

## **MINUTES FROM NZMS TELECONFERENCE 9<sup>th</sup> JANUARY 2012 AT 7.30PM**

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

### **Update on Actions:**

- a) MYOB – coding of 2011 income and expenses completed
- b) November and December 2011 financials completed.
- c) State Ocean Swim. Race 1 results on the website.
- d) Updated Club contacts on website.
- e) Revision section 9 of manual. The executive will approve amendments at 23<sup>rd</sup> January executive meeting.

**Membership Survey:** About 25% of our membership completed the survey. The Executive will prepare a Strategic Plan 2012-15 for the AGM. Priority 1 was the introduction of regional coaching clinics. Priority 2 was more pool meets, more regular e-news (monthly newsletters are now being sent out), more open water swims and more records for longer non-freestyle distances. Priority 3 was printed copies of Masterscrawl, the history of NZMS and website negotiation. The winners of two free memberships for 2012 were Debbie Wrigg of Hamilton Masters and Elizabeth Anderson of Team Auckland.

**Life and Service Applications:** The executive will review the life membership criteria.

**Sanction Meetings:** Liz Davidson of North Shore Masters begins her tenure as the IT officer for NZMS. Meet manager has been re-licenced for 2012.

**Open Water Swims:** The results for Masters Swimmers in the State and Epic swims will be posted on the website. Race 1 results for the State Ocean Swim are now available on the website.

**Website:** A link to the "Smoothswim" website will be added to the NZMS website.

**Masterscrawl March 2012:** Greater encouragement of NZ Masters swimmers/clubs to submit articles of interest. Articles on the Katikati swim weekend, Round the Mount Swim and the State Ocean Swim Race 2 at Paihia to be included in March edition and also an article on Rebecca Perrott's appointment as a National Selector for Swimming NZ.

### **Actions Outstanding:**

- a) Finance and budget for 2012 - Mike
- b) Officers reports for 2012 AGM –Mike
- c) Top Ten – Lesley Clarke
- d) Information from national recorder to inform Exec choice of Swimmer of the Year 2011 – Sue
- e) Update amendments to Section 9 of the Information Manual – Executive
- f) NZ Top Ten 2010 on website
- g) Liaison Aussie masters - Sue

