

Raumati Swimming Club Inc Board Meeting

Post AGM Meeting Minutes

8.40pm Thursday 3 September 2020 At Paraparaumu Memorial Hall

Present:

Dean Adams (DA),
Marco Cecioni (MC),
Katie Ford (KF),
Vince Hassan (VH),
Mark Ireland Spicer (MIS)
Vidette Martin (VM),
Fiona Morrison (FM)

Next meeting: 9 September 2020 at 7pm

Item	Comments	Actions
Meeting Opening		
1.1 Apologies	None	
Matters for Approval - Consent Agenda		
2.1 Appointment of Board Positions	Chair – Katie Ford Nominated Fiona Morrison, seconded – Marco Cecioni All agreed Treasurer – Marco Cecioni – Nominated Katie Ford, seconded Vince Hassan All agreed Mark Ireland-Spicer was thanked for stepping in and taking on the role of Acting Chair this year.	
2.2 Co-option of additional members	KF proposed that Henrietta Latham and Robin Shen are co-opted on to the Board until the end of the next AGM. All agreed	
2.3 Bank Access	With the new Board, Marco Cecioni and Vince Hassan need to be added to the Club bank accounts and to Xero. Once they have access, Chris Plummer and Dean Adams will be removed from the Club bank accounts	

	Proposed: Katie Ford Seconded Dean Adams All agreed	
Meeting Close		
3.1 Confirmation of Next Meeting	Wednesday 9 September at 7pm at Coastlands Aquatic Centre Meeting room	
3. Meeting Close	Closed at 9.05 pm	