



**Swimming Bay of Plenty
Board Meeting Minutes**

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|---------------|-----------------|-----------------|-----------------|------------------------|--------|
| Venue: | Teleconference | Date: | 11 October 2018 | Meeting opened: | 7.40pm |
| Chair: | Bronwen Radford | Minutes: | Karen Nixon | Closed: | 8.30pm |

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|---------------------------|--|
| Committee Present: | Jane Williamson, Michael Pugh, Jan Pook and Darrin Walsh |
| Guests present: | |
| Apologies: | Lindsay Horne |

| Item | Discussion/Action | Moved/Seconded | Responsibility | Date |
|----------------------|--|----------------|----------------|------|
| Welcome | | | | |
| Agenda Items | | | | |
| Conflict of interest | None to declare | | | |
| Previous minutes | The minutes of the board meeting held 23 rd August 2018 were moved as a true and correct record | Michael / Jan | | |
| Matters Arising | None: Michael advised EVO is now up and running. Trailer clamp purchased. Darrin is still working on funding | | | |
| Correspondence | Karen read out an email received. It was moved that the inwards correspondence be accepted and the outwards ratified. | Jane/ Darrin | | |

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|--------------------|--|----------------|----------------|------|
| Financial report | A new AOD printer has been purchased. Term deposit rolled over. | | | |
| General Business | | | | |
| Web | Discussion on web page and updates | | | |
| SNZ AGM | Bronwen gave an overview of SNZ AGM. | | | |
| BOP AGM | Discussion on upcoming AGM. We need to recruit more board members. Darrin will talk to financial report. | | | |
| Any other Business | Michael- thanks for getting EVO up and running. Now moving on to winding up old clubs. AOD: asked about keeping touch pads in Tauranga between meets. We do not have any where to store them. Michael will ask around. Discussion on masters swimmers at BOP events. Discussion on representative swimmers. | | | |
| Next meeting | AGM on 28 th | | | |

Swimming
BAY OF PLENTY