



**Swimming Bay of Plenty
Board Meeting Minutes**

Venue:	The Social Club	Date:	16 December 2020	Meeting opened:	6.00
Chair:	Bronwen Radford	Minutes:	Karen Nixon	Closed:	

Committee Present:	Corey Rikihana, David Pearce, Dennis Curtis, and Darrin Walsh
Guests present:	@6.40 pm. Steve Green, Jacqui English and Teresa Green
Apologies:	Greg Cummings (guest) Dallas Couvee.

Item	Discussion/Action	Moved/Seconded	Responsibility	Date
Welcome	Bronwen welcomed board to meeting prior to representatives from Te Arawa Swimming Club joining us.			
Agenda Items				
Conflict of interest	None to declare			
Te Arawa SC	<p>Discussion on Te Arawa SC and where we are up to. They have lodged a new constitution with the INC Societies but this contains some errors so work needs to be done here.</p> <p>Lane bookings need to be in the name of Henk/ UAS as it is his private business running the coaching services and this is a Health and Safety / Liability issue. Henk / UAS should have indemnity insurance.</p> <p>Accounts- this needs to be sorted and the correct set lodged.</p>		Karen / Bronwen Jan 2021 TAS TAS	

Item	Discussion/Action	Moved/Seconded	Responsibility	Date
	<p>Steve, Jacqui and Teresa arrived at 6.40pm.</p> <p>Steve presented the case for TAS to join SBOP/ SNZ as a club.</p> <p>Questions and discussion</p> <p>Steve, Jacqui and Teresa left meeting.</p> <p>Board discussion: it was agreed that TAS on completion of some governance requirements would become an .affiliated club on a 12 month probationary period</p> <p>A letter will be sent to TAS outlining the boards decision and the steps that are to be taken prior to a community announcement</p>	Darrin/ David Agreed.	Board/ Karen	
Next meeting	TBC February 2021			

