



**Swimming Bay of Plenty
Board Meeting Minutes**

Venue:	Zoom	Date:	25 May 2023	Meeting opened:	8.00PM
Chair:	Darrin Walsh	Minutes:	Karen	Closed:	

Committee Present:	Lisa Rowland, Lorien Martin, Julie Wikinson
Guests present:	
Apologies:	Kane Radford

Item	Discussion/Action	Moved/Seconded	Responsibility	Date
Welcome				
Agenda Items				
Div II camp	Brief discussion- Camp went well.			
Conflict of interest	None to declare			
Previous minutes	The minutes of the board meeting held 11 April 2023 were moved as a true and correct record with amendment to correspondence and Justin.	Lorien, Lisa All agreed.		
Matters Arising	Bank is in progress. Tops in progress Club re-connection- Ngongotaha Hall, 17 th June			
Correspondence	None Tabled			

Item	Discussion/Action	Moved/Seconded	Responsibility	Date
Financial report	Can be accessed via link	Lisa/ Lorien		
General Business				
17 th club re-connection function	Hopefully will get some buy in from clubs. Flyer sent to all clubs.		Karen	
Technical Committee Pathway	<p>Darrin gave background.</p> <p>Timekeepers-lots of discussion on ages the TC made the final decision to go with 16. Lots of discussion on this. Go back to TC and ask for age to be 14 or add case by case basis to qualification.</p> <p>IOT: amend session 5/6 to Regional. Amend Exam to read at any stage of pathway</p> <p>Starter amend exam to read at any stage of pathway</p> <p>JOS:amend exam to read at any stage of pathway</p> <p>Technical Committee will follow where people are at this is the whole purpose of pathway.</p> <p>Referee amend exam to read at any stage of pathway</p> <p>All happy with the pathway</p> <p>Add application form to document.</p>		Karen to work on changes and liaise with events/ technical	
Other Business	SNZ AGM potentially 24 th September 2023. Discussion on attendance.			
Next meeting	Fees, AGM, Napier. Tops			

Item	Discussion/Action	Moved/Seconded	Responsibility	Date
	13 th June			

