



**Swimming Bay of Plenty  
Board Meeting Minutes**

<b>Venue:</b>	LVWA Meeting Room	<b>Date:</b>	19 August 2020	<b>Meeting opened:</b>	6.30
<b>Chair:</b>	Bronwen Radford	<b>Minutes:</b>	Karen Nixon	<b>Closed:</b>	8.06pm

<b>Committee Present:</b>	David Pearce, Darrin Walsh, Dennis Curtis, Dallas Couvee, Renee Kelly
<b>Guests present:</b>	Greg Cummings came to meeting at 7.27pm
<b>Apologies:</b>	None all in attendance.

Item	Discussion/Action	Moved/Seconded	Responsibility	Date
Welcome				
<b>Agenda Items</b>				
Conflict of interest	No conflict to declare			
Previous minutes	The minutes of the board meeting held were moved as a true and correct record	Dennis/ Darrin agreed		
Matters Arising	None			
Correspondence	It was moved that the inwards correspondence be accepted and the outwards ratified.	David/ Darrin agreed		

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Financial report	Link is always available for committee to view. We are tracking ok.			
Funding Report	No applications in at the moment, but we have returns to do.			
General Business				
Technical Meeting	Bronwen and Karen meet with Technical committee and some changes have been made to the way we appoint officials. Good response to initial email for officials.			
BOP Showdown.	We hope this will go ahead. Have had emails from Auckland clubs who want to attend. We will wait and see what happens. Do an update on Friday after govt announcement. Preference will be given to BOP club entries.			
AGM	BOP AGM end October. Bronwen wants to dedicate more time to the Events team. Board members need to decide if they want to continue on the role and some need to step up. Speak to people to see who may be interested on coming on Board.			
Te Arawa Application	<p>We had agreed that Te Arawa can present to the Board regarding application for club formation and we will do this as soon as we have all the information.</p> <p>We have a process to follow and this should guide us. Dennis has been assisting them but due to his workload he is unavailable to assist.</p> <p>Greg came into meeting 7.27pm. Greg gave a overview of his background. History of sport management, and facilitator of strategic plans, communication, negotiator of contracts, so Greg has agreed to help Te Arawa through the final stages.</p> <p>Te Arawa will present application and then we will have a Q &amp; A. Two aspects Tick box- legal framework, governance, and then Swimming Community impact.</p> <p>Questions my be emailed prior to meeting if further clarification is required. Aim is Growth of swimming in Region. Te Arawa application to become a club is viewed as a great opportunity and</p>			

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	there are no pre determined outcomes. Core business is swimming, clarity and evidence to support all criteria.			
Other Business	No other business to discuss.			
Next meeting	Date to be confirmed once we have confirmation that Greg and TA can meet us.			

