



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

Subject	Details
Chair	Meeting opened at 19:30 pm with Judy Tier as the chair.
Apologies	David Beck, Graeme Field, Dennis Gorrick, Amanda Vance,
In Attendance	Judy Tier, Bronwyn Hewish, Peter Shell, Cameron Gledhill, Ariel Darley, Ann Riley, Brett Patrick.
Minutes	Approved Minutes from previous meeting.
Matters arising	Moved by Cameron Gledhill; seconded by Peter. Carried <ul style="list-style-type: none"> • Nil
Treasurer – Ariel Darley	<p>Ariel presented the attached financial reports – unable to do the reconciliation as still waiting on accounts from SOPAC and PLC. Balance sheet showing \$149K which will most likely reduce to approximately \$135K once expenses paid.</p> <p>There is a delay in the term deposit being established due to issues at Westpac, however, this will be resolved once Amanda and Dennis have returned from holidays.</p> <p>Westpac Ariel invited questions of and discussions concerning the accounts. None were forthcoming.</p> <p>All clubs now affiliated.</p> <p>Moved by Brett and seconded by Peter.</p>
Development Committee Report – Cameron Gledhill	<p>A squad numbers were 26 for the first day and 28 for the second day. One of the weekends was the long weekend but still successful.</p> <p>B & C squad's primary issue was the availability of coaches, however, there were sufficient numbers prior to the start of the days.</p> <p>Junior coaches did have opportunities to learn and be mentored.</p> <p>Moved by Ann, seconded by Peter.</p>
Competitions – Dennis Gorrick	Deferred.

<p>Technical – Peter Shell</p>	<p>Difficult to achieve sufficient volunteers but got there eventually. Quite a few people were assessed. Online training outstanding for a number and Peter waiting for those volunteers to complete that part of the assessment.</p> <p>Learning from most recent Championships was to ensure we take stop watches to all meets.</p> <p>Very little flexibility with dates.</p> <p>Will look at putting up volunteer forms up earlier.</p> <p>TSC meeting to be set by Peter as soon as he can.</p>
<p>General Business</p>	<p>Deferred to next meeting to discuss:</p> <ul style="list-style-type: none"> • Planning for Competitions • Planning for dates for the upcoming year • Support for Competitions Committee when key members on leave • Approval of meets on the same day within the Area. <p>Goals for SMNE moving forward including the following potential topics:</p> <ul style="list-style-type: none"> • Support for Clubs • Grants and return of funds to our club’s members • TO mentoring, development and support at Club level • Coach mentoring • Minimum financial balance of SMNE • Swimming Development • Any other matter a committee member would like considered <p>On behalf of his club, Cameron raised the seeding of relays at the SC Winter Championships.</p> <p>Ariel has reviewed and could not determine why the seeding was not accurate but it can be re-seeded prior to the event. It will be added to the check list to make sure the seed times are accurate.</p>
<p>Next Meeting</p>	<p>Wednesday 1 August</p>
<p>Meeting closed</p>	
<p>President Approval</p>	