

Minutes of NZMS Executive Meeting at 8pm, 10th June 2013

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

NZMS History: A quote for printing to be sought from Ian Butterworth in Christchurch for a comparative price with Uniprint in Dunedin who have already supplied quotes. An application to the Lion Foundation for funding towards the publishing of the History has been initiated by Jenny Pascoe of Foveaux club and John Fisher will take over the application process and submission with the appropriate quotes.

Financials: As of 31st May the Cheque account balance was \$18137.36, the Fastsaver account balance was \$613.36 and the Saving Plus account was \$37638.70.

South Island Short Course Meeting: Confirmed for 13th/14th September and hosted by Jasi Masters Club in Christchurch. The entry form will be sent out with the July Newsletter and also displayed on the NZMS website. Mike Bodger to write a letter of acceptance to the host club.

Merchandise Sale: The following sales were approved by the executive:

- Silicon cap + NZMS cloth badge + NZMS metal badge, \$10
- Latex cap + NZMS cloth badge + NZMS metal badge, \$5

The sale will be advertised in the July newsletter.

Fundraising: Liesl Ploos van Amstel from North Shore Masters has written to Paul McStay about her experience in the Not for profit sector; particularly fundraising and management, and has indicated that she would like to get involved in fundraising for NZMS. Paul will write to Liesl for details and John Fisher will arrange to meet Liesl in Auckland.

Auckland Short Course Meet: The sanctioned meeting was hosted by Roskill Masters club and some swimmers from Trent Bray Swim School were disqualified because they were not registered on the National Database for 2013. In the July newsletter I will be drawing attention to the importance of early membership for swimmers contemplating swimming at sanctioned meets.

National Masters Club Trophy: John Fisher proposed the introduction of a new trophy for 2014 to be awarded to the Masters club accruing the most points at sanctioned meetings for the year. John is to donate the trophy. The criteria for the award will be explained later in the year.

Actions:

- Letter of acceptance to Jasi Masters to host the 2013 SISC - Mike
- Merchandise sale in July newsletter – Mike
- Letter to Liesl Ploos van Amstel – Paul. Meeting with Liesl – John