

**MINUTES OF THE SWIM HAWKES BAY  
COMMITTEE MEETING HELD ON 19 July 2010**

**Present:** Brenden Reidy, Sheryl Smith, Brenda Roberts, Bev Penny, Keith Bone, Pilar Kruger, Mark Layton, Tracy Jones

**Apologies:** Margaret Dine

**Previous Minutes**

- Read and confirmed with amendment: remove resolution to apply to Endeavour Trust.

Bev/

Tracy

**Matters Arising**

- Nil

**Correspondence**

**In**

- Greendale – return of sponsorship cheque for Julian Layton.
- Trust House – grant approved of \$5000
- Emblems NZ Ltd – invoice for Waipuk Meet medals

**Out**

- Endeavour Trust – grant application
- Waipuk Meet Flyer
- Winter Champs Flyer

Bev/ Sheryl

**Finance Report**

- Signatories on bank account to be changed. Bev & Sheryl to be added, Trudi to be removed.

Brenden/ Brenda

**General Business**

**Winter Champs**

- Roster
  - Free door entry to anyone who officiates for 3 or more sessions.
  - Roster to include all roles to be emailed to Clubs
  - Return completed roster by Friday 30/7
- Stopwatches – SUN & GDL
- Starter – GDL to bring as backup to AOD
- Trophies  
Brenden to contact Comet.  
Club points trophies to be awarded. Quality Club Award to be considered for future.
- Technical - 2 reps from Swimming NZ Technical will attend & do training.
- AOD

- Mark queried use of HBPB AOD as other 3 regions use same one to get exact comparison.
- HBPB AOD to be used.
- Water – Bev to order from Primo.
- Security – organised with Louise Reynolds as per previous years.
- Coffee cart – Bev to talk to Meryn re getting cut.

#### HB Dev Programme

- Swim HB to reimburse CHB for breakfast at CHB.

#### CSNZ

- Mark raised concerns re CSNZ programme – to be raised direct with HBPB.

Meeting closed 8.35pm

Next Meeting after Winter Champs tbc