



**Swimming Bay of Plenty  
Board Meeting Minutes**

<b>Venue:</b>	Zoom	<b>Date:</b>	16 September 2021	<b>Meeting opened:</b>	7.30
<b>Chair:</b>	Bronwen Radford	<b>Minutes:</b>	KarenNnixon	<b>Closed:</b>	8.42

<b>Committee Present:</b>	David Pearce, Corey Rikihana, Darrin Walsh.
<b>Guests present:</b>	
<b>Apologies:</b>	Dennis Curtis ( Leave) Dallas Couvee.

Item	Discussion/Action	Moved/Seconded	Responsibility	Date
Welcome	Bronwen welcomed everyone to the meeting.			
<b>Agenda Items</b>				
Conflict of interest	None to declare.			
Previous minutes	The minutes of the board meeting held 27 <sup>th</sup> April were moved as a true and correct record	Darrin, David.		
Matters Arising	<u>Events Calendar</u> - a work in progress due to Covid. Will look at what we can do as soon as restrictions are lifted. Look at making a call after Monday 20 <sup>th</sup> . Could look at minimal officials as approved times do no matter for 12 & under. Try again to get some feedback from coaches regards with events after Covid. Email members to give update. <u>Club Rooms</u> We are now on the lease. Working thru a few items.			

Item	Discussion/Action	Moved/Seconded	Responsibility	Date
	All accounts are shared.			
Correspondence	Letter to events from Te Arawa- being responded to.  It was moved that the inwards correspondence be accepted and the outwards ratified.	Corey/ David.		
Financial report	Moved that the financial report be accepted.	Darrin/ David		
General Business				
SNZ AGM	Being done by Zoom. Bronwen did a Teleconference last night. SNZ feel they are in a good place.			
BOP AGM	Set for the 31 <sup>st</sup> October. Bronwen and Dallas terms finish at this AGM so two vacancies. Bronwen to confirm with Dennis. Invite life members to nibble's prior to AGM. Happy with the nomination form.			
Sub Committee.	Discussion on Sub committees, we have Awards, Events and Technical. We need to say how many we want on a committee. They are to report to the Board for each meeting. We will do a Terms of Reference for each committee. Looking to have in place for the next year.			
Other Business	Surf have asked for the touch pads- Bronwen will contact them to discuss. Still hoping to have an Awards function.			
Next meeting	AGM and then Board Meeting beginning November.			