

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:		
<ul style="list-style-type: none"> Planned for 2 days after end of Level 3 restrictions 		
<ul style="list-style-type: none"> 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 	AB	
<ul style="list-style-type: none"> Cancel Friendship House booking 	SCM Admin	
<ul style="list-style-type: none"> AC to do communications to be sent out via Facebook and SCM Admin 	AC SCM Admin	
<ul style="list-style-type: none"> Send out AGM paperwork – ready to go, waiting on Financials & virtual meeting instructions 	AB, SCM Admin	
2. SC Meet 5 th Sept:		
<ul style="list-style-type: none"> Decision to wait for review from Prime Minister 21st August 		
<ul style="list-style-type: none"> Explore other pool options including conversation with Waikato 	DM	
3. Junior Poster – October 3 rd & 4 th :		
<ul style="list-style-type: none"> SCM board finalised races and ratified swim events AB to email poster to AC & Jo Clare SCM Events 		
4. Coaches Feedback:		
<ul style="list-style-type: none"> AB to discuss with coaches possible alternative dates / venues for meets 	AB	
5. SNZ Board Letter:		

Decisions and action points	By whom	Due on or update provided by
<ul style="list-style-type: none"> Letter discussed 		
<ul style="list-style-type: none"> AB to finalise and send to SNZ Board & SNZ tomorrow (Tuesday 18th Aug) for SNZ Board meeting Wednesday 		

Meeting closed 7.47 pm.