

## SNZ Board Meeting Minutes – 24 September 2011

### MINUTES OF THE SWIMMING NEW ZEALAND BOARD MEETING Saturday 24<sup>th</sup> September 2011 -- Miramar Golf Club, Wellington

**Present**

Ross Butler (RB)  
Alison Fitch (AF)  
Mike Byrne (MBy)

Mark Berge (MB)  
Humphrey Pullon (HP)

Ron Clarke (RC)  
Jane Wrightson (JW)

**In Attendance**

Nelson Cull (NC) (Board advisor)  
Kerry McDonald (KM) (Board advisor)  
Martyn Newman-Hall (MNH) (minute taker)

Item	Discussion	Decisions	Mover / Second
<b>Meeting opened</b>	11.00am		
<b>a. Agreement between SNZ, the coalition and SPARC</b>	This board meeting was solely concerned with the events of the previous 7 weeks (from the arrival of the letter requesting the board to resign through to the agreement reached on 23 <sup>rd</sup> September between the board, the coalition and SPARC) and the actions now necessary to be taken to effect the intent and the spirit of that agreement.		
	RB thanked the board, MBy and the SNZ team for all their efforts over the last few weeks.		
	The board notes that MBy received an anonymous letter in the mail threatening his position and will support him if reported to the police.		
	KM updated the board on his conversations with SPARC. He confirmed that SPARC are very supportive of SNZ but that the agreement must translate into tangible improvements. SPARC has engaged with funding organisations to convey that support.		
	Establishment of the Steering Group is a critical next step	HP to contact John Mace to ask him to facilitate a meeting of the regions to determine how to appoint their representative.	
		That RB to be the board's appointee to the Steering Group	<b>Moved - JW Second - MB</b>

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<b>Item</b>	<b>Discussion</b>	<b>Decisions</b>	<b>Mover / Secunder</b>
	RB's current term as an independent director is due to expire on 14 <sup>th</sup> October	That the board reappoint RB as an appointed director for a further period of 2 years. This appointment is subject to the ratification of the first board meeting held after the AGM.	<b>Moved - JW Second - HP</b>
	The agreement contains a number of terms and conditions that all parties must adhere to.	Any evidence of contravention of the agreement is to be documented and sent to RB	All
	The commitment of the Steering Group will be significant and RB will stand down from the HPGC	That RB's resignation from the HPGC is accepted and that NC is appointed to the chair	<b>Moved - HP Second - AF</b>
<b>Meeting closed</b>	1.00 pm		
Next meeting	10 <sup>th</sup> October 2011 - 4pm to 6pm - Eagle Room, Miramar Golf Club		