

**Minutes of Swimming HBPB Management Committee meeting held on  
Saturday 5<sup>th</sup> September 2009**

**Present:** Keith Bone, Trudi Astwood, Guy Bull, Greg Meade, Gary Martin, Brenda Roberts.

**Apologies:** Alan Boyd, Brenden Reidy, Shona Goodfellow

**Previous Minutes:** Circulated and agreed a true and correct record. Guy/Gary

**Matters Arising:**

- Guy and Keith going to Wgtn for SNZ Technical meeting. SNZ to meet costs.
- Management will now approve the Winter Champs flyer since changes made.

**Correspondence:**

Inwards

- None

Outwards

- None

**Financial Report:**

- Report from last meeting approved. Gary/Greg

**Regional Reports:**

Eastland

- No meeting

Swim HB

- No meeting

**Technical:**

Eastland

- Guy qualified 10 new time keepers

Hawkes Bay

- Keith doing practical training with IOT's and referees at Winter Champs

**General Business:**

- Keith to arrange a minutes silence in remembrance of the passing of Bert Cotterill at the opening ceremony of the Winter Champs.
- Guy and Keith to go through the SNZ remits before the AGM.
  - HBPB to vote Mark Sanders and Allan Barret to the SNZ Board.
- Keith and Guy to keep committee up to date on the Vanguard initiative. They will report back to committee after the AGM.
- Shona will stay on as Administrator until a replacement is found.
- Keith to be HBPB manager at Spring Meet.

Next mtng date not set

