



SNM BOARD - Meeting Minutes

Date: Monday 11 April 2022
Time: 6:00pm
Venue: Boardroom, Sport Tasman

Attendees:

Members: Dave Hall, Lees Seymour, Pete Harman, Bob Richards, Andrew McKay, Patsy Berriman (late)
Apologies: n/a
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 6:00pm and welcomed everyone to the meeting.</p>	
2.	<p>Apologies Patsy had advised she would be late to the meeting due to work commitments.</p>	
3.	<p>Confirmation of previous minutes <i>It was moved to accept the minutes of the previous meeting, 21 February 2022, as a true and accurate record.</i> <i>Moved/Seconded: Lees/Pete</i> <i>Carried unanimously</i></p>	
4.	<p>Matters Arising & Tasks AP1. Fiona to move the Swimmers Fund term deposit to a saving account when the term is due to roll over in February. Ongoing. AP2. Patsy to set up Balance is Better meeting for Board and MC. Ongoing.</p>	AP AP
5.	<p>Ratify e-Decisions No e-decisions were made during the previous 2 months</p>	

6.	<p>Chair Report</p> <p>Dave emailed the Board prior to the meeting that it has been very quiet over the past couple of months so little to report.</p> <p>Dave also forwarded an email from Steve Johns received last Friday regarding:</p> <ul style="list-style-type: none"> - Stage II Constitutional Review. Pete noted that he'd like to see any changes to the national constitution rolled down to a regional level so consistency was maintained. - Appointment of a 7th Board member. This requires a change to the constitution so a SGM will be called for this purpose. Further information to come. In principal the SNM Board had no objections to increasing the number of SNZ Board members. 	
7.	<p>Treasurer Report</p> <p>P&L, Balance Sheet and bank account summaries were circulated prior to the meeting and tabled as read.</p> <p>There were no questions.</p>	
8.	<p>Registrar's Report</p> <p>Nothing urgent for the meeting.</p>	
9.	<p>General business</p> <p>n/a</p>	
10.	<p>Date of next Board meeting</p> <p>Confirmed for 5:30pm Monday 13 June 2022, Sport Tasman Boardroom.</p> <p>*nb. It was agreed to move the meetings forward by ½ hour. Board meetings will start at 5:30pm and MC meetings will start at 6:00pm.</p>	
11.	<p>Close of meeting</p> <p>Dave thanked everyone for a quick meeting and called the meeting to a close at 6:17pm</p>	

ACTION PLAN:

Action Point:	Action:	Due Date:
AP1	Fiona to move the Swimmers Fund term deposit to a savings account when the term is due to roll over.	asap
AP2	Patsy to set up Balance is Better meeting for Board and MC	When it suits