

Minutes of Swimming HBPB Management Committee meeting held on 6th September at Flaxmere Waterworld

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

Apologies: Allan Boyd

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

Matters Arising:

- Guy to send Wade the new swimming HBPB logo.
- Sharon to take photos over the Winters and send to Guy for the website

Correspondence:

Inwards

- Registration payments from all 7 clubs

Outwards

- Funding application to Endeavour Community Trust

Financial Report:

- Presented by Brenda. Seconded by Sharon
- AOD costs and payments go to the 25 account.
- Flare Media account to be paid
- Brenda to check that NAQ affiliation fees were directly credited

Sub Region Reports:

- Eastland – No meeting
- SHB – Arranging the Winter Champs

Technical:

- Guy put through several officials at the Winters
- Technical session required to update officials. Guy to request from SNZ a technical officer for the Summer Champs.

General Business:

- Shona to write to the Layton's explaining that HBPB procedure for records is that it is the age of the swimmer of the day they break the record that is recorded, not the age group that they swim the meet in.
- Keith and Guy will look at BOP constitution and bring a draft for a HBPB constitution back to next management meeting.
- Keith to represent HBPB at the 6 Regions Meet. Gary/Guy

- SNZ want to use the AOD in January after the Summer Champs, but we need a request from them with clarification of the dates. Steve Delany will pick it up from Gisborne.
- Keith put a note in each clubs folder asking for a manager for Spring Meet and reminder about the Special General Meeting.
- A funding application has been put in for accommodation and vans for the Tri Series meet. BOP and Waikato don't seem to be totally committed to the meet so Shona email them and ask. If there are no replies by Monday 5pm then the meet is to be cancelled.
- Keith has sent a remit to SNZ to alter the Transfer rule.
- Next meeting October 16th.

Meeting closed 2.30pm.