



Tuesday 7 November 2017 Meeting Opened 7.00pm

Present

Marion Hughes (Chairperson), Rochelle Lovell (Treasurer), Steve Malthus, Jos Pattison, Stella Smith, Eileen Kelly, David McKay, Andrew McKay,

Apologies

Tarnia Nixon (Secretary), Keryn McKay, Shirley Hollis, Nikki Thomas, Marnie Brown, Lisa McKay

Approval of Previous Minutes

The minutes of the previous meeting 17 October 2017 read.

Motion 1: That the minutes from the previous meeting 17/10/2017 be accepted as true and correct. *Steve/Marion*

Signed: *M Hughes* Chairperson Date: *7/11/2017*

Matters Arising

Div II funding application. Cody, Hannah and possibly Edyn, plus a coach (Eileen) and a manager (Stella) are going. **Eileen** - to check with Edyn and Nikki on whether it's something Edyn is keen to work towards. **Andrew** - to complete the funding application. **Stella** - to get quotes for flights and accomodation.

Old lane ropes. Kept the two best ones for the very edge of the pool and all the connectors. Eye hooks in the pool are all to a good standard. We got \$25 for the old wires and got all the plastics removed for free. Thank you Stella, Tarnia, Bruce and Marion for sorting this!!!!

New lane ropes - Have arrived and are sitting in Marion's garage. The reel has been painted and has new wheels with brakes. Looks great - thank you Tarnia and Bruce. This Friday 5pm, we will set up and cut to length the new ropes, and put back on the reel. **Jos/Steve?/Marion/ Tarnia and Bruce**

We need to start planning our **plaque placement**, reel reveal, race night, Eric/Jos awards sausage sizzle. Date chosen Wednesday 22nd Nov. **Steve** to check Sue is available first. **Marion** to organize plaque to be attached and invite Eric.

Our **Officials** need to be turned financial - **Rochelle**.

IOT training over summer - **Stella** to talk with Jim.

Damaged pool cover - **Marion/Jos** to discuss with Ian Harper if any fixes can/should be attempted while waiting for new cover.

Correspondence

New SNM Calendar - To be posted on our Website – **Marion**

Darryl (Motueka Club) request to training with us. **Eileen** to reply with cost of \$50/swimmer/month. Mot swimmers will need to follow our training routine for it to work.

SNM – **Special General Meeting** – voted again but now more info. **Marion** to write a reply to suggest we stay in Makos zone.

General Business

Recorder Training – Stella working with Lisa McKay on recorder stuff. Hand over will be at AGM 2018.

Packing Roster – **Done** and seems to be working. **Marion** to send thank you email to squads.

Finances

Treasurers Report as at 31 October 2017

Opening Balance	18424.73
Payments	1444.00
Deposits	7004.74
Closing Balance	23985.47

Motion 2. That the treasurer's report be accepted for October. *Steve/David*

Annual accounts have been summarized and report created by Sue – Thank you Sue! Now they are off to Toni to be audited. **Rochelle**.

Two white boards need to be purchased. **David**. Also hooks to hang on the fence. **Stella**

No need to transfer on line savings as plenty to cover lane ropes in main account.

Marion to email swimmers that haven't paid yet.

Marion to set up payment for lane ropes and reel maintenance. **Tarnia** to fill in forms to finalise funding application. Thank you Pub Charity and Tarnia!

Coaches Report

Jos – has been absent, but starting training tomorrow. Welcome back Jos.

Eileen – thank you other coaches for standing in while away. Focusing on getting Div II times, so will attend extra meets.

Andrew – Two swimmers on Monday. Would like to move to Wednesday and Thursday training. **Marion** to provide email list so Andrew can communicate this.

David – Five swimmers on Monday. Would like to work out a way to handle the competitive silver swimmers (5 to 7 swimmers). Need their own lane. **Eileen** will have a go training them on Thursday to see how it works.

Fundraising/Funding

DivII and Sth T&C – Funding to be applied for once coaches requirements discussed

Place Ribbons – 1000 ribbons have been made and are being delivered. T&G will pay the invoice. Yay!!!
Thank you T&G!

Pub Charity (Lane ropes) and Rata Foundation (Solar heating) both are happy for photos and letters as a way of thanks. **Marion** to take photos at the Plaque placement and reel reveal.

Meeting Closed

9.10 pm

Next Meeting

5th December 7.00pm at 2 Collins Road, Richmond

