

**Minutes – Evolution Aquatics Tauranga Inc  
Held at Otumoetai Swimming Pool Clubrooms on Wednesday 31<sup>st</sup> July 2019**

Meeting Opened: 6.09 pm

**Present:** Michael Pugh (Chair), Megan Trotter, Donna Tumai, Julie Wilkinson, Abi Guy, Michelle Stewart

**Apologies:** Vanessa Hamm, Jan Eustace

**Minutes of Previous Meeting**

Moved –Michael/Megan That the minutes of 26<sup>th</sup> June be accepted as true and correct.  
**CARRIED**

**Matters Arising**

No Matters arising

**Inwards Correspondence**

- BOP Sports awards nominations – need to check with Swim BOP.

**Outwards Correspondence**

- Card sent to family of Life Member Enid Wordsworth who passed away July 13<sup>th</sup>.

**LTS Co-ordinator Report** - A report was received and accepted as read.

**Treasurer's Report**- A report was received. Issues with Friendly Manager and billing. A few issues with Rotorua bill received and that of not cancelling lanes at Windermere pool. Need to grow LTS – ideas of marketing and branding were considered, along with advertising in free newspapers.

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

**Squad Report**- A written report was received.

**Squad Admin Report** – Report received. Need to see who we need to have police vetting for manager positions.

**Health & Safety** – Nothing to report

**General Business**

- **Evolution Winter Champs** – Discussion around where to hold this meet in 2020. Will be interesting to see how the Bay Wave alterations affect the BOP Short Course meet.

- **Coaches Contract** – To be considered at another time.
- **Resolution** - That the Board apply for a grant for lane hire from NZCT for the months of October, November and December 2019.

Moved- Donna/Julie

**CARRIED**

- **Unfinancial Members** – Friendly reminder to be sent out by Squad Administrator.
- **Club Night** –Friday 16<sup>th</sup> August at Greerton. Invitation to be sent to Bay Swim Swimmers. Julie to check with coaches about events and to send to Nicki for publication and advertising to Levels 7 up.
- **Future Planning for Club** – A date for the Board to attend, Saturday 19<sup>th</sup> October. Venue to be confirmed but potentially Mt Maunganui Surf Club. From 1-5pm.

Meeting closed- 8.30pm

**Next meeting – Wednesday August 28th 2019 at 6pm.**

Signed by Chair



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Date

31 July 2019