

## PRESTON SWIMMING CLUB

### Minutes of meeting held on Tuesday October 14th 2008 at Fulwood Leisure Centre

#### **Present**

<i>President</i>	J. Pratt
<i>Vice Chair</i>	G McLauchlan
<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

#### *Apologies*

<i>Chairman</i>	P. Mason
<i>Synchro Sec</i>	S. Todd
<i>Biathlon</i>	A. Sinclair
	K. Pool
<i>M'ship Sec</i>	D. De Nooijer
	D. Graveson
	P. Barton

*George McLauchlan chaired the meeting*

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

Proposed Jim Pratt

Seconded Paul Todd

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

*(Please also refer to the action sheet)*

Pete has sent his apologies and will update The Committee on the member fine issue and the Lord Coe visit at the next meeting.

Paula is still looking into the cost of club costumes.

An e-mail from Diana will be addressed within the Membership Secretary Report.

Concerns were expressed regarding the desk at Fulwood. Jill Holden offered to stand in when Diane Kitcher is unable to man the desk.

#### **4. Correspondence**

Show Me the Money Invitation received, this is to be attended by George McLauchlan and Julie Jackson. Christine will e-mail the details.

Lancashire County Water Polo & Swimming A.G.M. correspondence received.

#### **5 Galas and A.G.M.**

The Bert Brookes and Sprint Galas will be run on Sunday

Entries are now being received for the club championships with the closing date being this Sunday.

Jill Holden will see if she can print off the programmes.

John McGinty will oversee the arrangement of officials

Julie and Christine will sort out refreshment and drinks.

Christine is to send out an invite to Forbes Solicitors and Creative U.P.V.C.

Sponsorship of the event will be £160 per Age Group and £20 per each event and the pool time will again be sponsored by Preston City Council.

Entrance to the gala will be £3.00 on the Friday evening and £5.00 for the Sunday with a 2.00 refund for anyone not staying for the day. Programmes will cost either 2.00 or 3.00 dependant on the cost of producing.

A sign will be put up for raffle prizes and also to advertise the cost of entry prior to the event.

Christine is in communication with John Camm to try and arrange a Swim Shop to come.

George, John and Paul will work as a sub committee for future galas.

(AGM)

The A.G.M is to be either on the 18<sup>th</sup> or 25<sup>th</sup> November. Julie Jackson will go to The Longsands Club to book a date.

Christine requested that any nominations from present members be submitted due to the time scale required by The Club Rules.

Christine will try to sort this out in between this and the next meeting.

## **6. Reports**

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

The Club competed in the North Lancs level 3 gala over the weekend of the 4<sup>th</sup> and 5<sup>th</sup> October at Blackpool. The overall results will be given when the report is finalised.

The first round of the Speedo took place at Macclesfield on Saturday 11<sup>th</sup> October. The team gave a very good account with some excellent performances both individually and in the relay teams. We finished a close second to a very strong Warriors team. The overall points tally and times including P.B's will be highlighted when finalised.

The next Speedo will take place on 8<sup>th</sup> November with the time and venue to be announced.

Dave brought up the viability of Preston holding its own licensed Gala as there is a lack of galas within the area.

Various discussion took place with the agreement that all issues would have to be looked into to including cost, timing, space and car parking.

*Action 14/10/08/1 Christine to ring up the A.S.A to find out about licensing*

### **6.2 Minutes of Coaches Meeting**

No Meeting.

### **6.3 Water Polo Report**

No Report

### **6.4 Treasurer's Report**

No report

Angela passed over Accounts for the year ending 31 August 2007

### **6.5 Membership Secretary's Report**

Diana sent in the following communication.

Last month I met with Peter Mason at Fulwood Leisure Centre and the subject of the Membership Secretary role was brought up. Pete said that he would like Sarah Darragh to take on the role as a part time paid position. I agreed to step down.

I arranged to meet with Sarah and Ian Parker on Friday 3<sup>rd</sup> October to hand over the Membership material. Sarah did not attend therefore all was handed over to Ian.

The database issued by the A.S.A cannot be transferred from one PC to another and needs to be sent out again by the A.S.A I have therefore lent Ian my computer. As far as I am aware this has still not been received and I am still without my computer.

The A.S.A has been informed of the new Membership details.

Diana

The Committee were not able to comment fully on the content of the report submitted by Diana but expressed their concerns that Diana appeared to be upset by what had happened.

Christine will send some flowers.

There is no verification at this point that any person is to be paid for the role of the Membership Secretary. All previous discussions regarding a paid role for a person linked to The Club are on the records or previous minutes.

A vacancy in the role can only be filled by the committee in between A.G.M's with the position nominated and voted by the membership at the A.G.M.

Christine pointed out that any one person can stand for nomination for any role on The Committee according to the rules and all positions would be posted on the boards and website by next week in accordance with The Club rules.

### **6.6 Publicity Officer's Report**

Myles will be arranging the Speedo Team photograph and will be making reports on recent galas and up and coming Galas.

Myles is concerned about the quality of the photograph displayed on the walls of West View and will be looking into the matter.

### **6.7 Synchronised Secretary's Report**

Paul Todd asked about the Saturday Afternoon training session and the availability to Sychro of 2 lanes. The time is now allocated to Club Swimming which is as yet not fully operational.

Dave told Paul that he could use 2 lanes for the time being to which Paul expressed his concern that this would lead to a lack of deep water training if only allowed for a short term. During various discussions Paul agreed to use the pool with a view to further discussion in the future.

Shauntelle Austin was selected for Synchronised Junior England training but unfortunately will not be attending.

### **6.8 Biathlon Report**

No report.

## **7. Sub-Committees**

### **7.1. Fundraising Sub-Committee**

No Report

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

There has been a lack of take of for the Stars In Their Eyes night. Kath Mason was invited to the meeting to address the issues.

Kath had asked The Grasshoppers if children could attend but this was not an option. Kath further asked The Committee if they felt the event would be better attended if the tickets were reduced. The Committee after discussion agreed to keep the price the same with a push at the Bert Brooke/Sprint Gala this weekend. Kath will endeavour to promote the evening at the Gala.

### **.8A.O.B**

The Presentation Evening will have to be booked. Angela will call into the Salwick Club to see what dates are available.

Paul asked The Committee how people are selected to go on courses as the agreement was that people would be submitted to The Committee for their agreement to go on courses. It was explained that

money had been awarded to The Club for courses and was not coming out of fees collected in for the normal day to day running.

**9. Next Meeting**

Meeting finished at 8.45pm. The date of the next meeting will be November 4th 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		