

PRESTON SWIMMING CLUB

Minutes of meeting held on Tuesday October 2nd 2007 at Fulwood Leisure Centre

Present

<i>President</i>	J. Pratt
<i>Chairman</i>	P. Mason
<i>Hon. Sec.</i>	C. Billington
<i>Treasurer</i>	A. Bradshaw
<i>M'ship Sec</i>	D. De Nooijer
<i>Swimming Sec</i>	P. Todd
<i>Water Polo</i>	S. Davison
	J. Jackson
	J. McGinty
	J. Smith
	A. Rainford
	J. Holden
	D. Fairhurst
	D. Graveson

Apologies

<i>Synchro Sec</i>	S. Todd
<i>Vice Chair</i>	J. McLeish
	K. Poole
	I. Fielding

2.Minutes of Previous Meeting

Proposed Julie Smith

Seconded Jim Pratt

3. Matters Arising

(Please also refer to the action sheet)

A letter is still to be sent out to The Club Swimming Squad regarding times

A small amount of time has been secured for Water Polo.

Christine suggested that the publicity for the Mini Water Polo could include the Water Polo Boys and Girls.

Pete is in the process of organising the Football/Swimming Fundraiser with suggestions that it include Gallica.

4. Correspondence

Lancashire County Water Polo AGM and fees for 2008.

.5. Update on Complaints

A letter of complaint was received from the Water Polo. The letter was with regard to Steve Davison's lack of attendance. Steve explained that he felt that he had been omitted from some courses especially the child protection course. Steve has now decided to resign as Water Polo Coach but will still like to be on The Committee as the Water Polo delegate.

Pete reminded The Committee that Steve had taken on this position when nobody else had been interested and as such thanked Steve for stepping into the breach when no one else would.

Paul Watson has spoken to the Clarkson family. It was agreed that the matter is now closed.

6. Swim 21

Swim 21 has now been submitted. If The Club are successful in being awarded Swim 21 status it will be publicised.

7.A.G.M

The A.G.M is to be held on the 13th November.

Julie Jackson will provide a buffet

Retiring from The Committee are Jim McLeish, Alison Rainford and Ian Fielding. Diane Graveson will no longer be Publicity Officer due to work.

A notice has been posted for nominations to The Committee

Nominations received are as attached

8. Fees and Membership for 2008

Pete informed The Committee that it is the intention of the leisure centres to install turnstiles. Due to this fact it will be necessary to request full membership for all members attending sessions as spectators

The Committee agreed that all adult/non swimming memberships will now be £12.50 there will be no reduced free for 2nd or subsequent non-swimming family members. Other categories of membership will be £17.50 for non competitive and £27.50 for competitive.

All Agreed

All Squad fees will increase by £2.00 from January 1st, this will require February payments to be increased as fees are paid a month in arrears.

Water Polo fees will increase to £12 and £15 respectively

All Agreed

The reason for the increases will be presented at the A.G.M for the membership.

9. Club Championships

Paul Todd asked if everything had been put in place for the Club Championships. Paul expressed concerns that the new competition system purchased by The Club would have been better tested out on a trial run such as at the Bert Brookes Gala. John suggested that the system might be run alongside the traditional recording of results in case there were any problems. John said that everything was in hand for the Club Championships preparations.

The pool and meeting room have been booked and everything is in preparation. Jill Holden is sorting out the programme of events. Paul Todd has offered to do the race slips and referee slips.

It has been decided to put the history of the club onto the website. This is to be arranged.

10. Reports

10.1 Swimming Report (Chief Coach)

I will be giving a full report at the A.G.M

The Speedo is one week on Saturday

10.2 Minutes of Coaches Meeting

No minutes

10.3 Water Polo Report

Preston beat the visiting Isle of Man team. The ladies team and juniors won in their competitions.

Mini water polo starts this Sunday with ages of 7 upwards.

Action 2/10/07/1

10.4 Treasurer's Report

Prior to Angela being nominated for Treasurer she requested that she have assistance with the standing orders.

10.5 Membership Secretary's Report

No report.

10.6 Publicity Officer's Report

An article has appeared in the Evening Post for the nationals though there was no photograph.

10.7 Synchronised Secretary's Report

No report

10.8 Biathlon Report

No Report

11. Sub-Committees

11.1. Fundraising Sub-Committee

It has also been suggested that 'action' photographs could be taken of the swimmers and sold to parents. This is to be discussed after Christmas.

11.2 Events and Social Sub-Committee

It was suggested to hold a talent night. This will be discussed after Christmas.

12A.O.B

Pete is to try and obtain grants from Awards For All.

There are to be 2 people employed by the leisure services who will be available as mentors for coaches and the club. There are to be links into schools.

Jimmy Khan is also looking at providing an office area at Fulwood Leisure Centre for the desk.

Pete is still trying to negotiate earlier times for the younger swimmers training at Fulwood

Julie Jackson requested £50 for a printer. This is the third printer they have replaced due to printing off work for The Club.

All Agreed.

10. Next Meeting

Meeting finished at 9.00pm. The date of the next meeting will be December 11th 2007

Number	Action	Owner	Progress	Status
11/04/06/2	Costing of camera/Ongoing	JM	urgent	
8/05/07/3	SWIM 21 ONGOING ITEM	PM others		
12/06/07/2	Complaint re CF/Further contact Paul Watson	PW. PM	Updated 10/7/07	
10/0707/1	Photographs for Water Polo B/boys/girls	DG		
10/07/07/2	Football/Swimming Event	PM		
11/09/07	Fulwood request for moving desk	PM		
2/10/07	Help with standing orders	anyone		

POSTITION	NOMINATION	PROPOSER	SECONDER
PRESIDENT	Jim Pratt	Peter Mason	Karen Pool
VICE-PRESIDENT	Sue Penrith	John McGinty	Paul Todd
CHAIRMAN	Peter Mason	Christine Billington	Julie Smith
VICE CHAIRMAN	George McLoughlin	Julie Jackson	Christine Billington
HON. SECRETARY	Christine Billington	Peter Mason	Paul Todd
TREASURER	Angela Bradshaw	Alison Rainford	Peter Mason
PUBLICITY OFFICER	Myles Kitcher	Christine Billington	Steve Heaps
WATER POLO SECRETARY	Steven Davison	Peter Mason	Julie Smith
COMPETITION SECRETARY	John McGinty	Alison Rainford	Angela Holden
SYNCHRO SECRETARY	Sylvia Todd	Paul Todd	Jill Holden
MEMBERSHIP SECRETARY	D De Nooijer	Jill Holden	John McGinty
Rep' Biatholon	Andy Sinclair	John McGinty	D. De Nooijer
MEMBERS	Julie Smith	Karen Pool	Alison Rainford
	Karen Pool	Julie Smith	Alison Rainford
	Julie Jackson	Peter Mason	John McGinty
	Paula Barton	John McGinty	Peter Mason
	Jill Holden	Christine Billington	Paul Todd
	Diane Graveson	John McGinty	Christine Billington
	Paul Todd	Christine Billington	Karen
	Ian Parker	Julie Jackson	Ian Jackson

