



**Swimming Bay of Plenty
Board Meeting Minutes**

Venue:	Zoom	Date:	25 th January 2024	Meeting opened:	8.00
Chair:	Greg Swanberg	Minutes:	Karen	Closed:	8.35

Committee Present:	Kane, Lorien
Guests present:	
Apologies:	Lisa Rowland, Kelly Jury

Item	Discussion/Action	Moved/Seconded	Responsibility	Date
Welcome	As we do not have a quorum matters will be ratified at the next meeting.			
Agenda Items				
Conflict of interest	None to declare			
Previous minutes	The minutes of the board meeting held 23 rd November 2023 were taken as read.	Greg/ Lorien		
Matters Arising	Bank Account- work in progress Kawerau- handover report if decision not made.			
Correspondence	As Circulated.			

Item	Discussion/Action	Moved/Seconded	Responsibility	Date
Financial report	Accounts spreadsheet	Greg/ Kane		
Events Report	Taken as read.	Greg/ Lorien		
Technical Report	Technical officials- first meeting planned for 31 st January Zoom.			
General Business				
Vacancy	All work on getting someone onto the board.. Email to clubs.			
Board Liaison TOR	Clubs are being engaged. Liked the calendar and board update.			
50 M Pool	Discussion on 50m pool and touch pads. SR carnival was traditionally SC, they knew when the went to 50m that touch pads could not be used. Discussion on Tauranga pool developments. Find out and keep up with what is happening in Papamoa.			
Any other business	Date for club work shop. To be held 1 st quarter of this year. Liaison to get topics from clubs.		Karen to advise Lisa and Kelly	
Next meeting	7 March 2024			