



**Swimming Bay of Plenty  
Board Meeting Minutes**

<b>Venue:</b>	Teleconference	<b>Date:</b>	25 June 2019	<b>Meeting opened:</b>	8.00pm
<b>Chair:</b>	Bronwen Radford	<b>Minutes:</b>	Karen Nixon	<b>Closed:</b>	9.00pm

<b>Committee Present:</b>	David Pearce, Jan Pook, Darrin Walsh, Renee Kelly, Dallas Couvee
<b>Guests present:</b>	none
<b>Apologies:</b>	All present.

Item	Discussion/Action	Moved/Seconded	Responsibility	Date
Welcome	Bronwen welcomed David to the Board. Next meeting will be face to face...			
<b>Agenda Items</b>				
Conflict of interest	None to declare			
General Business				
SNZ SGM	Discussion on the changes that SNZ are implementing in their constitution. 7 Years to get to this stage, this is stage one and stage two will fix further. Questions as to why it is not being changed in one hit. We need a value add document, it is not workable and easy to understand.			

Item	Discussion/Action	Moved/Seconded	Responsibility	Date
	<p>It was agreed that we would vote NO as we believe the document should be done in its entirety not in phases. Karen will email Steve Johns advising we are voting against as a matter of courtesy.</p>	<p>Bronwen/ Jan All agreed.</p>		
Evolution Meet.	<p>Discussion on official appointments for Evo meet. Disappointing NO communication from them regards out of region event, officials appointments or AOD.  Email really sorry lack of communication, intention never that we were refusing officials.</p>			
	<p>Discussion on how to stop this happening again, Do we need to go back to having board liaison person again.  Karen to do a session with club recorders and admin on database etc.</p>			
Awards brunch	<p>Awesome guest speaker coming..Clubs should pay for coaches to attend.</p>			
Junior League	<p>Discussion on Junior League and AOD booking. Sam and Jan just want more notice.</p>			
Next meeting				

BAY OF PLENTY