

We have 54 people booked for air travel through Stars with another 17 through another agent.

We have approx 80 people booked for accommodation at the Goodearth.

MARKETING STRATEGY

John McKenzie report not yet been received, Marjorie Embleton has given us a brief, when we have both reports to hand, we can then do a comparison and look at our different options.

Roger

UNSOLICITED ELECTRONIC MESSAGES ACT

Not an issue for our organisation, we are only sending information to current membership regarding issues relating to their membership.

NATIONAL SECRETARY POSITION FOR 2008 ONWARDS

Advertise in next MasterScrawl for some-one to fill the position from the 2008 AGM onwards

Rachel

MOU

Alumni & Masters could work together - contact Paul Veric to follow up on this further.

Roger

STRATEGIC PLAN

New plan has been developed ready for presentation at the next AGM

COMPUTER OFFICER

Record files have not been included in the Meet Manager files for recent sanctioned meets so that meet organisers have not been able to get the correct documentation for Jan. Roger to follow-up with Jan & talk to Robert.

Roger

AQUATICS MEETING

Next meeting is on 23 August, looks like funding won't be a problem for the production of the book on the History of Aquatic Sports in NZ

Sports Dinner to start in November in a small way and will become a bi-ennial event.

MANUKAU MASTERS – Application for funding

Look at supporting them up to \$350 once we have received the account

Rachel

NATIONALS 2008

Correspondence received from Manukau Masters regarding the requirement to have covered marquees for all competitors. Manukau have expressed concern that if funding for these is not forthcoming then the cost may prevent them from hosting the event. They have requested that NZMS look at covering the cost of the marquees if funding cannot be obtained. NZMS would need to know what sort of costs would be required before a decision could be made. Request quotes from Manukau.

Rachel

Manukau were also concerned that if the event were to be conducted over two-days as requested by NZMS, they would have difficulty getting the required officials for the event. They would like to run the event over three days with less events and a late start on the Sunday. The Executive approve the event being held over three days.

Meeting closed at 8.25pm

Please note: Sue away 22 August back on 10 September