



**Swimming Bay of Plenty
Board Meeting Minutes**

Venue:	Zoom	Date:	8 December 2020	Meeting opened:	7.30pm
Chair:		Minutes:	Karen Nixon	Closed:	8.15pm

Committee Present:	Darrin Walsh, Dennis Curtis, Corey Rikihana, David Pearce, Bronwen Radford				
Guests present:					
Apologies:	Dallas Couvee	Moved Bronwen/ seconded Darrin. Agreed			

Item	Discussion/Action	Moved/Seconded	Responsibility	Date
Welcome	Bronwen welcomed everyone to the meeting.			
Agenda Items				
Conflict of interest				
Previous minutes	The minutes of the board meeting held 19 th August 2020 were moved as a true and correct record	Darrin/ David Agreed		
Matters Arising	AGM went well.			
Correspondence	It was moved that the inwards correspondence be accepted and the outwards ratified. Our Constitution is with Steve Johns and the SNZ Board, they meet on the 10 th Dec.			

Item	Discussion/Action	Moved/Seconded	Responsibility	Date
	Junior Festival- age at day of the last meet. We have advised SNZ we are not happy with this and will continue to ask questions.			
Financial report	Discussion on Financial Report Moved the financial report be accepted.	Dennis/ Darrin agreed		
General Business				
Board Chair	Bronwen nominated as Board Chair until Early 2021 Darrin Walsh nominated as Board Chairperson, to take over as chair in 2021 at a time determined by the board. Dennis Curtis nominated as Vice Chair	Dennis/Darrin All agreed Dennis, Bronwen. All Agreed. Bronwen, Darrin. All agreed.		
Committees 2020/21	Awards Committee- Lesley Mackenzie, Sam Pook, Ellen Sherwood, Bronwen Radford, and Darrin Walsh Technical Committee- Lesley Mackenzie, Fiona Paington, Ann Benseman, Grant Wilkinson, Wendy Hill. Events Committee- TBC		Bronwen to follow up events committee..	
Name Change	Discussion on name change to Te Reo.. Wairaki...		Dennis to email Karen with background info etc.	
Te Arawa Club Application	Discussion on application- ready to meet - questions to Greg prior to meeting get these to Karen asap. Meet Wednesday 16 th 6pm.			
BOP Juniors	Coming together. Numbers slowly climbing.			
50m Pool upgrade	Arranging site visit to view progress, but it is going to schedule.			

Item	Discussion/Action	Moved/Seconded	Responsibility	Date
Other Business	No other business			
Next meeting	16 th December 6pm.			

