



CAPITAL SWIM CLUB

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MINUTES OF THE CAPITAL SWIM CLUB

HELD AT CRAIGS INVESTMENT PARTNERS, DELOITTE HOUSE

ON TUESDAY, 2 FEBRUARY, 2021

Present

Hirata (Hari) Titcombe (Chair), Geoff Brown (Deputy Chair), Catherine Millar, Michelle Burke, Timon Wilkinson, Sharon Pippas

Meeting opened at 7:24pm

The following action items were agreed:

1. GB to send the Board for final review, the letter to be sent to the Coaches.
2. GB to review KPI's and key aspects of the Coaches' Employment Contracts
3. CM to contact a possible mediator re. discussions with Coaches.
4. HT to edit the draft letter to SNZ and circulate to the Board.

Some Board Members did not sign the Board Charter nor the Code of Conduct.

The Member report was tabled by Sharon who noted the continued fall in Club Membership and the impact this is having on the finances for the Club.

Meeting Closed – 9:35pm

Next Meeting – Tuesday 9 February, 2021 at 7:30pm at Craigs Investment Partners, Deloitte House, Customhouse Quay, Wellington.