

MARKET HARBOROUGH SWIMMING CLUB



Minutes of the meeting held on 14th January 2013.

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

Apologies: Liz Webb and Yvonne Benson

1. Matters arising from 12th November 2012.

Minutes signed off (all in favour)

2a: Admin: Chairman

Gala Rules - These have been circulated to all committee members. Aide proposed we accept the new rules, sec Dave, passed. Please be aware on change of age according to the date of last gala.

Club Constitution - Mark proposed that we use the basic standard ASA club constitution and then have a set of by-laws which relate to our club. This will depend on our solution to HMRC guidelines. We will need to hold a Special General Meeting (SGM) to adopt new constitution and change of date of AGM. Paper copies on changes must be available for members to look at on Friday evenings.

Vacancies we will need a Trophy Steward, Fixtures Secretary and B Team Manager. Val will continue to support Mrs Dyson this year.

2b: Financial: No financial report.

Tax liabilities - copies showing the two options have been sent to all committee members. After discussion Mark proposed we adopt Option 2 sec Val passed. HMRC require that our accounts are audited by a registered and licensed auditor. There are two options. After discussion it was decided to organise for the cheaper audit to be obtained. Mark to liaise with Liz Webb.

200m events after discussion it was decided to charge 50p per event to cover the cost of the engraving and administration. All in favour.

Fundraising - there is a website easyfunraising.org - Mark to circulate details.

New Starting System - Dave Lander has been looking at various options. He has been dealing with someone at Corby Pool with a view to producing a new system.

2c: Reports: No reports.

3a: Swimming:

Swim 21 - We can add a section on Masters Accreditation.

3b ACG - Presentation afternoon - Trophy Cabinet - Trophies

Annual Club Gala worked very well apart from one problem where swimmers were going up to the table making tiled flooring very wet. This area needs to be blocked off for future galas. Moving the medal area to under the flume worked well as more parents could see the presentation. We need to look at moving the 100m so that they are swum before the 50m. Presentation afternoon will take place 27th January with Dave L as MC. Amanda has put up a list of food required. Ian is attending this year.

Trophy cabinet - leave until next year

Trophies - Aide and Val checked the trophies several needed replacing, also we needed to purchase new ones for the extra events. We need to look at the cost of running the gala as it cost approximately £1500 - £2000 to engrave the trophies. Perhaps we need to look at other trophies that the swimmer would keep. Specials were decided.

3c Friday night classes - teachers - Age Groups

Val's daughter Lucy may be able to help when she is on holiday.

Age Groups/Swimming report - Dave asked if swimming report could be an agenda item. "A" team finished 8 out of 22 - "B" team finished 12th out of 22

ACG - There were 9 club records broken and 7 broken at other events.

We have had good results in the Winter league with both teams finishing 4th despite a lack of swimmers. Next two rounds are 2nd Feb and 23rd March.

There have been entries from 21 swimmers for the AGs and Charlie Poole has been selected to swim for the County

3e: No visitors

4. AOB

We need to check the training lists now that parents are paying by standing order. Mark checks Sunday - Dave Monday - Liz Tuesday and Val Thursday

Sue asked if Dave could be sent a list of the trophy winners including Specials