

Meeting Minutes - Merger of the GSC, TSC and OSC

Meeting of the new club working group
Meeting began 7:30pm, OSC Clubrooms 1st August 2018.

Attendees: Megan Trotter, Vanessa Hamm, Michael Pugh, Jan Eustace, Tai Daniela, Donna Tumai, Andy Fitzjohn

Apologies: Steve Webb, Julie Wilkinson

Colours

Further discussion on colours.

Black, Yellow, Blue plus Green added

Core colours of contributing clubs and allows for plenty of combination options.

Accepted

Constitution

Vanessa to finalise and incorporate with the following office bearers for the initial Board:

- Chair - Michael Pugh
- Treasurer - Megan Trotter
- Secretary - Donna Tumai

Need to sign form with 15 members for incorporation, which will be done during the weekend swim meet.

Accepted

Bank Accounts

Megan to open three accounts after incorporation – proposal now to go with ANZ.

- Working Account
- Swimmers Grants/Helping hand
- Term Deposit

Accepted

Structure

- Some discussion on pros/cons of coach employment vs contract.
- Final outcome was to propose the following resolution - "To explore in more depth the favoured contracting option, and that Tai Daniela shall prepare and share a proposal by Wednesday 8 August".

Resolution passed - all in favour

Branding

Suggestion to still go to members for logo idea - think about versatility (shorts, caps, banners). One week to submit, then we go to professional. We will take any members' ideas, professional anyway – Michael to draft email to members (done).

Seal

Jan to investigate requirements around a club seal.

Strategy

Noted that some formal work should still be done on this.

Life Members

Noted that Life Members roll over into new club.

History

Jan doing some work on recording Tauranga history. Needs to be done for all three clubs and presented well. Noted that a sub-committee should be formed once the new club is up and running to undertake this task.

Wind up of existing clubs

Work underway within all three clubs, and is the responsibility of the individual clubs. Jan noted that Tauranga is still considering the consequences of full dissolution and is still investigating the clubrooms status. OSC likely need to temporarily transfer funds to Swim BOP to fulfil obligations under their Constitution.

Any comments/edits to any of the above please respond by 6pm Friday 3rd August.

Meeting closed 9:05pm

Next Meeting Tuesday 14th August OSC clubrooms 7:30pm.



14-8-2018

MICHAEL PUGH - CHAIR.