

MARKET HARBOROUGH SWIMMING CLUB



Minutes of the meeting held on 13th May 2013.

Present: Adrian Wellicome, Mark Merryweather, Val Dunton, Liz Weller, Heidi Newman, Sue Lander, Harry Waddington, Amanda Ball,

Apologies: Liz Webb, Pippa Ball, Dave Waddington

1. Matters arising from 14th January 2013

Minutes signed off (all in favour)

2a: Admin: Chairman

By-Laws - The amended bye-laws have been circulated. Aide proposed that we accept the bye-laws sec. Sue Lander, passed all in favour. The new constitution needs to be added to the AGM agenda in October.

Vacancy - It was suggested that we approach Emma Poole to see if she was interested in joining the committee

Website - Aide is has worked wonders with the website and the trophies. Aide has replaced several of the trophies but we still need to replace others. Mr. Aldridge has offered to sponsor two trophies. There were a few complaints with regard to the presentation evening mainly that the parents could not hear what their children had won. Perhaps next year we could have a party with more trophies for non team swimmers.

Teachers meeting - Wednesday 19th June as many as possible to attend

2b: Financial: Membership.

We need a copy of the accounts for the next meeting. Heidi has produced a list of members to use on a Friday night. We need copies of class lists for Liz so that we can check registrations as we appear to have several swimmers missing from the ASA lists. We also need a copy of all training swimmers to check that the standing orders are correct.

2c: Reports: No reports.

3a: Swimming:

Swim 21 - Improvement plan - Masters Accreditation - We need to add the improvement plan as an agenda item. We have applied for the Masters accreditation.

3b 400m and 800m trial

Make this a trial event for this year on a training night.

3c Friday night classes - Qualified teachers

We need more qualified teachers. We need to try to see if some of our helpers can go on a course later in the year.

3d: Visitors

3e: AOB

Officials - Dave has started a course but some members need to complete in order to be signed off.

We had some problems at the last Diddy Gala and we need an accident book on the poolside for our galas.

We may need an adult monitoring the changing area during a gala to stop unauthorised access to changing cubicles.