

## PRESTON SWIMMING CLUB

### Minutes of meeting held on Tuesday November 4<sup>th</sup> held at Fulwood Leisure Centre

#### **Present**

<i>President</i>	J. Pratt
<i>Chairman</i>	P. Mason
<i>Hon. Sec.</i>	C. Billington
<i>Publicity</i>	M. Kitcher
<i>W/P Sec.</i>	P. Bailey
	J. Holden
	D. Fairhurst
	P. Todd
	I. Parker
	J. Smith
	J. Jackson
<i>Treasurer</i>	A. Bradshaw
<i>Swimming Sec</i>	J. McGinty
	K. Pool
	D. Graveson

#### *Apologies*

<i>Synchro Sec</i>	S. Todd
<i>Biathlon</i>	A. Sinclair
	P. Barton
<i>Vice Chair</i>	G McLauchlan

#### **2. Minutes of Previous Meeting**

Proposed Paul Todd

Seconded John McGinty

#### **3. Matters Arising**

*(Please also refer to the action sheet)*

Pete attended the North West A.G.M and voiced his concerns regarding the fines imposed on clubs. It was too late to alter rules for this year but the matter and the concerns expressed by Pete will be looked into for next year.

Pete commented on the visit to Preston to Lord Coe which had gone very well. Lord Coe and others with him had been impressed by what they saw and it was notable that at a later TV interview held at Cottam Sports Arena Lord Coe had commented on swimming and Preston's bid to build a 50 metre pool. Lord Coe had lent his verbal support to this venture.

Pete attended the 'Show Me Your Money' event at The Grasshoppers. Julie and George and been unable to attend.

Pete answered the concerns raised by Paul Todd at the next meeting regarding The Committee being informed of who is to go on courses. In future the names of people attending courses will be brought to The Committee for their agreement.

#### **4. Correspondence**

None

#### **5 Club Championships**

Paul will have to print the programme himself as Jill cannot do it at work. Steve Heaps is doing a front cover for the programmes.

Everything else is arranged and Christine has arranged with West View for a swim shop on the day.

## **6. A.G.M**

The AGM will be on Tuesday 25<sup>th</sup> November. All nominations have been received.

Julie will kindly arrange a buffet.

There is a proposal to change Preston Swimming Club Rule

12. 1 The Secretary shall personally be responsible for the handing out or sending to each member at their last known address written notice of the date, time and place of the General Meeting together with the resolutions to be proposed thereat at least [14] days before the meeting and in the case of the Annual General Meeting a list of the nominees for the Committee posts. The Notice of Meeting shall in addition wherever possible be displayed on the Club Notice Board where one exists.

The proposal which will be submitted to the Regional A.S.A will remove the need to send out via letter notice of the AGM and instead state that notice will be posted via the website and notice boards.

Proposed Ian Parker

Seconded Christine Billington

## **7 Reports**

### **71 Swimming Report (Chief Coach)**

#### **Level 2 Meet Harrogate**

We attended the level 2 meet at Harrogate on the 26<sup>th</sup> and 27<sup>th</sup> October with over 20 swimmers competing and 177 swims with a PB rate of approx 33%

The swimmers won 15 gold, 17 silver, 19 bronze and 5 NQT times.

Notable achievements in the Bagcats were in the 10 year old girls Kathryn Greenslade 6<sup>th</sup>, 11 year old girls Shauntelle Austin 1<sup>st</sup> and Abbie Kitcher 3<sup>rd</sup>. 12 year old girls Katie Mawdsley 3<sup>rd</sup>, 13 year old girls Jessica Chadwick 1<sup>st</sup>, Charlotte Sinclair 2<sup>nd</sup> and Decia Mortimer 4<sup>th</sup>. In the boys Cameron Austion in the 13 year old boys' age group was 1<sup>st</sup>.

In the Speedo 1<sup>st</sup> round at Macclesfield we finished in 2<sup>nd</sup> place to Warriors of Warrington

### **72 Minutes of Coaches Meeting**

No Meeting.

### **73 Water Polo Report**

No Report

### **74 Treasurer's Report**

The club has made a loss this year and although not significant there is a danger that this could increase next year and subsequent years.

The Club has not had much success in fund raising which has been poorly supported by the membership.

It is agreed by all that the fees for next year will increase and were agreed as follows:

Teaching to increase by £2.00

All Squads with the exception of pre mds to increase by £3.00 this is to also include Water Polo.

The membership will be informed via the AGM letter.

### **75 Membership Secretary's Report**

No Report

Pete took the opportunity to discuss the situation with Diana and her no longer continuing in her role as Membership Secretary. Pete had spoken to Diana with regard to Sara Darragh filling the role and had been of the belief that Diana was happy to relinquish the role.

Sara has now been officially nominated as Membership Secretary.

Discussion arose regarding paying for the role of Membership Secretary and/or Treasurer due to the demands of such roles. This will be further discussed and agreed after the A.G.M. There is a possibility that funding could be sought to help fund the role.

The position will, as per the rules of Preston Swimming Club, be one that anyone can stand for at the AGM.

#### **76 Publicity Officer's Report**

No Report

#### **77 Synchronised Secretary's Report**

No Report

#### **78 Biathlon Report**

No report.

### **8 Sub-Committees**

#### **81. Fundraising Sub-Committee**

The fundraising night was successful but not attending well. This has been the third event arranged by The Cub which has not been well supported and is reflective of part of the increase in fees.

#### **82 Events and Social Sub-Committee**

The date booked for the Presentation Evening is clashing with Manchester. Christine will rearrange a new date

#### **.9.O.B**

#### **11Next Meeting**

Meeting finished at 8.45pm. The date of the next meeting will be December 9<sup>th</sup>, commencing at 7.30pm at Fulwood Leisure Centre.

Number	Action	Owner	Progress	Status
13/5/08	Racing Dives/A.S.A	CB		
	Sound System	IP		
9/9/08	Meeting for Remuneration	Various		
14/10/08	Licensed Meets	CB		

