



**Swimming Bay of Plenty
Board Meeting Minutes**

Venue:	Zoom	Date:	28 September 2023	Meeting opened:	8.00
Chair:	Lorien	Minutes:	Karen	Closed:	8.35

Committee Present:	Kane, Lisa & Julie
Guests present:	
Apologies:	Darrin Walsh

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 3 August 2023 were moved as a true and correct record	Lisa/ Lorien		
Matters Arising	Bank Account- work in progress Kawerau- handover report if decision not made.			
Correspondence	As circulated. Lots re awards, AGM			
Financial report	Accounts spreadsheet- Moved as accepted	Lisa/ Julie		

Item	Discussion/Action	Moved/Seconded	Responsibility	Date
	Add statement to g drive Create budget		Karen Karen	
Events Report	Discussion on SC- agreed with Events comments Moved approval of AIM's payments	Lisa/ Julie		
General Business	Technical officials- Lorien asked if we were gong to provide training at junior series meet. Discussion on Training.			
	Lorien apologies for Sunday AGM. Lorien passed on her special thanks to Darrin and Julie for their work. Julie and Kane also added their apologies. . Karen to arrange food.		Karen	
	Awards Brunch at this stage 100 attending. Pan Pax \$300 Virtus Games \$150			
Records	Records- Up to date			
Next meeting	After AGM.			

