



**Swimming Bay of Plenty  
Board Meeting Minutes**

<b>Venue:</b>	Teleconference	<b>Date:</b>	23 August 2018	<b>Meeting opened:</b>	7.30pm
<b>Chair:</b>	Bronwen Radford	<b>Minutes:</b>	Karen Nixon	<b>Closed:</b>	9.00pm

<b>Committee Present:</b>	Michael Pugh, Jan Pook, Darrin Walsh,
<b>Guests present:</b>	No
<b>Apologies:</b>	Jane Williamson

Item	Discussion/Action	Moved/Seconded	Responsibility	Date
Welcome				
<b>Agenda Items</b>				
Conflict of interest	Michael is involved in OSC/GSE Merger discussions.			
Previous minutes	Michael asked who Ben Sandford was. The minutes of the board meeting held 5 <sup>th</sup> July were moved as a true and correct record	Darrin / Jan		
Matters Arising				
Te Arawa	Bronwen and Karen met with Ben Sanford who has been retained by Te Arawa. Good meeting. We have not heard back from them.			
Brunch	Drink bottles' fabulous, speaker was awesome. Liked new venue. Food was good. Disappointed that some swimmers and coaches did not make the effort to attend. No flowers for life members this			

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	year.			
Correspondence	Letter from Whakatane came in this morning regards the Junior League- Bronwen explained phone conversation. Bronwen will respond to their email. Other correspondence as circulated. SNZ AGM 30 September		Bronwen.	24 /08
Financial report	Discussion on accounts.	Michael/ Darrin		
General Business				
Funding	Darrin is looking into funding, and has some avenues for us to apply to. Look at National calendar find out who will go and apply for airfares, accommodation for officials and BOP TM. Moved to continue with application.	Michael/Jan	Darrin.	
New club	Have had legal advice, and are working thru process. Looking at being operational by September. Karen to liaise with SNZ to set up database. Any more queries to be put into writing. Discussion on funds. Bronwen moved a Resolution that OSC can remit funds directly to EVO rather than via SBOP.	Jan/Darrin	Karen	24/Aug/2018
Trailer	Karen suggested we purchase clamp and trailer coupler for AOD trailer. Resolution to purchase clamp and coupler. Also Karen to purchase box for speakers.	Jan/ Darrin	Karen Karen	1 Sept 2018 1 Sept 2018
AGM	28 <sup>th</sup> October. Karen has almost finished annual report will circulate to board once complete for corrections. Bronwen and Jane stand down by Rotation. Discussion on future board make up and events.			
Other Business				
Central Swimming	Central swimming- Waikato want to pull out- SBOP support the continued operation of Central swimming and BOP being a member.			
Next meeting	11 October in Rotorua			