



**Swimming Bay of Plenty
Board Meeting Minutes**

Venue:	Teleconference	Date:	05/07/2018	Meeting opened:	8.00pm
Chair:	Bronwen Radford	Minutes:	Karen Nixon	Closed:	9.10pm

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

Item	Discussion/Action	Moved/Seconded	Responsibility	Date
Welcome				
Agenda Items				
Previous minutes	The minutes of the board meeting held 10 April 2018 were moved as a true and correct record	Jan/ Jane Carried		
Matters Arising	BOP SC- Baywave is confirmed.			
Conflict of interest	None to declare			
Correspondence	As circulated.			
General Business				

Item	Discussion/Action	Moved/Seconded	Responsibility	Date
1. Brunch	New venue, similar price and menu. Drink bottles for all swimmers who attend Speaker confirmed Invites to key officials and life members			
2. Awards	Gifts for swimmers discussed \$200 for Aussie State Champ's \$500 for Oceania's Discussion on rules: if a swimmer is not registered in BOP on 31 June they are not eligible for Trophies or monetary awards Disappointing lack of nominations. Discussion on Para swimmers awards_ we have the Cullyhana Trophy which is only for Para swimmers. They can also be nominated for other trophies. Jan will donate two more trophies along with criteria for next year.	Michael / Jan /agreed Jan / Darrin / agreed		
3. Te Arawa	Ben Sanford has requested a meeting. Have advised Karen and Bronwen will meet- just waiting to hear from him regards a time and date.			
4. Appointments Panel	Discussion on Appointments panel, we will ask selected members if they would like to be nominated.			
5. Official's reimbursement	Darrin would like to investigate getting funding. The board is happy for him to do this. Discussion on Swimmer reimbursement- some clubs get a lot of funding for this.			
Other Business	Michael gave a brief update on club amalgamation.			
Next meeting	August 21 st 2018			

BAY OF PLENTY