



Swimming Bay of Plenty Board Meeting Minutes

Venue:	Rotorua Club Rooms	Date:	03/08/2023	Meeting opened:	6.30
Chair:	Darrin Walsh	Minutes:	Karen Nixon	Closed:	7.30

Committee Present:	Kane Radford, Lisa Rowland, Lorien Martin.
Guests present:	
Apologies:	Julie Wilkinson

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 13 June were moved as a true and correct record	Lorien/ Lisa		
Matters Arising	Westpac- in progress Kawerau- Darrin talking with Justin Technical Official tops- Karen bought in one top to show board, to be distributed at Classic. HBPB- Thank you letter from Sue- distribute to clubs		Darrin/ Karen Darrin Karen/ Bronwen Karen	
Correspondence	Letter from Waikato- Karen has advised Waikato that a more			

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	suitable time for discussions would be after the AGM			
Financial report	All happy with accounts.	Lorien/ Kane		
Events Report	Discussion on report. Move accepted	Lisa/Lorien		
Technical Committee	Have met and appointed officials for Classic and showdown. Pay Fiona for mileage to Evo and ask that when requests for training come in that BOP are advised, just to keep us in the loop.			
General Business	AGM- flight and accomodation booking's done, workshop- Bronwen has some thoughts for the workshop and will advise prior to the AGM.		Karen	
BOP AGM	Club Re connection Function- review- Went very well. Some positive interaction. We have advised we will do again. Submit officials in advance or allocate lanes. Advise clubs how many they need in training for each role. Feedback was good. Advise clubs for set up and pack down. Quartley workshops for clubs. Competing as SBOP- no more regional relays. More swimmer get together's so swimmers know each other and can swim with each other. Communicate with clubs regards set up/ pack up. Schedule another one after AGM. Invite Delegates and Life Members to lunch prior to AGM. See if we can get Ngongotaha Hall. Look at Pita Pit or Lorien can look at New World Tauranga who do platters. Call for subcommittees.		Karen	
BOP Awards	Karen is working to secure hotel, nominations called for from clubs and invites to be sent to all swimmers who attended national meets.		Karen	
Records	It was moved that the Records are ratified	Lorien/ Darrin		
Next meeting	Thursday 28 th September Zoom			