



**Swimming Bay of Plenty
Board Meeting Minutes**

Venue:	Teleconference	Date:	8 February 2018	Meeting opened:	8:00pm
Chair:	Bronwen Radford	Minutes:	Karen Nixon	Closed:	9.11 pm

Committee Present:	Michael Pugh, Jane Williamson, Lindsay Horne, Jan Pook and Darrin Walsh.
Guests present:	None in attendance
Apologies:	Nil all present.

Item	Discussion/Action	Moved/Seconded	Responsibility	Date
Welcome	Bronwen welcomed everyone.			
Agenda Items				
Conflict of Interest	None to declare			
Previous minutes	The minutes of the meeting held 9 th November 2017 be moved as a true and correct record.	Jane/Darrin		
Matters Arising	Mugs - under action Shirts -officials look really good, people really like them, also t-shirts for swimmers look really good. Trailer warrant- Sam will follow up.		Karen Sam	28/02/18 28/02/18
Financial Report	Karen answered questions. Term deposit rolled over.	Lindsay / Jan		

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Records	Tarquin Manger has gone offshore- advise Simone she needs to send us files for meets he competes in. Ruby Matthew's has gone to HP centre so advise her.		Karen	10/02/18
General Business				
Aquaknights Junior Festival	Swimmer Tshirts are all ready. Jan, Karen & Bronwen will be present all weekend.	Jan/ Darrin		
Div II	Lindsay & Darrin can help with Div II.	Jan/ Darrin.		
Technical Officials	Bronwen and Karen attended last meeting. Discussion on process for meet appointments. Tabled Technical committee guidelines which were well accepted. Amended guidelines circulated to board.			
Coach Meeting	In calendar to be held during Aquaknights. We will try for Sunday at conclusion but will go with what coaches want.		Karen	10/02/18
Rotorua Aquatic Centre	Discussion on current situation. We will send a statement advising council what Swimming BOP's role is with regards to swimming in Rotorua.		Jane	14/02/18
Insurance	Karen getting new quotes, as our premium had a big increase.		Karen	28/02/18
Junior Camp	Jan would like to acknowledge those who assisted with the Junior camp. Reports have been really positive. Karen to send BOP card. Bronwen to put up photos.		Karen / Bronwen.	14/02/18
	Tauranga clubs are working together with lots of discussion.			
Next meeting	12 April 2018 in Rotorua.			