



Swimming Bay of Plenty
Board Meeting Minutes

Venue:	Swim Rotorua Club Rooms	Date:	10 April 2018	Meeting opened:	6.45pm
Chair:	Bronwen Radford	Minutes:	Karen Nixon	Closed:	8.45pm

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

Item	Discussion/Action	Moved/Seconded	Responsibility	Date
Welcome				
Agenda Items				

Item	Discussion/Action	Moved/Seconded	Responsibility	Date
Conflict of interest	None to declare			
Previous minutes	The minutes of the Board meeting held via teleconference on 8 th February were moved as a true and correct record.	Lindsay/ Jane Carried		
Matters Arising	None raised			
Correspondence	Karen to send Card to Matt Hide, Paddy Baylis, David Boles and Mia Pugh on Oceania Selection It was moved that the inwards correspondence be accepted and the outwards ratified.	Jan/ Darrin Carried	Karen	15 April 2018
Financial report	Term Deposit re-new six month. Invoices to go to SNZ for Junior Festival and Div II. It was moved that the financial report be accepted	Lindsay/ Darrin Carried		
Records	As circulated. Karen sends a card to all record breakers.			
General Business				
Calendar	Discussion on coaches proposed calendar. This will be submitted at the delegates meeting.			
Relays	Relays – discussion on age group criteria- Karen to send	Jane / Lindsay	Karen	16 April

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	amended regulations to clubs and ask for feedback.	Carried		
SC Champs	Discussion on booking- as we have committed to Rotorua we will honour this booking. New format is in place for this year.			
Delegates Meeting	Delegates Meeting: Sunday 29 th April 9.00am for a 9.30 start.morning tea provided.		Karen advise clubs	16 April
Next meeting	27 th June Teleconference		Karen	20 June



Swimming
BAY OF PLENTY