

Minutes of Swimming HBPB Management Committee meeting held on
Thursday 20th August 2009

Present: Keith Bone, Shona Goodfellow, Trudi Astwood, Guy Bull, Greg Meade, Gary Martin, Brenden Reidy.

Apologies: Alan Boyd, Brenda Roberts

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

Matters Arising:

- Discuss in General Business

Correspondence:

Inwards

- Nothing

Outwards

- Nothing

Financial Report:

- Report tabled
- To be approved at next meeting when Brenda is present.

Regional Reports:

Eastland

- Held AGM.
 - ♣ Guy Bull - President
 - ♣ Sharon Dunn - Secretary
 - ♣ Maureen Whitley - Treasurer
 - ♣ Gary Martin - Member

Swim HB

- Arranging the Winter Champs
- Held AGM.
 - ♣ Brenden Reidy – President
 - ♣ Bev Penny – Secretary
 - ♣ Tracy Jones – Treasurer
 - ♣ Neil Baker – New Member CHB

Technical:

Eastland

- Arranging long distance for Winter Champs

Hawkes Bay

- Keith passed 20 time keepers at East Coast Champs
- Keith is training 4 Referees and 9 IOT's which he will have completed at Winter Champs.

Records:

- Report circulated Trudi / Brenden
- Only 2 records broken.

Transfers:

- Approval of Julian Layton to GDL on the understanding that Shona gets financial clearance from NAQ administrator as P Layton signing off as NAQ Sec has a conflict of interest.

General Business:

- 5 Regions
 - ♣ Clive Power arriving in HB approx 6.30pm on Sat 5th September
 - ♣ Management to invite coaches for dinner with Clive to discuss proposal.

Greg / Keith
 - ♣ Shona to get numbers and arrange a restaurant.
 - ♣ Clive to meet with membership on Sunday 6th during the break between the final session and prize giving. Shona to inform all clubs.
- SNZ Technical Forum clashes with 6 regions meeting. HBPB will not send anyone to the 6 regions meeting.
- Constitution
 - ♣ Guy and Keith to proof read over the Winter Champs.
 - ♣ Keith to find an honorary solicitor.
- Keith to discuss with Craig Findlay, who runs a Sports Administration Business, the possibility of picking up the HBPB Administrators position.
- Summer Champ dates are Thursday 14th January to Monday 18th January 2010
- Gary and Greg to recommend dates for the Trevor Nichol training camp to Keith who will then contact Trevor.
- Amendment to Winter champs flyer
 - ♣ There will be a cap of 11 individual swims per swimmer. Gary/Greg
 - ♣ The lowest age group for the 200 metre events is 10/u not 10yrs except 200 Fly which is 11years. Grg/Guy
 - ♣ Shona to notify clubs, regions and SHB of changes.

- ♣ Shona also inform SHB that Chris Dawson from Ent. will be doing long distance in HB
- ♣ Guy to ask Wade to put changes on the website.

Meeting closed 9.35pm

Next meeting at conclusion of Sat am session of Winter Champs 5th Sept 09.