologies An apology from Lees Seymour was received and accepted.	
3.	Confirmation of previous minutes  It was moved to accept the minutes of the previous meeting, 11 April 2022, as a true and accurate record.  Moved/Seconded: Bob/Patsy Carried unanimously	
4.	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.	АР
5.	Ratify e-Decisions No e-decisions were made during the previous 2 months	

6.	Chair Report	
	Nothing to report.	
7.	Treasurer Report P&L, Balance Sheet and bank account summaries were circulated prior to the meeting and tabled as read. There were no questions.	
8.	Registrar's Report  Nothing to report for the Board meeting. Meet calendar will be discussed in the MC meeting.	
9.	General business - Standing Order 17 It was moved to accept the changes as written to Standing Order 17.  Moved/seconded: Pete/Dave Carried unanimously	
	- SNM Regional Affiliation fees for 2022/23 Discussion around increasing Club swimmer affiliation fees to match Competitive swimmers. It was noted that there has been a drop in Club swimmers so an increase in fees would help revenue. Patsy will double check with Amber whether members have been removed from database prior to the end of the financial year.	АР
	It was agreed to add this item to the agenda of the MC meeting to get their response to this proposal. 2021/22 affiliation fees: Competitive Swimmer \$40.00 (\$35.00 plus \$5.00 equipment levy) Club Swimmer \$5.00 (equipment levy only) Club \$225.00	
	SNZ Policy 01 states what meets each category of swimmer is able to attend – this needs clarification. Patsy to contact SNZ.  MC agreed that there should be no change in the fees.  It was moved that the 2022/23 regional affiliation fees will remain the same as 2021/22 fees.  Moved/seconded: Dave H/Bob Carried unanimously	АР
	Patsy to contact Amber to advise 2022/23 fees.	АР
10.	Date of next Board meeting Confirmed for 5:30pm Monday 8 August 2022, Sport Tasman Boardroom. AGM date was set for 2:00pm Sunday 25 September 2022, venue to be confirmed.	
11.	Close of meeting  Dave thanked everyone for attending and called the meeting to a close at quick meeting and called the meeting to a close at 6:05pm	

## **ACTION PLAN:**

Action	Action:	Due
Point:		Date:
AP1	After disbursing funds from the Swimmers Fund, Fiona to move	Aug/Sept
	capital amount to a 9 month term investment.	
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	Next mtg
	and Competitive swimmers are eligible to attend.	
AP4	Patsy to contact Amber at SNZ and advise affiliation fees for	Asap
	2022/23	