

Minutes of Swimming HBPB Management Committee meeting held on 7th August 2008 at 8pm

Present: Keith Bone, Trudi Astwood, Brenda Roberts, Sharon Gimblett, Gary Martin,
Guy Bull, Greg Meade, Shona Goodfellow

Apologies: Allan Boyd

Previous minutes: Circulated and agreed a true and correct record. Gary /Brenda

- Keith to email the DQ form to Trudi
- Shona to send Guy the fee info sheet from Up & Comers Meet
- Summer entry fee cheque to HBPB has been posted but not received. Guy to follow up.

Correspondence:

Inwards

- Form to be a financial member of SCATT
- Swim Trust application forms

Outwards

- Letter to Sandra Holden re Spring Meet being changed to Age Group Meet

Financial Report:

- Brenda presented financial report. Brenda /Gary
- Please note that ENT does not have any payments outstanding
- Shona to send a \$270.00 cheque to Gisborne Autos for RAD Camp

Sub Region Reports:

Eastland

- Had their AGM. Guy Bull appointed as chair and Sharon Dunn as secretary.

Hawkes Bay

- Working on Winter Champs.
 - Need an AOD operator on the Friday – Guy will see if anyone coming down from Gisborne is available.

Technical:

- Nothing to report from either Eastland or HB

Records:

- Trudi presented the records report. Trudi/Brenda
- A record is taken by the swimmers age on the day that they do the swim that breaks the record.

Transfers:

- Mitchell Griffiths – Could Ent please return the transfer form that was sent to the Administrator.

General Business:

- Guy moved that we accept the quote from Flare Media of \$595 + GST to update the website. Keith seconded. Guy to work with Wade.
- Tri Series
 - Saturday 20/21 September in Gisborne
 - Shona looking into booking the Waikanae Camping ground as there are too many swimmers for Gisborne to billet.
 - Moved that HBPB management apply for funding to Infinity Foundation for assistance with accommodation, transport and uniforms. Keith /Guy
 - Chris Ohms and Andrew Bull will be the regional coaches.
- Spring Meet
 - Shona to send email to SNZ stating that HBPB management ask that the meet be changed to age groups.
 - The competition was reviewed 18 months ago and SCATT agreed with the age group changes.
 - Keith will raise the issue at the AGM

- Registration forms
 - Shona to contact Johnathon Alsop and see if SNZ will assist with all the new data entry required.
- Swim HB will take on board the concern that swimmers have a long wait for prize giving at the Winter Champs.
- A O D
 - Repairs and maintenance has been carried out by Keith.
 - Moved that an electronics engineer check the calibration and timing crystal and repair any damage found. Brenda/Gary
- Moved that HBPB Management apply to the Endeavour Trust for administrator's costs.

Guy/Keith

- R A D s 2
 - Brenda to contact Felipe and ask for receipts and a list of coaches and to see if he needs assistance to write a report.
 - Keith to apply to SNZ for the \$1000.00 grant
 - Shona proposed to send cheques to pay the coaches immediately rather than wait for SNZ money. Gary seconded.
 - Thanks to Brenda for organizing vans, billets and lunch.
- A Special General Meeting will be called for on Sunday 7th September at the conclusion of the final session to vote on the following remit to change rule 12 (Transfers) in the HBPB Swimming Inc. Constitution and Rules.

RULE 12 TRANSFERS WITHIN HAWKES BAY/POVERTY BAY REGION

12.1 *No Member of a Club whose name appears on the membership list of a Club shall represent any other Club, unless a transfer of membership has been affected.*

12.2 *Any Member of a Club desiring to transfer to another Club shall with his or her application for transfer forward to the secretary of the new Club a certificate from the former Club that he or she is not financially indebted thereto.*

12.3 *Any transfer of membership shall be effective once signed by each of the transferring club, the receiving club and the Board of Swimming HBPB.*

12.4 *Any Member under suspension, or awaiting a hearing for an offence capable of having a period of suspension imposed, is ineligible for transfer.*

12.5 *Transfers out of the HBPB Region must be in accordance with the SNZ Transfer rule.*

Moved by Greg Meade and seconded by Guy Bull

➤ Summer Champs

- Long distance 15th January 09
- Main Events 16th – 19th January 09

Keith /Trudi

➤ Next meeting at Winter Champs immediately at the conclusion of session 4 on Saturday.

Meeting closed 9.09pm

