

Minutes of NZMS Executive Meeting 1st October 2012

Present: Sue Pollard, Paul McStay, Mike Bodger

Information Manual 2009: Section 3, Job Descriptions and Section 8, Relationships; to be amended by Sue. Section 11, Hosting A Meeting, to be reviewed by our swim officer, Lesley Parkin. Section 12, (IT) was not written previously and Liz Davidson, IT officer will prepare this when she has her systems and processes in place.

NZMS History: We need to assess the demand for the book from Masters swimmers, ask members who would buy the book, and obtain printing costs and whether sponsorship should be sought. The publication will be discussed at the 2013 AGM and delegates will be asked whether NZMS finance should be spent on the History.

Vanuatu Swim: Paul Ellercamp of oceanswims.com is offering a prize (worth c. NZ\$2500-NZ\$3000) to NZ Masters Swimmers for "promotion" of the Vanuatu open water swims throughout the Masters Swimming season of 2012/2013. Swimmers will be offered three events in which their names will be selected from a random draw. The Cambridge Long Course meeting on 16th February 2013, the National Open Water Swim Championships in Auckland on 3rd March 2013 and the National Long Course Championships in Dunedin on 12th /13th April 2013.

2013 Long Course Championships: Kieran Garbutt, President of Dunedin Masters, has confirmed with the National Secretary, that their club will host this meeting on 12th/13th April 2013.

Masterscrawl: Sue will confirm the price of the printed version for the subscriptions to be offered to members. There will be 4 editions for 2013 beginning 1st March.

Finances: As of the 30th September 2012 NZMS has a surplus of approximately \$6800.

FINA: The executive agreed to nominate Roger Eagles for an appointment to the FINA Masters Committee. A letter of support has been sent to Roger.

AGM2013: Sue Pollard to write up the Strategic Plan in a format to report to Exec meetings and the AGM. Nominations for President and Vice-President. Nominations for Life Membership and submissions of remits to be sent to the National Secretary by 31st December, 2012.

OWS 2013: Geoff Carter of Auckland Central Masters has written to confirm that ACM will host this event for 2013 as part of the Rangitoto Island to St Heliers swim on 3rd March.

ACTIONS:

- Possible new source of medals from Dan Feisst, Swim T3 – Mike
- New format for reporting on Strategic Plan – Sue
- Auckland Central Masters hosting of OWS 2013 – Mike
- Criteria for Life Membership - Sue