



**Swimming Bay of Plenty  
Board Meeting Minutes**

<b>Venue:</b>	Zoom and Club Rooms	<b>Date:</b>	16 February 2023	<b>Meeting opened:</b>	6.30
<b>Chair:</b>	Darrin Walsh	<b>Minutes:</b>	Karen Nixon	<b>Closed:</b>	7.48pm

<b>Committee Present:</b>	Lisa Rowland, Kane Radford, Julie Wilkinson ( Zoom) Lorien Martin ( Zoom)
<b>Guests present:</b>	None
<b>Apologies:</b>	All present.

Item	Discussion/Action	Moved/Seconded	Responsibility	Date
Welcome	Darrin welcomed everyone to the meeting.			
<b>Agenda Items</b>				
Conflict of interest	None to declare			
Previous minutes	The minutes of the board meeting held 8 <sup>th</sup> November were moved as a true and correct record	Lisa/ Julie All Agreed		
Matters Arising	Bank - Darrin has forwarded information and Karen will follow up. Kawerau- still going back and forth with Kawerau. Badges and Bars - ordered, should be here soon		Karen Darrin	
Correspondence	It was moved that the inwards correspondence be accepted and the outwards ratified.	Lisa/ Lorien All Agreed		

Item	Discussion/Action	Moved/Seconded	Responsibility	Date
Financial report	<p>Accounts- all happy with accounts</p> <p>It was moved that the signatories for the Swimming Bay of Plenty account held by Westpac Bank be Darrin Walsh, Karen Ann Nixon, Lisa Maree Rowland and Lorien Jane Elizabeth Martin. We will continue to have two signatories authorise transactions. Lisa and Lorien to be added as both account owners and signatories for electronic banking.</p> <p>It was moved that we set up three term deposits. The term deposits should be at the best rate available ( up to 6 month terms). We will deposit 20000 ( Twenty Thousand Dollars) and two Term deposits for 10000 ( ten Thousand Dollars). Total Term Deposits \$ \$0000( Forty thousand Dollars)</p>	Kane, Julie All Agreed	Karen	
Events Report	<p>Bronwen's report presented to meeting.</p> <p>Discussion- Agree that there have been difficulties and well done for getting the calendar out and flyers up. The coaches and Technical committee set the calendar- they start the process. The coaches set the calendar to target swimmers and the best for them.</p> <p>Does Bronwen need more help? There is an events team to assist. Darrin will talk to Bronwen and see if there is more we can do to help. There is a lot going on prior to the event and all the team help.</p> <p>It was moved that Bronwen's report be adopted.</p>	Lisa/ Kane All Agreed	Darrin.	
Technical Committee	They have a meeting next Tuesday. They are working on a process. SNZ were doing this but they have not yet followed through so we will do our own.	Kane/ Lisa		
Awards Committee				

Item	Discussion/Action	Moved/Seconded	Responsibility	Date
	To have a meeting next week.			
General Business				
Club Rooms	Find minutes from meeting with CLM. Get fixed.		Karen/ Bronwen	
Technical Official Tops	Nice to see officials wearing our tops. We did give them out when we did Aquaknights. Karen to get quotes. Around \$45- \$50 each. First one for nothing over and above paid for. IOT and above. Can be offered to people to buy. Karen to look and see if we can get some funding.		Karen	
Club Re connection function	Apparent that we need to reconnect with our clubs- two people from each club, come with solutions, not just issues. Finger food and drinks, will not solve everything but might get some conversation lines open. All support this, probably not coaches more for committees. Coaches have there communication line openfor those who want to participate do. When? Sooner rather than later. End March. Venue? Social club? Clubs need to show up. Sunday PM?		Karen/ Darrin.	
Australasian Police Games	All ok for AOD to be used at no charge. We need clarification of process being used to attach touch pads at both ends one week prior to event. Send agreement to them.		Karen/ Bronwen	
Camp	Coaches have one being planned, and were looking at a trip to Aussie. Aussie Coach driven, selected invited swimmers only.			
Strategic Plan	Moved that it be accepted.			
Board Members.	One vacancy- Darrin to follow up. Terms for Board, Lisa & Lorien 3 years and Julie 2 years.			
Other Business				
Next meeting	11 April 2023			

**Minutes Approved as True and Correct Record:**

**Darrin Walsh Board Chair**



**Swimming**

BAY OF PLENTY