



**Swimming Bay of Plenty  
Board Meeting Minutes**

<b>Venue:</b>	Zoom	<b>Date:</b>	11 May 2020	<b>Meeting opened:</b>	7:30pm
<b>Chair:</b>	Bronwen Radford	<b>Minutes:</b>	Karen Nixon	<b>Closed:</b>	8.48pm

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

Item	Discussion/Action	Moved/Seconded	Responsibility	Date
Welcome	Bronwen welcomed everyone			
<b>Agenda Items</b>				
Conflict of interest	None to declare			
Previous minutes	<p>The minutes of the board meetings held 12<sup>th</sup> February were moved as a true and correct record</p> <p>The minutes of the board meetings held 18<sup>th</sup> March 2020 were moved as a true and correct record</p> <p>The minutes of the board meetings held 2<sup>nd</sup> April 2020 were moved as a true and correct record</p>	<p>Darrin/ Dennis All Agreed</p> <p>Dennis, Darrin All Agreed</p> <p>Dallas/ Renee All Agreed</p>		

Item	Discussion/Action	Moved/Seconded	Responsibility	Date
Matters Arising	none			
Correspondence	It was moved that the inwards correspondence be accepted and the outwards ratified.	Bronwen/ Darrin All Agreed		
Financial report	Moved that the accounts be accepted .	Bronwen/ David All Agreed		
General Business				
Registration Fees	Discussion on swimmer registration fees( BOP \$35), club affiliation fee (BOP \$200) and Voting technical fee.(\$15) Make sure membership understand that we are putting this gesture into our sport, supporting all members and adding value to our region. Notify our clubs first and ask them to pass this onto their members. We will wait until after the SNZ meeting to see what they are doing. We will look at fees again next year, impossible to tell what the future will hold.	Dennis/ Renee All Agreed		
Events	We need to start working on our calendar but we cannot predict where we will be as far as event's are concerned. Do we just set a calendar and hope that we will be able to enact some events. Start the dialog with the coaches and plan how events might look. Some facilities may be limited by space / numbers.			
SNZ Update	SNZ are still hoping to run Secondary schools, either as secondary schools or as a SNZ meet. Will be starting tender process again for National events. One would expect that NAG's and Div II will be left as is as people have credits for flights and accommodation.			
Awards Brunch	Bronwen suggests we cancel the awards for the 2019/20 year. We cannot hold the event with the numbers and as a large number of events were canceled we do not have swimmers eligible for the awards based on the criteria we have. Only the			

Item	Discussion/Action	Moved/Seconded	Responsibility	Date
	<p>Junior Festival and Open Water were held, so not really able to have awards based on these two groups.            It was agreed that the Awards Brunch would not be held this year. But that we will do certificates, Service, Life, Certificate of Recognition, and those awards we can. Try to preserve what we can.</p>			
Rotorua Major Events	Invited to a zoom meeting regards Rotorua major events this is being held on 12 <sup>th</sup> May.			
Lets get talking	No response from our membership with regards to this initiative.			
Facebook	Hard work but some posts had lots of engagement. Increased traffic flow			
SNZ Submission	This was sent in.			
Regional fund	Discussion on fund, not sure we qualify for anything as we do not have alot of fixed costs.			
Insurance	<p>Email from Swim Rotorua asking for BOP contribution to the Insurance they pay for the club rooms. BOP have never had their name on the lease(it has always been a gentleman's agreement) . Their insurance includes public liability, contents etc,so we need to go back to them and ask for our name to be on the lease and the cost of the building insurance only. We need to have formal arrangement and are happy to contribute to Rates and insurance.</p>			
Other Business	Pools- not sure when clubs will be going into pools, depends on when they have all their arrangements sorted. Clubs are getting structures in place so they can meet Govt requirements			
Next meeting	18 June 2020			

BAY OF PLENTY