



Swimming Bay of Plenty Board Meeting Minutes

Venue:	Club Rooms Rotorua	Date:	12 December 2024	Meeting opened:	6.30pm
Chair:	Greg Swanberg	Minutes:	Karen	Closed:	8.45pm

Committee Present:	Lisa Rowland, Dallas Couvee, Kelly Jury, Lorien Martin
Guests present:	Bronwen Radford
Apologies:	Kane Radford

Item	Discussion/Action	Moved/Seconded	Responsibility	Date
Welcome				
Agenda Items				
Conflict of interest	None to declare			
Election of Chair / Deputy	Karen called for nominations for chair, Greg was nominated as Chairperson Karen called for nominations for deputy. Lorien was nominated as Deputy	Lorien/ Dallas Lisa/ Dallas		
Liaison	All have been in contact with clubs and will remain contactable. Dallas will pick up LVWA.			
	Greg is going to talk to Henk re para swimmers.			

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Previous minutes	The minutes of the board meeting held 14 October 2024 were moved as a true and correct record.	Lisa/		
Matters Arising	Bank- all to sign bank changes. BOP Awards- Cancelled due to small numbers. Certs will be given out at upcoming meets.			
Correspondence	As circulated.			
Financial report	All happy with accounts	Greg/ Kelly		
Events Report				
General Business				
Club Workshop recap	Lorien gave recap- issues with database, issues with second child adding. Peter to send email to Karen PB's report filters - need more. Awards - up the anti to get people along and clubs to nominate recipients. Scale back and reduce cost. Swim clinic, awards, BBQ, to encourage participation. Have guest coach??			
SNZ Constitution.	Still a work in progress. Ask to have three reps at the chair workshop- chair, admin and one with constitution experience if anyone.. Re look at BOP again in May/ June as our clubs and us need to be compliant by April 2026.			
Events Report	Bronwen gave a verbal report for events			
	Swim Rotorua have agreed to move their Event. The coaches set the calendar and all club coaches have had involvement. LVWA and Mt had a meet and made money which was shared over two days, They had sponsorship which helped. This was originally the EVO meet. Karen to send email response.		Karen	
	The calendar is almost ready. Pools are all booked. Calendar will be out before Christmas.			
	Do an email or newsletter, ask for AOD operators, reminder about new exam pathway. Announce awards.			

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Admin Meeting	Karen and Bronwen gave brief overview of meeting. Karen to circulate spreadsheets.			
Tauranga Pool	Karen has advised Greg of our correspondence around Memorial Pool development. Greg Cumming has made submissions and a new working group has been established for the re development of memorial pool. We may be asked for information.			
Board	Kane has resigned. Resignation accepted with regret. Ask around and appoint someone.			
Any other Business				
Next meeting	27 th February 2025 6.30			



Swimming
BAY OF PLENTY