




**Swimming Bay of Plenty
Board Meeting Minutes**

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|---------------|--------------------------------|-----------------|-------------|------------------------|--------|
| Venue: | Zoom | Date: | 27/04/2021 | Meeting opened: | 7.30pm |
| Chair: | Bronwen Radford / Darrin Walsh | Minutes: | Karen Nixon | Closed: | 8.30pm |

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|---------------------------|---|
| Committee Present: | Darrin Walsh, David Pearce, Corey Rikihana, |
| Guests present: | |
| Apologies: | Dennis Curtis LOA Granted for 6mths. |

| Item | Discussion/Action | Moved/Seconded | Responsibility | Date |
|----------------------|--|-----------------|----------------|------|
| Welcome | | | | |
| Board | LOA Granted to Dennis Curtis for 6 mths. Send a gift basket from the board. | Darrin/ Bronwen | | |
| Agenda Items | | | | |
| Conflict of interest | None to declare | | | |
| Previous minutes | The minutes of the board meeting held 23 February 2021 were moved as a true and correct record | Corey/ David | | |
| Matters Arising | | | | |

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|-----------------------------|--|----------------|--|-----------|
| Events Calendar | Brief outline of why changes required. Taupo and Evo have now sorted new dates. We thank the clubs for their support in the change. Evo are hosting relays.the calendar is nearing completion senior coaches are contributing | | | |
| Constitution | Email sent to SNZ as per last meeting. Karen to forward Steve's email to Board. Constitution has been lodged. | | Karen | 1/05/2021 |
| Club Rooms | We have not yet got agreement. We will follow up again as this needs to be actioned urgently. Not on anyone's books for depreciation purposes. Is there a better way to sort? Look at going to SR's next board meeting? Bronwen to phone.. need to safe guard history. | | Bronwen/ Karen | |
| Correspondence | It was moved that the inwards correspondence be accepted and the outwards ratified. | | David/ Corey | |
| Financial report | Moved that the Financial report be accepted. | | Corey/ David | |
| General Business | | | | |
| Starting Blocks | On hold until we have worked out how to attach touch pads. Patchell engineering are coming to have a look. We have someone prepared to sponser. Also need survey done to confirm length will follow up with council. | | Bronwen | |
| Technical official changes. | Karen advised that SNZ are going to remove the charges for voting technical officials. | | | |
| Other Business | David Pearce JP application discussion. | |  Swimming BOP Letter to support £ | |
| | Bronwen re phone call from technical committee. Would like to have a face to face meeting and invite Techncial committee and work thru process. Technical committee report to The Board, they are appointed by | | Darrin/ Bronwen | |

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| | us. We need to sit down with them work out process and committee frame work and have one of them attend board meeting on a regular meeting. | | | |
| Awards | Yes we will have this year.. after 1 July. | | Karen/ Bronwen. | |
| Te Arawa | Going well | | | |
| Next meeting | TBC | | | |

