

Minutes of NZMS Executive Meeting at 8pm, 8th July 2013

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

Quantum Events: Scott Rice, director of Quantum Events, joined the meeting to discuss the Cooperation Agreement re Open Water Swimming between NZMS and Quantum Events. The agreement, which extends until 2015, will remain the same except any reference to Masterscrawl will be deleted now that publication of Masterscrawl has finished. NZMS will continue to advertise the swims on the website and monthly newsletters. Quantum Events is very keen to host the 2014 NZMS Open Water Swimming Championships at their King of the Bays swim.

2014 National Long Course Championships: Mike has discussed with Eleanor Pinfold of Hamilton Masters about the likelihood of Hamilton Masters hosting the 2014 event. At this time Hamilton is not committed to hosting the event. Joint hosting by the other Region 2 clubs was discussed by the executive and Katikati and Cambridge Masters Clubs will be contacted.

Capital Region Motion: The executive received the following motion from the secretary of Capital Region, Lestor Fensom. "That the Secretary write to NZMS President requesting that all remits, nominations and agenda items be advised to all regional committees, and member clubs, a month prior to the AGM as per the requirements of the constitution". After discussion a letter was sent to Lestor Fensom to thank the Capital Region and the action taken to address these issues. Lestor Fensom has acknowledged the executive's letter.

NZMS History Book Sales: The cost for printing 100 copies is \$2335. Any sales strategy will be held over until fund raising has been completed.

A Communication Action Plan has been received from Liesl Ploos van Amstel of North Shore Masters Club. Liesl has volunteered her services to NZMS and she has met with John Fisher to discuss the plan. Her first suggestion is for NZMS to register the Masterscrawl domain name which John Fisher has now done for a one year (recurring). A further suggestion is to create a blog site and appoint a blogger and also sign up other bloggers who can run and control the site for security reasons. The timeline for the action plan will be completed.

2017 World Masters Championships: To be held in Auckland. John Fisher attended the first meeting presenting NZMS. An expected 25,000 competitors and a budget of approximately \$33 million and competing in 16 compulsory sports and 14 other sports.

Actions:

- National Long Course Championships. Contact Katikati and Cambridge clubs – Mike
- Amend Quantum Events/NZMS Agreement – Mike
- Capital region motion. Letter sent. – Mike & John