



**Swimming Bay of Plenty  
Board Meeting Minutes**

<b>Venue:</b>	Zoom	<b>Date:</b>	02/04/2020	<b>Meeting opened:</b>	5.45
<b>Chair:</b>	Bronwen Radford	<b>Minutes:</b>	Karen Nixon	<b>Closed:</b>	6.18pm

<b>Committee Present:</b>	Darrin Walsh, David Pearce, Renee Kelly, Dallas Couvee, Dennis Curtis
<b>Guests present:</b>	None
<b>Apologies:</b>	Nil all in attendance

Item	Discussion/Action	Moved/Seconded	Responsibility	Date
Welcome	Bronwen welcomed everyone to our Zoom Meeting.			
<b>Agenda Items</b>				
Conflict of interest	None to declare			
Correspondence	<p>The Board discussed letter received from 3 clubs seeking financial assistance received 1 April.</p> <p>It was agreed that these are unprecedented times and that viability of clubs, future planning, longevity of clubs and athletes futures are all of concern. Some clubs will have to make some tough decisions.</p> <p>It was resolved that an email be sent advising that the board are happy to assist with management and financial guidance, and help with advice on current services and subsidies available.</p>	David/ Dallas All agreed	Dennis	

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	SBOP will not be providing financial assistance. We will however be looking at ways to help our members once we get a clearer picture of the future.			
Member Email.	Bronwen is working on an email newsletter to our membership and keeping people engaged.			
BOP Winters	Unlikely that BOP winters will be held at its current dates/ format We will closely monitor all advise from MOH and Government as we move forward.			
	All agreed that the goal is to keep membership engaged using newsletters and facebook and think about ideas for the future of our sport and how it might look.			
Next meeting	TBC			



Swimming  
BAY OF PLENTY