

Raumati Swimming Club Inc.

Board Meeting Minutes

Wednesday, 13th October 2021 , via Zoom 8pm

Board:

Marco Cecioni (MC), Katie Ford (KF), Mark Ireland Spicer (MIS), Fiona Morrison (FM), Chris Plummer (CP)

Attending:

Marco Cecioni (MC), Katie Ford (KF), Mark Ireland Spicer (MIS) , Fiona Morrison (FM), Chris Plummer (CP)

Apologies: None

Meeting Item

1. Meeting Opening

1. Apologies: none
2. Additional Agenda items – nil
3. Conflict of interest disclosure – none

2. Governance

2.1 Appointment of Board Positions

Chair - Chris Plummer

Nominated - Katie Ford

Seconded - Fiona Morrison

All Agreed

Treasurer - Marco Cecioni

Nominated - Chris Plummer

Seconded Katie Ford

All agreed

2.2 Co-option of additional Board members

With only 5 on the Board, it may prove difficult to get a quorum for future meetings and puts the Board in a position of not being able to function. A senior swimmer was approached but declined the offer to be co-opted to the Board. There was discussion about who could be co-opted to the Board, from within the Club would be beneficial although we only had one member nominated at the AGM and requests for volunteers, in various roles, have not been successful. MIS to approach parent(s) to see if interested. Sandy Turner has shown interest in returning to the Board and has experience in business.

Nomination : Sandy Turner

Nominated: Katie Ford

Second: Fiona Morrison

Abstained MIS, Nomination: Agreed

2. Financial

With the changes to the Board, access to the RSC bank accounts and Xero needs to be removed from Vince Hassan, and Chris Plummer and Sandy Turner will be added. MC requested that transactions be approved by Treasurer and one other signatory.

**Moved that the changes to the bank and Xero access are accepted – Moved: Katie Ford
Seconded: Marco Cecioni Carried: yes**

4. Meeting Close

8.32pm

Date of next meeting - Wednesday 10 November 2021 7pm