



PLANNING MEETING OF THE CAPITAL SWIM CLUB BOARD

HELD AT CRAIGS INVESTMENT PARTNERS, DELOITTE HOUSE

ON SUNDAY, 18 OCTOBER 2020 2:00PM – 4:30PM

1. Welcome

Hirata (Hari) Titcombe (Chair, HT), Geoff Brown (Deputy Chair, GB), Catherine Millar (CM), Michelle Burke (MB), Timon Wilkinson (TW), Sharon Pippas (SP).

Meeting started at 12:35pm.

2. Apologies and Minute Taker

Nil. Summary of meeting was made following workshop using flipcharts and post-it notes.

3. Topics covered

- Calendar for next 12-18 months
- Understand current state of the Swimmer Experience
- What's our Club's WHY?
- What's does success look like?
- What's our key strategic priorities (rank in order)
- How will we achieve our key strategic priorities during our time as Board Members?
- Who are our key stakeholders?
- What are our roles and responsibilities?
- Identify skills/gaps on current Board. Who should we ask for help?
- How will we work together to achieve success?
- General Business
 1. Membership complaints
 2. Other complaints received last week.

4. Wrap up and next steps

Meeting Closed – 4:30pm.