



## Swimming Bay of Plenty Board Meeting Minutes

<b>Venue:</b>	Club Rooms, Rotorua	<b>Date:</b>	27 February 2025	<b>Meeting opened:</b>	6.30
<b>Chair:</b>	Greg Swanberg	<b>Minutes:</b>	Karen	<b>Closed:</b>	8.30

<b>Committee Present:</b>	Lorien Martin, Dallas Couvee, Kelly Jury, Lisa Rowland, Mike Page.
<b>Guests present:</b>	Bronwen Radford came in to give her report and then left
<b>Apologies:</b>	All Present

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 on December 12th were moved as a true and correct record.	Kelly/ Greg		
Matters Arising	Board Member Appointment: Mike Page has been appointed as per the constitution.  Awards - To be followed up closer to July. For 2024 Karen and Bronwen to get all winners names, add to Annual report and circulate to clubs. Coaching clinic and BBQ. Set a date now. Mitch? Look at August 24 <sup>th</sup> . Indoor, BBQ.		Karen- Pool Lorien - Coaches Lisa- Guest	

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	<p>Lorien- would like the role of Coach Liaison. Mike could take Papamoa.</p> <p>Swim Rotorua Meet - lots of swimmers and officials.</p> <p>Discussion on officials pathway- Kelly has done modules - took 4 hours.</p>		Speaker	
Correspondence	As circulated			
Financial report	Moved the adoption of the financial report.	Lisa/ Kelly		
Events Report	<p>Discussion on Qualifications.</p> <p>Calendar- is out, Flyers almost done. All will be up in the next couple of weeks. Karen &amp; Bronwen to add to Fastlane.</p> <p>Bronwen is trying to get an answer re BOP Secondary Schools from SNZ on 14<sup>th</sup> March. Baywave.</p> <p>Junior Festival- we are responsible for TK's but SNZ are short of officials so we will send one email to see if we can source some.</p> <p>AIM's now 4 days. QT's have been tightened.</p> <p>Baywave are doing all the seating. Adding x 2 Marquee's outside.</p>	Lisa/ Kelly		
Technical Officials	Karen read Jan's report to the meeting.	Lisa/ Kelly		
Liaison	All clubs are ok.			
General Business				
Constitution	We will continue to abstain and do not support the constitution in its current format.			

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	We will abstain- Lorien to check process re No vote or abstention			
Privacy	Lorien will send correspondence for files. All board members and committee volunteers will complete Privacy Commission Basics.			
Board Charter and Governance Process	All to read, Lorien will check some details and these will be finalised next meeting.			
Next meeting	10 <sup>th</sup> April 2025			



**Swimming**  
BAY OF PLENTY