



**Swimming Bay of Plenty
Board Meeting Minutes**

Venue:	Teleconference	Date:	09/05/2019	Meeting opened:	8.00pm
Chair:	Bronwen Radford	Minutes:	Karen Nixon	Closed:	9.15pm

Committee Present:	Renee Kelly, Jan Pook, Darrin Walsh, Dallas Couvee
Guests present:	None
Apologies:	All present

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 were moved as a true and correct record	Jan/ Darrin		
Matters Arising	Funding- we are applying for funding toward's lane hire for our meets. We were successful in gaining some funding towards National meets for officials. Board Charter, Rules and Governance process policy still in progress. Karen to resend. Board Vacancy: We have someone from Whakatane keen. Do			

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	we look at someone from Tauranga way so we get more regional representation? Send email advising vacancy and we would like to make appointment for two months.			
Correspondence	<p>It was moved that the inwards correspondence be accepted and the outwards ratified.</p> <p>Discussion on Event tender. We are putting in a tender for the Junior Festival and Div II.</p> <p>Evo have asked to hire AOD for their club meet which is being held in Hamilton. Discussion on BOP's obligation to appoint officials for this meet. Send email regards accommodation etc for officials as Evo will need to make allowances for this, Evo should also source their own officials. Advise disappointed that they are putting this extra cost on their families.</p> <p>Karen advised we have asked SNZ to allow recreational swimmers to swim at club champs and club nights.</p>			
Financial report	Karen spoke to financial report..	Jan/ Renee		
General Business				
Delegates Meeting	We will have a short meeting prior to the delegates meeting, which is scheduled for Saturday 18 th .			
Calendar	Karen to email calendar to Board.			
Other Business	<p>Discussion off record. Ask for email to be sent.</p> <p>Papamoa have appointed a new coach.</p> <p>Awards 28th July, book the same venue as last year.</p>			
Next meeting	18 th May 11am.			