



**Swimming Metropolitan North East
Minutes - Management Committee Meeting
11 April 2018
Start 19.30pm at Belrose Bowling Club**

Subject	Details
Chair	Meeting opened at 19:36 pm with Judy Tier as the chair.
Apologies	Peter Shell, Amanda Vance
In Attendance	Judy Tier, Bronwyn Hewish, Dennis Gorrick, Cameron Gledhill, Ben Ramsden, David Beck, Graeme Field, Ariel Darley
Minutes	Minutes from previous meeting approved.
Matters arising	<ul style="list-style-type: none"> • Nil
Treasurer – Ariel Darley	<p>Ariel provided the attached reports and subsequent updated P&L report that is also now attached.</p> <p>The auditor has provided his report and this will be uploaded to the website. The report was tabled and will also form part of these minutes.</p> <p>Various recommendations have been made, the majority of which have been attended to. In the Treasurer's report Ariel will address the recommendations and actions taken and if still relevant.</p> <p>A thank you gift was proposed by Judy and seconded by Graeme Field and carried with a cost value of up to \$200 given the auditor does not charge SMNE for his considerable time and assistance.</p> <p>The Bendigo Bank account has not been closed as some monies were paid into the account accidentally by a parent of a swimmer. The forms have been completed. The money will be transferred by Dennis back to the parent so closure can proceed.</p> <p>The Committee agreed to give some thought as to what would represent best practice with regards to a minimum bank balance for SMNE.</p>
Development Committee Report – Cameron Gledhill	<p>Development process well underway. Website will be updated.</p> <p>The A squad announcement is proceeding. The name will be changed to SMNE national performance squad. Swimmers selected for SNSW will not be included. The aim is for participation, teamwork and enjoyment for the swimmers.</p>

	<p>B & C squads cannot be split.</p>
<p>Competitions– Dennis Gorrick</p>	<p>Entry fees were discussed and agreed for 2018 and 2019 as follows:</p> <p>\$7 entry fee (other than at distance meets) increased to \$7.50 \$17 relay increased to \$15 Distance to remain at \$10</p> <p>After the most recent meeting Ariel raised a number of matters and ideas concerning the various meets in her capacity as Meet Manager.</p> <p>She and Cameron had spent a significant amount of time reviewing qualifying times and the SMNE programme.</p> <p>The Committee spent considerable time debating the various ideas and the qualifying times (which represented a tightening) were adopted subject to and conditional on SMNE providing equal opportunities for swimming development to non-qualifying swimmers.</p> <p>The 13 and Under meet will not have restrictions and no changes were proposed.</p> <p>The programme adopted was the one SMNE has run in recent years and will await Swimming NSW’s confirmation of changes to swimming development programmes and timetables before adopting the current Swimming NSW programme.</p> <p>The minimum age will be 9 for championships and entry will remain conditional on a parent or guardian being available to assist as a volunteer.</p> <p>Longer distance events will be included in both the 2 day championships and the distance meets.</p> <p>The agreed programme is attached to these minutes.</p> <p>The motion was carried noting Graeme abstained.</p>
<p>Technical – Ben Ramsden</p>	<p>Ben confirmed his intention to step down from the Committee.</p> <p>Ben discussed the SNSW technical official development programme.</p> <p>Rosters for the upcoming meets are underway.</p> <p>There are a number of people wanting to be assessed.</p> <p>Continuing to try to interest parents in getting involved.</p>
<p>General Business</p>	<p>AGM reports were noted as due on 20 April 2018.</p>

Next Meeting	16 May 2018 (Subsequently changed to 27 June 2018)
	9.28 pm
President Approval	