

## **Minutes of NZMS Executive Meeting 7<sup>th</sup> January 2013**

**Medals:** NZMS is looking for an alternative, cheaper supply of medals. Dan Feisst of Swim T3 can supply cheaper medals and photographs of NZMS medals have been sent to Dan. We are awaiting his response. Also the NZMS Logo has been re-modelled by graphics designer, Mark Pollard. NZMS is yet to give their approval.

**Life Membership:** Two applications for Life Membership of NZMS have been received by the executive and the executives' recommendations will be discussed at AGM2013 with the regional delegates. Also for discussion will be the principles of Life Membership and who qualifies for this honour.

**Financials:** The secretary has sent the 2012 MYOB file to the accountant for the 2012 financial review.

**NZMS History:** Sue Pollard will draft a foreword to the publication. Final decisions regarding printing, number of copies, website display of the history will be made at AGM2013.

**Upcoming Events:** Plans for the Cambridge meeting on February 16<sup>th</sup> are on schedule. Entry forms for the NZMS Openwater Championships (3 March) and National Long Course Championships (12/13<sup>th</sup> April) are available on Auckland Central Masters and Dunedin Masters websites respectively.

**AGM2013:** A request for officer's reports has been sent and ideally will be sent to the National Secretary by 8<sup>th</sup> March.

**Manual:** Amendments to "AWARDS", Section 10, will be endorsed at the next executive meeting on Monday 11<sup>th</sup> February. Inclusion of the Tom Logan Trophy, Canterbury Cup and Masterton Shield (North Island Short Course meeting) into this section.

**Top 10 2012:** This has been completed by our IT officer, Liz Davidson.

**Swimmer of the Year 2012:** Sue Pollard will contact the National Recorder, Jan O'Donnell, for a grading of swimmers performances during 2012.

### **Actions:**

- Contact Warren Gilbertson, Greymouth Masters, about becoming a Southern Region delegate – Paul
- Progress on Medals – Sue and Mike
- State Oceanswim Race 3 results- Mike