



Swimming Bay of Plenty Board Meeting Minutes

Venue:	Rotorua Club Rooms	Date:	26/04/2022	Meeting opened:	6.30pm
Chair:	Darrin Walsh	Minutes:	Karen Nixon	Closed:	8.00pm

Committee Present:	David Pearce, Leanne Rankin, Kane Radford, Julie Wilkinson (zoom)
Guests present:	Bronwen for first 10 minutes for verbal events report.
Apologies:	

Item	Discussion/Action	Moved/Seconded	Responsibility	Date
Welcome	Darrin welcomed everyone			
Agenda Items				
Events Report	Bronwen presented a verbal report.			
Conflict of interest	No			
Previous minutes	The minutes of the board meeting held 8 th February were moved as a true and correct record	Leanne/ Kane		
Matters Arising	Bank Karen has forms will give to (Leanne and David) and Survey results are in.		Karen	ASAP
Events Report	Two really successful meets have been held. No spectators made			

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	it really easy, good commitment from Parents for official roles. Make clubs provide officials, this might encourage clubs to support us and get people trained. We have had a calendar meeting which went really well, its taken a little bit as the date came our for the junior festival, now in November. Tidy a couple of things and get it out by the end of this week. Calendar only being done to December as SNZ have not revealed dates past August.(except for junior festival) Junior league is being all done by coaches. Waiting for Baywave to get back to us to confirm date for Rising Stars due to date change.			
Technical Committee	Karen read Ellen's report to the meeting.			
Correspondence	It was moved that the inwards correspondence be accepted and the outwards ratified. Discussion on SNZ survey- generally	David/ Leanne		
Financial report	Moved that the Financial report be moved as a true and correct record.	Leanne/ David		
General Business				
Board Members	A big welcome to Julie for her first meeting.Thank you for coming on the Board.			
Balance is Better	Follow up with Dale		Karen	ASAP
	Policies-all looked ok Regulations- discussion on changes. Changes agreed to. Karen to update and circulate	Kane/ David.	Karen	ASAP
Fees	To be discussed at next meeting.			
Kawerau	Follow up, contact Justin and arrange a meeting with the committee.		Karen/ Darrin	
Te Arawa	Brief overview of where we are, Darrin is following up with Greg. Can we meet with Board? Wait till we hear from Greg. Darrin to			

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	follow up.			
SNZ AGM	Karen to chase up Steve with Darrin's details.			
Kane	Need to follow up on Coaches qualifications, clubs should be encouraging all coaches to have some qualifications. Follow up on Coach Course cost ?? Communication flyers prompt. Coaches/ swimmer development camps.			
Events/ Technical Officials	Discussion Clubs who wish to run meets must as soon as possible get their membership qualified to run the events. Moving forward if a club does not have the personal to run and event they will lose the right to host.			
Other Business				
Next meeting	14 June 2022			

