



**Swimming Bay of Plenty
Board Meeting Minutes**

Venue:	Club Rooms Rotorua	Date:	7 December 2021	Meeting opened:	6.15pm
Chair:		Minutes:	Karen Nixon	Closed:	

Committee Present:	Darrin Walsh, David Pearce, Kane Radford, Corey Rikihana (Phone)
Guests present:	Bronwen Radford
Apologies:	Corey for not being physically present

Item	Discussion/Action	Moved/Seconded	Responsibility	Date
Welcome				
Agenda Items				
Conflict of interest	Darrin - Sub committee nomination			
Board Nomination	Darrin nominated for Chair David was nominated Deputy Chair Expressions of interest- Discussion- we will contact those successful applicants and advise them Leanne Rankin was appointed to the Board	David, Kane Darrin/ Kane David/ Kane		
Previous minutes	The minutes of the board meeting held were moved as a true			

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	and correct record	David/ Darrin		
Matters Arising				
Correspondence	It was moved that the inwards correspondence be accepted and the outwards ratified.	David/ Darrin		
Financial report	Happy with accounts. These can be viewed any time via the link. If you have questions please just email.	Darrin/ David		
General Business				
Bronwen	<p>Challenging doing an event. Coaches all have different opinions and thoughts on how we should host events. Mail Meet- Pete talked to coaches and arranged this. This is almost ready to be uploaded. Pete wanted to be paid the entry fee money as he was doing alot work. Ok for a one off. Decision to spilt 60/40 BOP will pay GST Bronwen is not keeping any money from it. The 40% is being kept by BOP. We will not be doing these again. BOP Clash- just under 100 registered. We had limited to BOP, but will open to Thames swimmers who regularly attend. Baywave are now going to allow spectators. We will allow Coaches, TM, Officials and swimmers through the back door and check COVID passes. Complaints from coaches about recreational swimmers to at Junior Clash however BOP Board are supportive of this. Medals- Still do medal presentation. Meeting with Mike Lee would like 13+ meet. Looking at a date for this. Give them two options for a date and go with majority. Te Arawa Swimming- coming up for provisional licence, but we</p>			

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	need to address a couple of issues. Discussion on inviting some members of Te Arawa to a informal meeting with representatives of the Board. Try to get meeting before Christmas.			
Sub Committees	<p>Lots of discussion.</p> <p>Awards- Moved that Sam Pook , Leslie Mackenzie, Fiona Paington, Bronwen Radford and , Darrin Walsh as Board rep be the Awards Committee</p> <p>Events - Moved that the Events Committee be Ellen Sherwood, Pauline and David Spear, Helene Walsh, Sam & Jan Pook and Bronwen Radford, Board Rep- Kane</p> <p>Technical- need to have more technical officials who can sign off exams. Moved that the Techncial Committee Representatives be Lesley Mackenzie, Fiona Paington, Wendy Hill, Richard Logan, Theresa Green, Helene Walsh and Board Rep Darrin</p> <p>Darrin to phone un-successful candidates and Karen email successful committee members.</p>	<p>David/ Kane</p> <p>Darrin/ David</p> <p>David/ Kane</p>	<p>Karen/ Darrin</p>	<p>10/12/2021</p>
SNZ survey	Karen to email Dale our survey details		Karen	10/12/2021
Balance is Better	Invite Amber and Dale to come and present the Balance is better to members of our region. Invite all one in Tauranga, one in Rotorua.		Karen	Mid Jan
Resignation	Corey tendered his resignation, we are sorry to see him move to Auckland.			
Other Business				
Next meeting	Every second month Tuesday. Next meeting Tuesday 8 th February. Plus Te Arawa in December.			