



CAPITAL SWIM CLUB

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MINUTES OF THE CAPITAL SWIM CLUB

HELD VIA ZOOM,

ON 28th SEPTEMBER 2020

1. Present

- Catherine Millar, Nathan Masters, Joe O’Callaghan (Deputy Chair), Matt Titcombe (Chair) Mike Heath
- Meeting started at 7.30pm. Nathan confirmed and agreed to take the minutes.

2. Apologies

- Nil

3. Minutes from prior Board meeting not approved

- Minutes approved from by Mike Heath and seconded by Joe O’Callaghan

Actions from prior meeting

- Mike H and Joe O’C are applying for a grant with Eastern Suburbs Sports Trust – waiting for an invoice before applying
- Matt – Lewis Squad Fees waiver – Lewis has thanked the club
- Matt & Mike H - spoken to Brandon re clarifying his role / job description at Capital
- Joe – AGM is confirmed at Evans Bay Yacht Club – 7.30pm
- Matt – has shared new constitution with board
- Joe – has completed the AGM 2019 minutes

Agenda

4. Financials

Board has received financial forecast out to Feb 2021. Club making a net loss monthly. Does show some potential costs and potential revenue if the Capital runs a swim meet in December 2020

No reference of potential grants income due to uncertainty of getting approved grants.

Grants Update

- unsuccessful grant application from One Foundation for salary. Will re-apply for two months of salary rather than three months
- successful grant application of \$7500 inclusive of GST for NZ Short Course Nationals from Air Rescue Services
- successful grant application of \$4000 for lane hire in November & December 2020 from Lion Foundation

Action – Mike to re-apply to One Foundation for two months' salary (November / December 2020)

5. Health & Safety

Brandon completing his first aid course this coming weekend

6. Membership Report

New swimmers in Junior Dolphins

- Jonathon Bethell
- Alexandra Kersey

New swimmers in Junior Olympians

- Jayden Dickison
- Charlie Dickison

Mini Squad for Water polo – Capital have been approached to offer a session for Water Polo players

Mini Squad for Synchro – Capital have been approached to offer a session for Synchro swimmers

Timon Wilkinson wishes to be a member of Capital Swim.

Board voted unanimously to welcome Timon, Jonathon, Alexandra, Jayden and Charlie into the

club.

7. AGM Agenda

Welcome by Chair

Ensure quorum of members are in attendance.

Proxies addressed

Resolution for members to vote on decisions made by the board post SGM (members ratify all decisions 30th of August 2020) to be inserted into Agenda. Board needs to prepare a list of decisions made by the board post SGM

If approved we go into an AGM, if declined the AGM will need to be adjourned.

Explanation of New Constitution

Board Nominees – Club has received five nominees so far. These five need to get approved before going to the floor to seek additional board nominees.

The Board needs to send out the five board nominees within the Agenda.

The Board needs to send out SGM minutes which have been approved

The Board needs to send our Club Financials & Audited Accounts

Annual Subscriptions need to be ratified at AGM (e.g. Non-Swimming Member)

Address motions

Call for any General Business

8. Capital Constitution

9.2 – add longer definition of this clause

Remove 9.4 – remove as we already have a policy for this

Disciplinary Committee – Board has voted unanimous that they won't include this clause in the new constitution but acknowledged

9. Complaints

Short Course Nationals not being nationals until Auckland Swimmers are able to swim at the event!

10. Upcoming Costs to Capital

- Short Course Deposit
- Polo Shirt Order for coaches

11. Swimming Wellington AGM

Overview from Mike Heath

- Passed new constitution
- Chair Report – focus on collaboration. Better as a collective rather than as individuals
- Treasurer Report – Govt COVID Fund of \$250 Million – they (Sport NZ) are looking for Innovation / Progress Change activities. Broadening the appeal of aquatic sport (Open Water etc)
- Murray (Treasury) role was challenged by Eugene Collins given the incident with the Swim Coach from Masterton.

In Committee – 8.38pm

Out of Committee – 9.24pm

Next Board Meeting – TBC

Meeting Closed – 9.27pm