



Swimming Bay of Plenty Board Meeting Minutes

Venue:	Zoom	Date:	14/06/2022	Meeting opened:	7.30pm
Chair:	Darrin Walsh	Minutes:	Karen	Closed:	8.35

Committee Present:	Darrin Walsh, Kane Radford, David Pearce, Julie Wilkinson
Guests present:	
Apologies:	Leanne Rankin

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 26 April 2022 were moved as a true and correct record	David/ Julie		
Matters Arising				
Bank Signatories	Karen to follow up.David and Leanne to email forms.		Karen/ David/ Leanne	

Item	Discussion/Action	Moved/Seconded	Responsibility	Date
Balance is Better	Just working on the venue, Lewis to do poster.			
Kawerau	Karen to follow up, just waiting to hear from Justin.			
Te Arawa	Date for review- 12 July 2022			
Regulations	Karen to email clubs.			
Correspondence	It was moved that the inwards correspondence be accepted and the outwards ratified.	Kane/ David		
Financial report	Moved that the financial report be accepted.	David/ Kane		
General Business				
Board Members	Working on it.		Karen/ Darrin	30 June 2022
Fees	Discussion on fees. Keep the status quo for another year. Advise clubs that we will look to increase next year to pre covid rate.			
Awards	Awards committee recommended not to be held this year. Discussion. Can we do it virtually, acknowledge swimmers. Look at BOP SC to hand out awards. Certificates for national event attendees. Life members/ cert of recognition.			
Strategic Plan	Karen to circulate updated documents.			
Events Report	Karen gave brief overview. To email Bronwen's report.			
SNZ SGM	Darrin attended meeting.			
Club AGM's	Darrin/ Kane for Swim Rotorua 19 th June. Evolution 25 th June - Julie			
Training day	Karen to liaise with Bronwen and Darrin re a date for this.		Karen	

Item	Discussion/Action	Moved/Seconded	Responsibility	Date
Board Appointments Panel	Abstain.			
Other Business	<p>Darrin talked to Greg today. Issues - communication about meets to coaches.. Calendar we are waiting to hear from coaches for junior series and junior finale. Coaches want a meeting with Kane included Greg happy to facilitate.</p> <p>New SNZ website- not for regions for people interested in swimming.</p>			
Next meeting	August 16.			

