



**Swimming Bay of Plenty
Board Meeting Minutes**

Venue:	Baywave	Date:	20 July 2024	Meeting opened:	11.30am
Chair:	Greg Swanberg	Minutes:	Karen Nixon	Closed:	1.00pm

Committee Present:	Kane Radford, Greg Swanberg, Lorien Martin, Lisa Rowland, Kelly Jury
Guests present:	Bronwen will come in and give a verbal report.
Apologies:	Nil all in attendance.

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 2 nd May were moved as a true and correct record	Lisa/ Kelly		
Matters Arising	Bank Account update- to be done when we update constitution. Term Dec Move to deposit \$60000 on to TD. Do a 3 month period Technical Officials- Discussion on policy. Has to be policy that clubs can meet the requirements. SNZ calendar is out, Matt/ Sam and Tai to talk to Bronwen re BOP meets. Records- Up on website		Karen	

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Correspondence	As distributed.			
Financial report	All have access. All happy with accounts.	Greg/ Lorien		
Events Report	Bronwen gave a verbal report.	Bronwen/ Kelly		
Technical Report	Karen read Jan's report to meeting.	Lorien/ Kelly		
Liaison Reports	All going ok.			
General Business	BOP AGM- 20 th - Awards 6 th October this will not work- try 10 th November. SNZ AGM- 29 th September Club rooms- Record voucher- Karen to sort. Bay Active User Groups Forum- Clubs can go, Lorien can go as a BOP rep. Papamoa - last minute notice for AGM.		Karen Lorien	
Next meeting	September 18 th 8.00			

Swimming
BAY OF PLENTY