



**Swimming Bay of Plenty
Board Meeting Minutes**

Venue:	Teleconference	Date:	18 March 2020	Meeting opened:	7.30
Chair:	Bronwen Radford	Minutes:	Karen Nixon	Closed:	8.00

Committee Present:	Renee, Darrin, David, Bronwen, Dallas & Dennis
Guests present:	
Apologies:	Nil all in attendance.

Item	Discussion/Action	Moved/Seconded	Responsibility	Date
Welcome				
Agenda Items				
Covid 19	<p>We have an event scheduled for Sunday with 90 swimmers entered. We will be lucky to have 200 pool deck.</p> <p>Do not need to make the decision around finances.</p> <p>Duty of care to our athletes.</p> <p>Coaches gave mixed responses.</p> <p>Really the decision has been made by our Country's medical experts and that we are obliged to cancel given the current circumstances.</p> <p>We will go ahead and release the statement as emailed by Bronwen this afternoon canceling all events until further notice.</p>			

Item	Discussion/Action	Moved/Seconded	Responsibility	Date
Next meeting	TBC			



Swimming
BAY OF PLENTY