



Swimming Bay of Plenty Board Meeting Minutes

Venue:	Swim Rotorua	Date:	10/04/2025	Meeting opened:	6.30
Chair:	Greg Swanberg	Minutes:	Karen Nixon	Closed:	8.30

Committee Present:	Greg Swanberg, Kelly Jury, Lorien Martin, Lisa Rowland and Mike Page (Zoom)
Guests present:	Bronwen arrived @7.30 to give her report
Apologies:	Dallas Couvee

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 on 27 th February 2025 were moved as a true and correct record	Lisa/ Greg		
Matters Arising	Awards- pool not available. Try for 2 nd November Rotorua outdoor pool. Advertise when we issue results for 2024.		Karen/ Bronwen	

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Technical Report	Karen read Jan's report to meeting Lisa gave some feedback from the meeting Kelly gave feedback on her exam after having just attained her JOS. Discussion on how to get people training, could get people to have a pathway discussion prior to meet start. Send email and encourage people to officiate-tell people how many people we need pool deck- prior to events talk to people.			
Liaison	General discussion. Lots of our clubs are struggling. Some clubs are re-building.			
Correspondence	Greg has one email and will circulate. .			
Financial report	Accounts discussion on income.	Greg/ Lorien		
Events Report	Junior Festival went well, Good feedback. Good Atmosphere. Greg was a great MC. Bronwen asked we give recognition to Greg- send card / letter to thank. Discussion on encouraging new officials. Look at storage in Tauranga for 10 touch pads. Mike/ Greg will liaise over this. Rising stars went well. -Doing a newsletter for events and add a bit about officials. Revisit duty clubs for events- Events to do a job list of jobs that need to be done prior to event and get clubs to supply personal to do them		Karen/ Bronwen	
General Business				
	Add to meet flyer no photography pool deck - unless organised in official category. Photographer needs to be registered and police vetted.			
Constitution	Discussion on submission. Karen to send Lorien tracked changes for Regional Constitution.			
Sub Commitees	Sub Commitees are up for re appointment this year.			
Club Rooms	Bronwen talked to Jacqui about the club rooms. Jacqui suggested a change was made for the club rooms. Rent to outside clubs- not to proceed until we have looked at			

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	compliance and liability. SR to purchase consumables, and SBOP will give a rebate on rates/ insurance in exchange. SR had an offer of 2 nd hand stove for \$100, but uneconomic to replace at this stage. Stove is turned off at wall each time it is used.			
Governance Policy / Board Charter	Set a meeting just for doing policy and board charter this to be held 22 nd May			
Next meeting	22 nd May policy, Saturday 21 st June Board, Club workshop 20 th July, lunch.			



Swimming
BAY OF PLENTY