



**Swimming Bay of Plenty
Board Meeting Minutes**

Venue:	Rotorua Aquatic Centre Club Rooms	Date:	2 May 2024	Meeting opened:	6.30
Chair:	Greg Swanberg	Minutes:	Karen Nixon	Closed:	8.25pm

Committee Present:	Lisa Rowland, Kelly Jury, Lorien Martin
Guests present:	
Apologies:	Kane Radford

Item	Discussion/Action	Moved/Seconded	Responsibility	Date
Welcome				
Agenda Items				
Conflict of interest	None to declare			
Previous minutes	The minutes of the board meeting held 7 th March 2024 were moved as a true and correct record	Lisa/ Greg Agreed.		
Matters Arising				
Bank Signatories	Completed			
Term Deposit	Look into banks and how this can be improved. Westpac do not do an online TD set up. BNZ, ANZ do.			

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Kawerau	Lorien will be liaison to Kawerau. We will support them with any decisions. Great to see swimmers at Rising stars.			
Board Vacancy	Karen read draft to board, to send, as discussed.		Karen	
Policy	Lorien is working on this. Clubs can run meets if they have the capacity to, each year is an option for all clubs		Lorien	
	Many clubs have lots of challenges to overcome to keep going.			
Correspondence	Kelly had email from SR re records. Neville is working on these, and I will contact him for an update.			
Financial report	All ok. Medals have arrived.	Lorien / kelly		
Events Report	Q. regards Officials. Suggest officials committee have a debrief after events, look at a debrief either verbal or written after events. Look at training spaces. Get Technical Committee to look at order. Kelly will touch base with Bronwen regards AIM's.			
Technical	Update who is on training pathway.			
Liaison	Lorien has been talking to Papamoia. Kelly re records Greg- nothing to report. Lisa- nothing to report.			
General Business				
Competition Review	All complete.			
Club Workshop	16 th June 1.30pm invite chair, Recorder and admin. RSVP who is coming. Same agenda as last year, ask clubs if they want anything else specific discussed.			

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Next meeting	July 20 th 12-2pm			

