

## **Minutes of NZMS Executive Meeting 3<sup>rd</sup> December 2012**

**Present:** Sue Pollard, Paul McStay, Mike Bodger

**Medals:** Dan Feisst of Swim TS and Trent Bray Masters can provide medals at \$3.50 +GST+shipping, and a design to our liking and Sue Pollard is to give Dan examples of our current medals. Additional medal will be required for the Long Course Champs in April 2013.

**Life membership:** The amended section will be updated in the Information Manual after AGM2013. To applications for Life Membership have been received and these and the amendments will be discussed at AGM2013.

**History of NZMS:** Roger Eagles is to confirm quotes for printing from Uni Print. Editing of the History is paramount before proceeding with any printing deal. Sue has been asked to write a foreword, but will only do so after editing. Masters swimmers throughout New Zealand have been asked twice about their interest in purchasing a copy but the response has been poor. Paul is to seek advice on the editing of the manuscript.

**Financials:** Sue pointed out that there seems to be a discrepancy between the number of 2012 financial members on the database and the number entered into MYOB. The invoice to Quantum Events (Scott Rice) for \$500 sponsorship is not showing up in the November 2012 financial statement. Also there is no non-taxable allowance on the secretary's honorarium.

### **Actions:**

- Amendments to financials – Mike
- State Oceanswims Masters results – Mike -Done