



## Swimming Bay of Plenty Board Meeting Minutes

<b>Venue:</b>	Rotorua Club Rooms	<b>Date:</b>	08/02/2022	<b>Meeting opened:</b>	6.25pm
<b>Chair:</b>	Darrin Walsh	<b>Minutes:</b>		<b>Closed:</b>	7.22pm

<b>Committee Present:</b>	Kane Radford, David Pearce, Leanne Rankin
<b>Guests present:</b>	
<b>Apologies:</b>	All present

Item	Discussion/Action	Moved/Seconded	Responsibility	Date
Welcome				
<b>Agenda Items</b>				
Conflict of interest	No conflict to declare.			
Previous minutes	The minutes of the board meeting held 7 December 2021 were moved as a true and correct record	David/ Kane		
Matters Arising				
Board	In talks with a couple- to follow up.			
Correspondence	It was moved that the inwards correspondence be accepted and			

Item	Discussion/Action	Moved/Seconded	Responsibility	Date
	the outwards ratified.			
Financial report	Moved that the accounts be accepted. It was moved that the Bank Signatores be David Pearce & Leanne Rankin.	Leanne/ Kane	Karen	
General Business				
SNZ Survey	The survey has been sent to all members.			
SNZ SGM	We are ok with the changes as outlined by SNZ.			
Covid Policy/ vacc policy.	Discussion on SNZ policy. We did not adopt as at end of day we are governed by Govt policy, and pools.			
	No refund for fees.			
Balance is better	Follow up with Dale.			
Strategic Plan, Board Charter, Board Code of Conduct and Rules.	Start via email updating as needed.		Karen to email to all and get feedback.	
Events Report	Karen read out report sent in by events committee chair. Discussion on events - Early bird discount to encourage swimmers to enter events early??, discussion on upcoming events.Kane will work with coaches re calendar etc. Yet to get SNZ events past August.			
	Sub - Committee- Reports to meetings. Karen will advise Sub committee chairs of meeting dates.		Karen	
Next meeting	12 April 2022			