



Swimming Bay of Plenty Board Meeting Minutes

Venue:	Baywave Meeting Room	Date:	21 June 2025	Meeting opened:	12.30pm
Chair:	Greg Swanberg	Minutes:	Karen Nixon	Closed:	1.40pm

Committee Present:	Lorien Martin, Kelly Jury, Dallas Couvee, Lisa Rowland (left at 1.25)
Guests present:	
Apologies:	Mike Paige.

Item	Discussion/Action	Moved/Seconded	Responsibility	Date
Welcome				
Agenda Items				
Conflict of interest	None to declare			
Previous minutes	The minutes of the board meeting 10 April 2025 leave until next meeting. Discussion on some points- Karen to update. Stove needs to be replaced. Arrange for an electrician to disconnect.			
Matters Arising	Awards- Communicate results and get little trophies done and names to be engraved on big trophies. Trophies to be given at workshop. Plan for this years awards to be released. Set aside another meeting to work on Governance plan, Charter and Strategic plan.			

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Events Report				
Technical	Draft email circulated. Discussion on draft. Send to clubs first and get them to advise if they have a Technical Lead.			
Liaison	Nothing to report from anyone.			
Correspondence	As circulated			
Financial report	Moved that the financial report be accepted.	Lorien / Greg		
General Business				
SNZ SGM	Lorien raised some points on the call, and this will be followed up by SNZ. In transition clause they did not provide for flow on effect of regional/ club constitutions. SGM - Vote for changes.			
Officials Polo	Purchase some more small.		Karen	
Membership category.	Next year is competitive 12 & under and competitive 13 & over. No club swimmers. Fees- Our fee for all competitive swimmers is \$30 Club Levy- Leave the fee as is. Look to increase next year.	Lorien/ Kelly		
Club Constitution	Have only heard from Swim Rotorua so not sure where clubs are at.		Karen to follow up	
BOP	Work through Strategic plan, Governance, Charter, Constitution and Rules prior to AGM. All committees to review terms of reference prior to club workshop. Clubs need to have representatives on committees.		All.	
Next meeting	TBC			