

What: Swimming Counties Manukau Association (SCM)

Date: Monday 17th August, 2020 @ 7.00pm **Venue:** Virtual Meeting – Microsoft Teams

Minutes

Present: Debra Mahony (DM) – Chairperson, Alastair Bates (AB), Dave Beattie (DB), Anthony Chaney (AC),

Sandra Sutcliffe

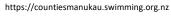
Apologies: Keri Doidge (KD), Emiel Logan (EL), Sandra Harnett (SCM Admin)

Decisions and action points	By whom	Due on or update provided by
Minute taker: Sandra Sutcliffe		
1. AGM:		
Planned for 2 days after end of Level 3 restrictions		
 Decision to do fully virtual meeting AB to set up and do set of instructions to be trialled - do test run with Geoff & Jeannie Sibun in setting up virtual meeting 2 nominations SCM board - no elections required 	АВ	
Cancel Friendship House booking	SCM Admin	
AC to do communications to be sent out via Facebook and SCM Admin	AC SCM Admin	
 Send out AGM paperwork – ready to go, waiting on Financials & virtual meeting instructions 	AB, SCM Admin	
2. SC Meet 5 th Sept:		
Decision to wait for review from Prime Minister 21 st August		
Explore other pool options including conversation with Waikato	DM	
3. Junior Poster – October 3 rd & 4 th :		
 SCM board finalised races and ratified swim events AB to email poster to AC & Jo Clare SCM Events 		
4. Coaches Feedback:		
 AB to discuss with coaches possible alternative dates / venues for meets 	АВ	
5. SNZ Board Letter:		









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Decisions and action points	By whom	Due on or update provided by
Letter discussed		
 AB to finalise and send to SNZ Board & SNZ tomorrow (Tuesday 18th Aug) for SNZ Board meeting Wednesday 		

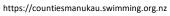
Meeting closed 7.47 pm.

















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