

MINUTES OF THE EXECUTIVE BOARD OF MANAGEMENT

9th June 2008

Meeting held at 39 Lawrence Cres, Hill Park

Present:

Jeannie Sibun (Chair), Debra Mahony, Lisha Hunter, Ora Bryers, Sandra Harnett

Apologies. Minoo Ghadiali

Meeting Opened at 7.30 pm-Sarah Sparc and Pennie Cmsport attended to go through ODT report etc listed in General Business at end.

Board Meeting Opened at-9.00 pm

Minutes of Last Meeting: 28th April as Circulated

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

Carried

J Sibun/D Mahony

Errors and Omissions:

Matters Arising:

Correspondence: As attached

Outward endorsed.

❖

❖ Carried.

Matters Arising From Correspondence:

- ❖ Four clubs-PUK, PPT, MAN, PPK-Adverts for Fish wrapper CMSPORT School newsletter
- ❖ Contact SNZ for more details on SNZ Presidents Forum-Debbie Mahony will be attending.

REPORTS

❖ **Coaches Report: Nil**

❖ **Technical Services:**

- ❖ (12) Association records passed
- ❖ (2) Transfer's in correspondence.
- ❖ Scat Workshop Waikato-SCM will pay \$50.00 for SCM Coaches who are SCAT Members
- ❖ Medals for CO Junior Meet
- ❖ Medals costs for 50cm have doubled accept quote for smaller size 42cm.
- ❖ Theme for Counties Junior Meet -Pacific Sandra to send to clubs, best dressed club will receive
Prize. March Past to be organised for Co Junior Meet.
- ❖ Contact PPT to move meet in July as it clashes with Dolphin League
J Sibun / S Harnett

❖ **Sponsorship/ Events:**

- ❖ Lisha to set up a target group of members from each club to look into Facility development Re: Flatbush pool.
- ❖ Sparc and Cmsport to organise a consultant to help.

❖ **Administration Services:**

- ❖ Received Nominees-For service M Wallace
- ❖ Received Nominees-For Life awards D Mahoney,S Harnett.
- ❖ Sandra to contact clubs to make sure they have included the PRIVACY CLAUSE on their registration forms.
D Mahony/S Harnett

❖ **Property Officer:**

- ❖ Jeannie to arrange for repairs on gazebos.
- ❖ Ora to purchase 1 miniature trophy.

❖ **Financial Report**

- As Attached
- ❖ Funding Applications sent-South Auckland Trust
- ❖ Funding recvd Manger Bridge Sports and Cultural-\$1000.00
- ❖ Funding recvd East Tamaki Trust-\$2000.00
- ❖ Funding recvd Pub Charity Trust - \$1500.00
- ❖ Funding recvd Pacific Sports and Community Trust -\$1000.00
- ❖ National Entries refunds to clubs-\$1562.50
- ❖ **Travel Grants-International overseas meets only \$800.00**
- ❖ C Burrows E Jackson,E Lowther-Swimmers
- ❖ D Beattie-Officials Grant
S Harnett/J Sibun

❖ **Registrars Report**

- ❖ (1096) SNZ Registration
Transfers-60 day Stand down 15/05/2008
D Drinnan-Dar-NL-HPK
N Drinnan-Dar-NL-HPK
S Harnett/L Hunter

❖ **General Business:**

- ❖ Pennie Ball-CMSPORT and Sarah SPARC attended meeting to go through ODT report,we have funding from ARPASS to get a consultant to do a Strategic plan, business plan and policies and help with Facility development, Stakeholders, Risk Management.

Meeting closed at 10.00 pm Next Meeting –Monday 30th June



Signed as a True and Correct Record.

..... Date

- Things to do.