

MINUTES OF THE EXECUTIVE BOARD OF MANAGEMENT

28<sup>th</sup> April 2008

Meeting held at 39 Lawrence Cres, Hillpark

**Present:**

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

**Apologies.** Lisha Hunter, Ora Bryers

Meeting Opened at 7.30 pm.

**Minutes of Last Meeting:** 31<sup>st</sup> March as Circulated

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

Carried

J Sibun/D Mahony

**Errors and Omissions:**

- ❖ Long Distance to be held this season short course
- ❖ 2<sup>nd</sup> November 800 free girls
- ❖ 9<sup>th</sup> November 1500 free boys

S Harnett/M Ghadiali

**Matters Arising:**

- ❖ Jeannie reported back Horst unavailable to hold clinic on the 24<sup>th</sup> May.

Correspondence: As attached

Outward endorsed.

- ❖ SNZ-Awards Geoff and Jeannie sent to SNZ.
- ❖ ODT Document-Sandra has nearly completed it will send to CMSPORT when completed along with survey results on performance.
- ❖ Carried.

**Matters Arising From Correspondence:**

- ❖ Letter received from HPK about National Technical appointments discussed And to be forwarded to SNZ, a number of officials that have officiated at National Meets have the same issues raised by HPK.
- ❖ Survey results –breakdown to be forwarded with Minutes.
- ❖ Survey to be sent out about Counties Meets for general feedback.
- ❖ Nominate M Ghadiali,C Burrows,for the Ministry of youth development awards As they fit the criteria required.Sandra to ask for club involvement for these people urgent as they need to be sent before 2<sup>nd</sup> May.

**REPORTS**

- ❖ **Coaches Report:** Nil
- ❖ **Technical Services:**
- ❖ (6) Association records passed
- ❖ (16) NZ Olympic Trials
- ❖ (2) Transfer's in correspondence.
- ❖ Still require Meet Directors for Winter League-
- ❖ Vicki will do Counties League at Lloyd Elmore

- ❖ Sandra to email Jane Logan about meet director for Dolphin League.
- ❖ Counties exams- 1 timekeeper listed in correspondence.
- ❖ St George-25<sup>th</sup> May Papatoetoe Pool. Ace Waikato will be also be attending.  
J Sibun / M Ghadiali

❖ **Sponsorship/ Events:** Nil

❖ **Administration Services:**

- ❖ Prizegiving-25<sup>th</sup> May, Venue Manurewa Cosmopolitan Club, Sykes Rd.
- ❖ Lisha, Debbie, Sandra and Jeannie will do set-up for Prizegiving.
- ❖ Incentive Awards-Have been sent to clubs directly.
- ❖ Nominees due for service, Honors, Life awards have been sent to clubs.
- ❖ Remits-To AGM to be sent out  
D Mahony/S Harnett

❖ **Property Officer:**

- ❖ Jeannie to arrange for repairs on gazebos.

❖ **Financial Report**

As Attached

- ❖ SNZ- Registration # 3 fees paid
- ❖ SNZ -Award levy sent
- ❖ Funding Applications sent
- ❖ Application for Funding to Mangere Bridge Sports and Cultural.
- ❖ Application for funding to Century Foundation
- ❖ Application for funding to the East Tamaki Trust.
- ❖ Application for Funding to Pub Charity trust
- ❖ Application for funding to the Pacific Sports and Community Trust  
S Harnett/J Sibun

❖ **Registrars Report**

- ❖ (1075) SNZ Registration Return 3 sent along with complete database.  
Transfers-60 day Stand down -No stand down interclub transfer.  
Jessica Petty-PUK-WKU  
Rebecca Petty-PUK-WKU  
S Harnett/M Ghadiali

❖ **General Business:**

- ❖ Sandra to look at purchasing a Small compact Photocopier and advertising  
Large Photocopier.

**Meeting closed at 9.30 pm Next Meeting –Monday 16<sup>th</sup> June no meeting in MAY**  
Signed as a True and Correct Record.

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Date .....

- Things to do.