

Freediving New Zealand Board Meeting Summary

Date: 20:00, Wednesday 8th July 2015
Attendees: Phil Clayton, Paul Smillie, Guy Brew, Timon Walkley, Chris Marshall
Minutes: Timon Walkley

Summary of Action Items

1. Guy to draft document to drive engagement with clubs on strategic plan
2. Timon to organise face to face Board catch-up
3. Timon to arrange schedule of meetings and send out invites/reminders
4. Timon/Chris to setup FNZ Trello site

Agenda Items

1. Appointment of 'Secretary' for meeting - volunteer please
2. Progress on rebranding – 2min update
3. Review of strategic plan 2015/16 – what we do and in particular how we interact with clubs
4. Review of financial plan 2015/16 – what we spend our money on
5. Schedule for next meeting

Meeting Summary

Timon is assuming the role of Secretary going forward.

Rebranding work is in progress with Website updates and FNZ apparel in the pipeline. Huge thanks to Shelley for her efforts on this.

General discussion on FNZ's strategic plan and engagement with freediving clubs.

General discussion on FNZ's finances and spending over the coming year.

Board meetings to be held bi-monthly for general business, with additional meetings as required.

FNZ Board to trial Trello – an online collaboration tool.

Social Media update received by Shelley. Outstanding work from Shelley again!

For more information regarding any of the topics discussed please contact the Board.