

MINUTES FROM NZMS TELECONFERENCE 13th FEBRUARY 2012 AT 7.30PM

Present: Sue Pollard (President), Paul McStay (Vice President), Mike Bodger (Secretary)

Actions:

- a) Financial report for 2011 in progress
- b) NZMS officers contacted for annual reports, to be in the secretary's hand by 10th March
- c) Liz Davidson, IT officer, collating 2010 and 2011 Top Ten results.
- d) Amendments to Section 9 of the Information Manual completed.
- e) Liaison with Australian Masters on-going.

Logging on to the NZ Masters Swimming website: Several members have experienced problems with logging on to the NZMS website. This, in spite of being a financial member during the year. Andrew Gabites, our webmaster, has provided the executive with an explanation. Swimmers may have paid their subscriptions to their club secretary, but until the secretary receives their registrations and/or fees they do not appear as financial for that year and their logon/password will not be activated by our webmaster.

Sanctioned meetings: Some hosting clubs use Meet Manager from local clubs and bypass NZMS Meet Manager. Hosting clubs pay a sanction fee to NZMS which is mainly for use of Meet Manager but several other NZMS services are used prior to, during and after a meeting. The sanction fee therefore covers all these additional services. The NZMS Meet Manager is always in place in spite of the fact that hosting clubs might have access to local versions.

Life membership: The criteria for awarding Life membership are listed in Section 10 of the NZMS Information Manual 2009. This section of the manual is to be revised by the executive and will be updated on the website.

Tom Logan Award: The executive are discussing the implementation of an NZMS award in memory of Tom Logan.

NZMS Swimmer of the Year 2011: The selection of Swimmer of the Year has been completed.

Actions Outstanding:

- a) Amendments to Section 10 of the Information Manual - Executive
- b) Top Ten – Lesley Clarke/Liz Davidson
- c) Finance and budget for 2012 - Mike
- d) Officers reports for 2012 AGM –Mike (notices to all officers have been sent).

