

**Minutes of Swimming HBPB Management Committee meeting held on
Thursday 11th February 2010**

Present: Keith Bone, Trudi Astwood, Greg Meade, Brenden Reidy, Collin Lean
Shona Goodfellow

Apologies: Allan Boyd, Gary Martin, Brenda Roberts

Previous Minutes: Circulated and agreed a true and correct record. Greg/Brenden

Matters Arising:

- Keith to look for information on what the travel account was set up for originally.

Correspondence:

Inwards

- Endeavour Trust rolled application over
- Funding for Tri Series Camps declined
- Fina Books
- SNZ posters for Opens
- Letter re Junior swimmer of the Year from GDL

Outwards

- None

Financial Report:

- Bank reconciliation circulated but committee decided to wait until next month so as Brenda can talk it through.

Regional Reports:

Eastland

- The Summer Champs went well and Eastland would like to thank all officials and volunteers that assisted. Brenden thanked the pool staff for being exceptionally helpful and courteous.
- Eastland was charged for the final night for security and use of the pools. Management will pay the invoice Keith/Trudi

Swim HB

- Preparing for Up and Comers meet
- Approving sponsorship for HB swimmers attending National meets

Technical:

Eastland

- Began training new IOT's and starters at the Summer Champs

Hawkes Bay

- Keith would like to see the database of officials that Collin is setting up go on the website

Records:

- Trudi tabled the report with one amendment.
 - J O'Shaughnessy did not break the Male 50 Back record. P Shipp still holds it.

Transfers:

- Courtney Smith SUN -> UNITED
- Tarrah Nichols BREAM BAY -> NAQ
- Mitchell Griffiths ENT -> COM
- Harriet Cairns NAQ -> OTUMOETAI
- Emily Cairns NAQ -> OTUMOETAI

General Business:

- AGM date – Shona to find out what dates have been set for East Coast and have the meeting in the break between sessions on the Saturday.
- New AOD – Shona to ask Brenda to present a cash flow projection for next year
- Up & Comers meet. Shona to put a funding application out for prizes & pool hire to Trust House Brenden / Trudi
- A letter has been received asking that the recipient of the Junior Swimmer of the Year award for 2009 be re looked at as they felt that amore deserving nomination had been over looked. After much discussion on the criteria set out in the regulations, it was decided that Keith would ask the 2 selectors to advise on how they came to decision they did and he would also reply to Noel Hardgrave Booth and explain that a decision was made and the committee are reluctant to overturn it but would look into it.
- Keith is to present a proposal re the HBPB Administrator position to the next meeting.

Next meeting 25th March

Meeting closed 9.40pm

