

Minutes of NZMS Executive Meeting at 8pm, 5th August 2013

Present: Paul McStay (President), John Fisher (Vice-President), Mike Bodger (Secretary)

Quantum Events: An amended agreement for 2013-2014 between Quantum Events and NZ Masters Swimming was received from the Director of Quantum Events, Scott Rice. This included deleting any reference to advertising the ocean swims in Masterscrawl and withdrawal of the \$500 sponsorship to NZMS. The original agreement which extended to 2015 was signed of by Scott Rice and Sue Pollard (then president of NZMS) and included the \$500 sponsorship from Quantum Events. Paul McStay will write to Scott to discuss the new agreement and report back.

ASB Banking: Three cheques sent for co-signing have not been received by John Fisher. The recipients of the cheques have been informed of the delay while new cheques have been made out and re-sent to John. Paul will check whether his ASB verification signature has been processed.

NZMS History: Paul is directly communicating with Uniprint regarding the publishing of this book.

2014 National Long Course Championships: To date no offers from Masters clubs to host this meeting have been received. John Fisher will discuss with John Trubnick of South City Masters in Auckland about the possibility of getting Auckland clubs together and hosting this meeting.

Communication Action Plan: Liesl Ploos van Amstel of North Shore Masters has volunteered her services to communication and social media. With Liesl, John is setting up a blog site and the first posting will explain the communication plan and the reasons for terminating Masterscrawl, and a biography of Liesl. Also Ingrid Saxton has offered to write articles for Swimming NZ newsletters.

Actions:

- National Long Course Championships. Contact Katikati and Cambridge clubs – Mike
- Amended Quantum Events/NZMS Agreement – Paul
- Trophy for Top Club 2014 – John
- Further advertising of increased membership fee for 2014 – Mike