



**Swimming Bay of Plenty
Board Meeting Minutes**

Venue:	Zoom	Date:	8 November 2022	Meeting opened:	7.30pm
Chair:	Darrin Walsh	Minutes:	Karen Nixon	Closed:	8.18pm

Committee Present:	Lisa Rowland, Lorien Martin, Julie Wilkinson
Guests present:	
Apologies:	Kane Radford

Item	Discussion/Action	Moved/Seconded	Responsibility	Date
Welcome				
Agenda Items				
Conflict of interest	No conflict of interest to declare			
Election of Officers	<p>Lisa moved that Darrin Walsh be appointed chair of Swimming BOP</p> <p>Lorien moved that Kane be appointed Deputy Chair (as Kane was not at the meeting this is subject to his acceptance)</p>	<p>Lisa/ Lorien Agreed</p> <p>Lorien, Lisa Agreed</p>		
Previous minutes	The minutes of the board meeting held 20 September 2022 were moved as a true and correct record	Darrin, Julie Agreed		

Item	Discussion/Action	Moved/Seconded	Responsibility	Date
Matters Arising	<p>Bank Account- Darrin has talked to his colleague and will arrange a meeting time, Karen will attend, we will get signatories/ term deposits sorted.</p> <p>It was moved that Lisa Rowland and Lorien Martin be added as signatories.</p> <p>It was moved that we set up 3 term deposits We will deposit 20000 (Twenty Thousand Dollars) and two Term deposits for 10000 (ten Thousand Dollars). The Term deposits are to be at best rates available and for varying terms.</p>		Darrin/ Karen	
	Kawerau- Darrin to follow up with Justin.		Darrin	
	Karen has been advised that our supplier has changed the way he does the badges and so new ones would be different. Karen to work on this and source a new supplier if we can find one who will do badges and bars the same as the old ones.		Karen	
Correspondence	It was moved that the inwards correspondence be accepted and the outwards ratified.			
Financial report	Moved that the financial report be accepted.	Julie/ Lorien Agreed		
General Business				
Club Rooms	Darrin gave an update on the cub rooms. They will be used by the council for approx 18mths, while the refurbishment of Aquatic Centre is underway. Accepted Insurance claim means repairs have been carried out plus some other maintenance. Council will install heat pump, and alarms.			
	Strategic Plan. Look at this at next meeting.			
Other Business	No other business			

Item	Discussion/Action	Moved/Seconded	Responsibility	Date
Next meeting	13 th December 2022			

