



**Swimming Bay of Plenty  
Board Meeting Minutes**

<b>Venue:</b>	Zoom	<b>Date:</b>	23 February 2021	<b>Meeting opened:</b>	7.30
<b>Chair:</b>	Bronwen / Darrin	<b>Minutes:</b>	Karen	<b>Closed:</b>	8.45

<b>Committee Present:</b>	Darrin Walsh, David Pearce, Dennis Curtis, Bronwen Radford.
<b>Guests present:</b>	
<b>Apologies:</b>	Dallas Couvee

Item	Discussion/Action	Moved/Seconded	Responsibility	Date
Welcome	Bronwen welcomed everyone to meeting, Chair handed to Darrin for the meeting.			
<b>Agenda Items</b>				
Conflict of interest	None to declare			
Previous minutes	The minutes of the board meeting held 8 December were moved as a true and correct record  The minutes of the board meeting held 16 December 2020 were moved as a true and correct record	Corey/ David - Agreed  David/ Bronwen - Agreed		
Matters Arising				

Item	Discussion/Action	Moved/Seconded	Responsibility	Date
Ratification of Events Committee	Pauline and David Spear, Sam & Jan Pook Tania & Dennis Curtis and Bronwen. Send email to see if anyone else wants to join...			
Name	Name Karen to follow up with Dennis.		Dennis/ Karen	
TAS	Karen has worked with Jacqui regards Database and website. She will reach out with any questions. Darrin attended SGM. Went well, ticked all boxes Bronwen attended first meeting with Greg. Greg is continuing to help Te Arawa with Governance.			
BOP Juniors	Went well, big numbers. Good meet.			
Constitution	Email SNZ and Advise we intend to lodge. We have not heard from them despite repeated emails.		Karen	
Board Chair-handover	Continue to use Admin and Chair emails. Advise clubs board members and roles contact is via Chair or Admin.			
50m pool upgrade.	Looking good. Bulk head will be start end. Cannot put touch pads at both ends. Housing of touch pads access is being discussed. Some discussion on Start blocks being on bulk head. We were looking to put start blocks at other end... but until we know we can secure touch pads it will be on hold			
Correspondence	It was moved that the inwards correspondence be accepted and the outwards ratified.	Bronwen/ David - Agreed.		
Financial report	No questions. The financial records were moved as a true and correct record	David/ Corey - Agreed		
General Business				

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Club Rooms	SBOP name is now supposed on the lease. Just waiting for copy to add signature.		Bronwen/ Karen	
Events Calendar	Working on events calendar. SNZ have changed event schedule. NZSC is now in August. BOP SC is always 4 weeks ahead of SNZ SC, so this now clashes with EVO. ...BOP SC is a critical meet in our calendar. Discussions with Taupo and Evo to find compromise.		Bronwen/ Events team	
Board	Look at absences.		Bronwen/ Karen	
SNZ Zoom meeting update	Darrin went on SNZ Chairs call. SNZ are not clear on how they are doing vetting process. From 1 April no one can be pool deck at a National meet unless police vetting has been completed. SNZ do not yet have the process sorted. Covid update, teams and travel. Will name teams but teams probably will not go. Partnering will water skills for life. Doing Governance Mark to assist Board. This will be shared with Regions and clubs. Strategy review. Inclusion and diversity would like 7 <sup>th</sup> board member. 50/50 split and add different cultures and races. Discussion on HPSNZ. Working relationship is still strong.			
50m pool update	Dennis - Pool is currently being filled Bulk head going in this Friday. Pads will be on bulk head. Temporary until they can work out tolerance as it currently is about 20m out. Natari have to come up with solution. Survey will be done but all should all work out ok. Opening for clubs/ interested groups on 1 March. Darrin and Dennis can attend.			
Other Business	Succession planning/ Board meeting attendance.		Bronwen/ Karen	
Next meeting	April.			