

MINUTES OF THE EXECUTIVE BOARD OF MANAGEMENT

30th June 2008

Meeting held at 39 Lawrence Cres, Hill Park

Present:

Jeannie Sibun (Chair), Debra Mahony, Lisha Hunter, Minoo Ghadiali,, Sandra Harnett

Apologies. Ora Bryers

Meeting Opened at 7.30 pm-

Minutes of Last Meeting: 9th June as Circulated

Minutes of the last meeting signed as a True and Correct Record

Carried

J Sibun/D Mahony

Errors and Omissions: Nil

Matters Arising:

- Jennie to contact Gary to catch up on coaching reports for Executive meetings.
- Jennie to contact Horst about clinic
- SNZ New Registration Form
- Debbie attended the Presidents Forum and reported on content.

Correspondence: As attached

Outward endorsed.

- ❖ Email sent to SNZ about new registration form the timeframe was not good Most clubs had already done or had completed most of their registrations and now have to do these forms as well, the form is a good idea, but it would have been better received if we had been given earlier notification.
- ❖ Letter received from Megan Burrows thanking us for the support and cheque for Cameron to help towards costs for Mexico, Cheque returned as Cameron is not attending due to injury.
- ❖ Thank you cards received from E Jackson and E Lowther for Travel Grants.
- ❖ Carried.

Matters Arising From Correspondence:

- ❖ Sandra to contact Bronwyn about more info for proposed workshop.

REPORTS

❖ **Coaches Report:** Nil

❖ **Technical Services:**

- ❖ (3) Association records passed
- ❖ (0) Transfer's in correspondence.
- ❖ Scat Workshop Waikato-Paid \$50.00 for Sheldon Kemp to attend
- ❖ Theme for Counties Junior Meet -Pacific. Sandra to put in newsletter, best-dressed club will receive Prize. March Past to be organised for Co Junior Meet.
- ❖ Carnival meeting to be arranged for August any evening 7.00pm onwards other than Mondays, Sandra to contact Horst for venue booking at Lloyd Elsmore. Minoo will attend to take minutes and report to executive.

- ❖ Executive to set up Technical Panel-Consisting of at least 5 members all qualified officials Dave Beattie SNZ appointed examiner to chair meeting, Minoo Ghadiali-Executive Technical officer to be part of this panel. Sandra to call for nominations in newsletter.
- ❖ Winter League-Sandra to send email to all Meet Directors to send in Team entries form that is handed in on the first night so they can be sent to Jeannie for auditing and for Sandra to check registrations.
- ❖ Jeannie has got 4 keys cut for storage room Key Holders-Minno, PPT Club, Jeannie, and Sandra.

J Sibun / S Harnett

❖ **Sponsorship/ Events:**

- ❖ Lisha to set up a target group of members to look into Facility development
- ❖ Re: Flatbush pool, Lisha to contact Pennie at CMSPORT to organise A meeting, Sparc and Cmsport to organise a consultant to help.

❖ **Administration Services:**

- ❖ **Nil**

❖ **Property Officer:**

- ❖ Jeannie to arrange for repairs on gazebos this is to wait until summer.
- ❖ Ora to purchase 1 miniature trophy.

❖ **Financial Report**

- As Attached
- ❖ Funding recvd-South Auckland Trust \$2000.00 towards medals
S Harnett/J Sibun

❖ **Registrars Report**

- ❖ (534) SNZ Registration # 2008-2009
Transfers-Nil
S Harnett/L Hunter

❖ **General Business:**

Meeting closed at 9.30 pm Next Meeting –Monday 21st July 2008

Signed as a True and Correct Record.

..... Date

- Things to do.