

Minutes – Evolution Aquatics Tauranga Inc

Held at Otumoetai Swimming Pool Clubrooms on Wednesday 1st May 2019

Meeting Opened: 6.10 pm

Present: Michael Pugh (Chair), Megan Trotter, Tai Daniela, Donna Tumai, Steve Webb, Vanessa Hamm, Julie Wilkinson

Apologies: Jan Eustace

Minutes of Previous Meeting

Moved –Michael/Steve That the minutes of 27th March be accepted as true and correct. **CARRIED**

Matters Arising

- AGM – Date change to Saturday 15th June at 3-5pm. To be held at Otumoetai College PAC. Michael can't be present. Potential Speaker- Ruby Mathews (Donna to contact). Power Point presentation – (Julie to ask Connor Farrell) – a mix of all aspects of club.

Moved- Steve/Megan That the matters arising be accepted **CARRIED**

Inwards Correspondence

- NZME – “Join a Club” advertising. – Not required.
- Water Safety 2019/2020 Funding Round -
- Swim BOP- Delegates Meeting Saturday 18th May. – Tai and Michael to attend
- Swim BOP- Relays 26th May – Squads and Fitness swimmers to be invited (Julie to do invitation). Bus to be booked (Donna to ask Mel Cosford to book). McDonalds or the likes to be called. (Michael to call). Blurb about relays (Michael to write).
- Health & Safety Workshop- Sport BOP
- Lions Foundation - \$8000 grant approved for lane hire, June-August 2019 (excl GST)
- Evo Winter Champs – Email from Jane Williamson about accommodation for officials.

Outwards Correspondence

- None

Moved- Megan/Michael That the inwards and outwards correspondence be accepted. **CARRIED**

LTS Co-ordinator Report - A report was received. Numbers seem to be trending up.

Moved- Vanessa/Donna That the LTS Co-ordinator report be received and accepted. **CARRIED**

Treasurer's Report- Megan gave a verbal report, with an end of financial year report on its way. OSC transferred another \$25,000 across, so our accounts are looking good. Natalie is doing a great job. LTS staff are very happy with their pay increase.

Moved Megan/Michael That the Treasurer's verbal report be accepted. **CARRIED**

Squad Report- Coaches were happy with results from NAGs. Wanted to be number 3 club team in NZ but had to settle for 4th. Need to focus on improving the finesse with the swimmers. Plenty to work on.

Congratulations to Thomas Wilkinson, Louis Fitzjohn, Tarquin Magner and Talitha McKewan who were selected to represent NZ at the Australia State Nationals. (Donna to send out a congratulatory letter – Michael to send amended results).

Coaches have employed Anna Lee to fill in for Riccardo while he is away.

Tai to confirm and send email to secretary about prize winners.

Moved- Tai/Steve That Tai's report be accepted. **CARRIED**

Health & Safety – Still waiting on reply. Vanessa to follow up.

General Business

- **Evolution Winter Champs** – Andy Fitzjohn has secured Classic Builders \$1,800 sponsorship as prize money for this event. Teamline to be asked by Michael for minor sponsorship.
BOP touch pads to be booked by Donna.
Meet Director – Sean O'Connor to be asked. Possible Referee – Stephanie Delaney/Greg Swanberg
Officials Accommodation – Megan to book.
- **Australia Trip** – Fundraising is trucking along. 27 swimmers. Paula and Michael are Team Managers.
- **Expression of Interest for Managers for Springs** – Will need 2 cooks and 2 managers. Julie to send out email.
- **Opens** – Mike going as Coach. Josh and Lochie to compete for whole week. All others are to go for one or two days. Amanda Lowry to stay with team. Whakatu Lodge at \$85/day.
- **Grant applications** – Evolution Winter Meet- Pool hire and official accommodation in Hamilton 5-7 July to be made to North and South Trust.

Meeting closed- 8.24pm

Next meeting – Wednesday 29th May 2019 at the earlier time of 6pm.

Signed by Chair



Date

29-5-2019