



## Swimming Bay of Plenty Board Meeting Minutes

<b>Venue:</b>	Zoom	<b>Date:</b>	13 June 2023	<b>Meeting opened:</b>	8.00PM
<b>Chair:</b>	Darrin Walsh	<b>Minutes:</b>	Karen Nixon	<b>Closed:</b>	9.30PM

<b>Committee Present:</b>	Kane Radford, Lorien Martin, Julie Wikinson and Lisa Rowland
<b>Guests present:</b>	
<b>Apologies:</b>	None all in attendance.

Item	Discussion/Action	Moved/Seconded	Responsibility	Date
Welcome				
<b>Agenda Items</b>				
Conflict of interest	None to declare			
Previous minutes	The minutes of the board meeting held 25 May 2023 were moved as a true and correct record	Lisa/julie		
Matters Arising	Bank- working on this Kawerau- not coming Saturday. Technical official tops- order 120, look at including Tiki	Julie/ Lisa		
Correspondence				
Financial report	Accounts: The Accounts are moved as a true and correct record.	Lorien/ Julie		

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Events Report	<p>Div II camp- Add this to agenda for Saturday- ask why did swimmers not attend- money? Timing? Other things?</p> <p>AOD operator- yes support that clubs must have someone in training/ qualified operator.</p> <p>Timekeeper exam- Two sessions can be done in a day, so can be signed off.</p> <p>Age is ok- can be case by case.</p> <p>Calendar- discussion on club's and events, clubs must communicate. Clear guidelines</p> <p>Exams- Allow all Referees Regional and National to do exams.</p>	Lisa/ Darrin.		
General Business				
Bronwen's phone	Yes, happy to pay something. Discussion ..It was agreed to make a payment.	Kane abstained.		
SNZ Constitution Categories	No progress since last meeting.			
Club re-connection function- 17 <sup>th</sup> June	Informal discussion and questions. No written handout.			
Database roll over / BOP fees for 2023/4	\$30 for competitive swimmers.			
SNZ AGM-	23/24 Sept Wellington- Darrin and Karen to go... Karen to book.			
BOP AGM -	Date change in calendar from 29 October to 8 <sup>th</sup> October.			
Awards Brunch	All happy for this to go ahead.			
HBPB fundraiser \$\$	Moved to pay out money collected by event.			
Other Business	No.			
Next meeting	Have a Zoom session to debrief after Saturday.			



**Swimming**

BAY OF PLENTY