

Our Vision – Our community empowered through a lifelong love of swimming.

**Minutes of the Swimming Wellington Board Meeting
Tuesday, 09 May 2023, 5.30pm @ KPMG Offices**

Board members attending

Mike Heath (MH)
Istvan Csorogi (IC)

Nathan Thomas (NT)

In Attendance

Angus Pashley (AP), Executive Officer

Agenda Item	Discussion	Decision/Action	Timeframe	Responsibility
1 Meeting Opening, February Minutes				
1.1 Agenda confirmation	The Board confirmed the agenda.	Agenda confirmed		NT
1.2 Apologies	Chris Birkinshaw (CB), Tessa Sefton (TS), Kate McDonald (KM)	The Board noted the apologies of CB, TS, KM		AP
1.3 Director Conflict of Interest – new/changed disclosures	There were no updated conflicts.	The Board noted there were no updated conflicts.	Ongoing	AP
Meeting minutes confirmation (28/03/2023)	The Board considered the minutes of the previous meeting. No changes were required.	Moved MH, seconded IC – approved online after the meeting	Closed	AP/NT/KM
2 Management Update, Environmental Scan & Actions				
2.1 Management report	AP noted that SNZ are consulting with SW clubs RE running a World Qualifying event during All Stars Junior Festival. SNZ currently leading the consultation.	AP to ensure all clubs feedback is provided to SNZ/all clubs are given the chance to provide feedback	June	AP
2.2 Review of action items	AP stepped the Board through the open action items. April Members Meeting provided feedback on Board engagement with Learn To Swim programmes across the region. NZSCTA conference funding to be applied for in the next round, clubs invite to nominate coaches who would benefit from the conference in September	NT and KM to follow up with WCC on Learn to Swim programmes and who SW clubs and events can be promoted Clubs to nominate coaches for NZSCTA conference by mid-May, for funding application made in early June.	June	AP/NT/KM
3 Events update				

3.1 Nationals: NZ Champs & NAGs	AP updated the board on NZ Champs and NAGs performances. 15 and 51 swimmers from Wellington competed at the two events respectively, Finn Harland breaking a 50 back national record at NZ Champs. Capital (5 th) and Pirates (10 th) top two Wellington clubs at each event.	The Board noted the report.		AP
3.2 Transfers and records	Transfers and records for April were tabled	The Board approved online after the meeting the records & transfers.	May	All
4 Committee Updates				
4.1 Events Committee Recommendations – Meeting notes	The new Events Committee met for the first time on 26/04. MH walked the board through the new roles and responsibilities of the EC, plus discussions on the inclusion of visitor medals for Short Course Champs 2023 onwards.	Recommendation to increase the event fee for Short Course Champs by \$1 to make up for the shortfall in spectator fees. AP to continue to pursue event live streaming options, which includes engaging with KCDC IT teams.	June	AP
5 Strategic Priorities				
5.1 Connection and participation <ul style="list-style-type: none"> Membership category updates Caro Cup/Trygve Cup 	SNZ fees confirmed for the new year, flat fee for club, competitive and coach categories. Waikato invite for Wellington juniors to attend the 2023 Caro Cup set for November (event date TBC). Could align with 2 nd Trygve Cup for 2023 (set for October).	Board to workshop membership fees once DC and AP produce budget for the new year. Workshop set for week commencing 29/05. AP to keep Board updated on Caro Cup release and SW involvement.	Ongoing	AP
5.2 Performance <ul style="list-style-type: none"> International Schedule Overseas representation – subsidies Fina World Long Course Qualifier 	AP updated the board the international schedule ahead and queried whether the current policy on swimmer and officials subsidies should be reviewed. Two swimmers from the Wellington region will be competing at World LC in mid-July.	The Board noted that swimmers from Wellington were attending World LC and will review the policy prior to the June Board meeting and confirm subsidy support for swimmers by early July.	Ongoing	AP
5.3 Capability and resources <ul style="list-style-type: none"> WRAC bulkhead starts 	WRAC provided with H&S shallow end events consultation led by RTOP. Coaches were asked for comment and feedback on Short Course starts.	The Board noted the work achieved by RTOP and engagement with club coaches to gain feedback.	June	AP
6 Finances				

6.1 Financial report and Payments	IC presented the financial report and payments. New budget to be proposed prior to fees workshop and to include 1 st draft of event calendar for 2024	The Board noted the report and financial position.	May	AP/DC/IC
6.2 Transactions for approval	The transactions for approval were tabled.	The Board noted and ratified the transactions.	May	IC
6.3 Funding applications	Funding applications tabled with: <ul style="list-style-type: none"> • Four Winds • Grassroots • One Foundation • Pelorus 	The Board approved online after the meeting the funding applications.	May/June	AP/NT/IC
7 Other Business & Meeting Close				
7.1 Any other business	n/a			
7.2 Next meeting date	Tuesday 19 June, 17:30 at KPMG offices or Microsoft Teams		June	AP/NT
Meeting Closed:	Meeting closed at 7.30pm			



Being a true and correct record of the meeting held -

Date – 01/08/23