

MINUTES FROM NZMS TELECONFERENCE 5th MARCH 2012 AT 7.30PM

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

Actions:

- a) Reminder to NZMS officers for 2011 reports for the 2012 AGM
- b) Financial report for 2011 completed by EBA Ltd, Rotorua
- c) 2012 budget included in secretary's report for 2011.
- d) Amendments to Section 10 of the Information Manual completed.

Service Award: The executive approved a NZMS service award to Jenny Carpinter from the Jasi Masters Swimming Club in Christchurch.

Aquatics NZ: The past President of NZMS, Roger Eagles, will continue to be the NZMS representative and chairman of Aquatics NZ. Until Roger wishes to step down from this position the NZMS executive is pleased that he will continue in this role.

Tom Logan Award: This is to be discussed with NZMS officers and delegates at AGM 2012 in Wellington. The Mount Maunganui Surf Club have acknowledged Tom's contribution to swimming by creating the Tom Logan award for the first placed Masters swimmer at their annual Round the Mount Swim held on 21st January 2012.

Masterscrawl Subscription: Following the feedback from the recent survey a printed version of Masterscrawl (four editions per year) will be offered to Masters Swimmers for 2013. The cost of printing and postage is to be borne by the swimmer.

SWOT Analysis and Strategic Plan 2012-2015: To be drafted by Sue Pollard and circulated to NZMS officers and delegates for discussion at AGM 2012.

Information Manual 2009: The NZMS executive is making amendments to each section of the manual as rule changes or new rules become available from FINA. An electronic copy of the manual will be sent to all regional delegates. The manual can be accessed by all financial swimmers on the website but requires a log in.

Actions Outstanding:

- a) Confirmation of AGM 2012 agenda – Executive
- b) State Oceanswim - Masters Swimmers results. Race 1 and race 2 on website.
- c) Top 10 for 2010 and 2011 – Lesley Clarke and Liz Davidson
- d) NISC hosting club - Mike

