



**Swimming Bay of Plenty
Board Meeting Minutes**

Venue:	Zoom	Date:	7 March 2024	Meeting opened:	7.30
Chair:	Greg Swanberg	Minutes:		Closed:	8.45

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

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 25 th January 2024 were moved as a true and correct record. This also ratify's decisions made due to no quorum.	Kelly/ Lisa		
Matters Arising				
	Bank - In progress, Kelly has been into bank but is to revisit them. Karen to send Lorien's form to Lisa. Kelly to email Karen DOB.			

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	Chase Darrin re Kawerau.			
	Board vacancy... send email to clubs		Karen	
Correspondence	As circulated			
Liaison Reports	<p>Greg has spoken to EVO.</p> <p>Kelly- lots of dialogue- like Liaison being done again- about working together. How can we streamline. Share knowledge.</p> <p>Lisa- her clubs know she is the contact and are happy with that knowledge. Short notice of meet flyers. Recorder work shop needed.</p> <p>Lorien- liaison re meets. To catch up this weekend.</p> <p>Discussion on meet flyers and process</p>			
Financial report	<p>Medals ordered.</p> <p>All happy with the accounts.</p>			
Events Report	<p>Discussion on policy for officials for designated meets- yes we need one. Needs to be done urgently.</p> <p>Karen to send club checklist to board members.</p> <p>Greg moved adoption of events report</p>	Kelly/ Lorien	Lorien Karen	
Technical Report	Greg moved adoption of technical report.	Greg/ Kelly		
SNZ Report	<p>Greg went on SNZ call- discussion on new constitutions.</p> <p>New member protection policy coming.</p> <p>Corporate sponsors wanted by SNZ.</p> <p>Amalgamation of clubs may be needed.</p> <p>Governance discussion.</p>			
General Business				
SNZ competition review	All board members to do a personal submission, needs to be done by Sunday 10 th .			

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	Happy for events to do a submission.			
Club workshop.	Discussion on dates..19th May @1.30 either at Club rooms or Ngongotaha. Venue TBC. Ask clubs to contact Liaison re topics.			
	Discussion on National Events attendance and team managers.			
Next meeting	2 nd May 2024 @ Club Rooms Rotorua 6.30pm			

