

Minutes of NZMS Executive Meeting 14th November 2012

Present: Sue Pollard, Paul McStay, Mike Bodger

Competition Medals:

Openwater Swims: NZMS Openwater Championship is being run in conjunction with the Rangitoto Island to St Heliers beach race on 3rd March 2013. To be hosted by Auckland Central Masters. A proposal to have an NZMS tent at the event, for information and membership recruitment, will be discussed with the race organizer, Geoff Carter. NZMS is also promoting the 2013 Vanuatu swims on our website and in the December issue of Masterscrawl.

Life Membership: The President of NZMS, Sue Pollard, has drafted amendments to the criteria in the selection of individuals for Life Membership and these amendments were approved by the executive. The document is included in these minutes.

Masterscrawl and FINA magazine: For 2013 Masters Swimmers can subscribe to printed versions of Masterscrawl (4 issues). The subscription is \$20 and will be paid along with the membership fee of \$50 to club secretaries. Swimmers who wish to take up this offer are required to provide a current mailing address and the fees by 15th February 2013. FINA has now made its magazine free to Masters Swimmers by providing an electronic link to the FINA website. The December 2012 issue of Masterscrawl and the December newsletter will display this link.

SISC and NISC meetings: Reports for these two events will appear in the December issue of Masterscrawl.

History of NZ Masters Swimming: The National Secretary has sent out a request to club secretaries and their swimmers to gauge interest in the purchasing of this book. A further reminder will be sent out after two weeks and will also appear in the December issue of Masterscrawl. Two applications for sponsorship towards the printing of the book have been sent to The Southern Trust and The New Zealand Community Trust.

Strategic Plan: A progress report is included in these minutes.

New Open Water Swim: John Trubnick of South City Masters has proposed an additional open water swim, a handicap event over 2km, for slower swimmers who do not want to enter other open water swims. South City Masters have two measured courses that they use depending on weather conditions, and they intend to organise a test event to gauge interest. The event has the enthusiastic support of the executive.

Quantum Events: The National Secretary will inform club secretaries that they can have their club details placed on the Quantum events website.

Actions:

- Club details on Quantum Events website - Mike- Done
- Handicap open water swim event hosted by South City – Sue
- NZMS tent at the 2013 Open Water Swim Champs – Mike
- NZMS History follow-up – Mike -Done

