



Swimming Bay of Plenty Board Meeting Minutes

Venue:	Rotorua Club Rooms	Date:	20/.9/2022	Meeting opened:	6.30
Chair:	Darrin Walsh	Minutes:	Karen	Closed:	8.15

Committee Present:	David Pearce, Kane Radford, Julie Wilkinson
Guests present:	None
Apologies:	Leanne Rankin

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 14 June 2022 were moved as a true and correct record	Darrin/ David Agreed		
Matters Arising	Bank Account - signatories- to be followed up after AGM. Forms were given to David and Leanne but not completed. Balance is better- not a lot of feedback, same story different year. Kawerau- next week Karen/ Darrin to liase. Te Arawa - Karen to check committee details.			

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Correspondence	It was moved that the inwards correspondence be accepted and the outwards ratified.	David/ Kane Agreed		
Financial report	Karen to make an appointment with Westpac to arrange the term deposits and submit the incorporated society information they require. Karen to liaise with Darrin re a time. It was moved that Financial report is accepted.	Darrin/ David Agreed	Karen/ Darrin	
General Business				
SNZ AGM	Darrin and Karen attended AGM. Before AGM had forum. 4 topics of conversation - incorporated societies, integration and well-being, Swimming Connect. Reversing the declining trend. Darrin issued challenge to think about ideas to keep swimmers in swimming. Kane suggested talk to Stan as he has a lot of older swimmers.			
Incorporated Societies	We will have to update once more information comes to hand. We have some time before this all becomes final.			
Club Rooms	Meeting held to discuss club room usage. BOP support council and CLM in making it work. We are happy to work around for the time it takes. Once dates are confirmed all users will be invited to meeting re pool use.			
BOP AGM	29 October 2022 Venue: Karen to look at venues. Nice to have lunch with life members prior to AGM. Julie is happy to restand. David will give the matter some serious thought and let Karen know. Karen will check with Leanne.			

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Website	<p>As SNZ now has a new website club and regional websites will eventually become unsupported due to APT not updating. Liam from Sportsground has been in contact but they are very expensive for a RSO.</p> <p>We will look at options but it is not urgent at this stage. Advise clubs at AGM they get a free one with Sportsground.</p> <table border="1" data-bbox="386 370 1226 613"> <thead> <tr> <th data-bbox="386 370 707 451">Gold VIP Website Upgrade</th> <th data-bbox="707 370 968 451">Set-up (once only)</th> <th data-bbox="968 370 1226 451">Ongoing (per year)</th> </tr> </thead> <tbody> <tr> <td data-bbox="386 451 707 532">Option A (12 month min)</td> <td data-bbox="707 451 968 532">\$5,950</td> <td data-bbox="968 451 1226 532">\$348</td> </tr> <tr> <td data-bbox="386 532 707 613">Option B (36 month min)</td> <td data-bbox="707 532 968 613">\$2,995</td> <td data-bbox="968 532 1226 613">\$1,200</td> </tr> </tbody> </table> <p><i>Pricing excludes GST</i></p>	Gold VIP Website Upgrade	Set-up (once only)	Ongoing (per year)	Option A (12 month min)	\$5,950	\$348	Option B (36 month min)	\$2,995	\$1,200			
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Option A (12 month min)	\$5,950	\$348											
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Badges and Bars	Discussion on badge style for timekeeper bar and badge and name badges. Happy to use new process. Karen to follow up with Mana Jade												
Strategic Plan	Update clubs Happy with content		Karen										
AIMS	Went really well. Was a lot of work. Some things to work on for next year.												
Events Report	Karen read Bronwen's report to meeting. Discussion. AIMS discussion- It was agreed to reimburse key workers for some of their costs.	Darrin/ David Agreed.											
	Look, at clubs on duty- pack up/ set up/ officials. Can do all meets for the rest of the year. Karen has done a template for meets and jobs/ information needed prior, and after. We can use this and get things done in advance.												
CNI	CNI- BOP host this meet for CNI. Julie asked re scholarships- this is a CNI committee decision and they set criteria.												
Coaches Meeting	Coaches are looking at Melbourne 2023, would like the region to apply for a grant for uniform, Karen happy to get quotes. Find out												

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	<p>who is good at grant applications. Athletes corner at a swim meet- bean bags, card games, snax, board games,treasure hunt, some fun things to do pool deck.</p>			
	<p>Clubs need to be able to hold meets without calling on lots of outside help to run a designated meet.</p>			
<p>Other Business</p>	<p>No other business.</p>			
<p>Next meeting</p>	<p>AGM 29th October then 8th November Zoom.</p>			

