



NON CONFIDENTIAL - PNSC Committee Meeting

Meeting Number: 2021 #16

Date/ Time: November 2021 (1930)

Venue: Zoom

Attendees: Laura Bradley (Treasurer), Gemma Clinton (Membership Secretary), Ryan Clay (Vice-chair), Marieta Candal-Couto (Chair) , Emma Kettle (Secretary), Lorraine Robinson (Welfare), Andrew Robinson (Governance), and Adam Parfitt (Head Coach), Georgina Scriven (Swimmark).

Apologies: Meets

1. CHAIR

1.1. PNSC to advertise for a Club Officer Manager, a part time position to run the clubs administration, now we have grown to over 300 members (700 including LTS), 3 hours per day, 5 days per week
Confidential item

1.2. Planning underway for membership growth in Dec - Jan 22

1.3. Confidential item

2. Club kit

2.1. In contact with some suppliers

2.2. Confidential item

2.3. Confidential item

2.4. Need kit for 367 members, 300 learn to swim (over 700 in total)

2.5. Confidential item

2.6. Basic kit; hat, t-shirt and hoodie as affordable as possible.

2.7. Performance brands – slightly longer lead times, but some customised items and discounts available

3. Officials

Edith is taking over co-ordination of officials to include training and development. New email address officials@pns.org.uk

4. Confidential item

5. February 2022 party

5.1. Booked 19 Feb at Royal Maritime Hotel, 180 capacity, buffet £9.50 per head, tickets will go on sale. Themes per squad. Coaches' awards. Aim is to have fun.

6. AGM (end Jan 2022)

6.1. Date set - Thursday 27 January 2022. Notify members and nominations, 3 weeks in advance.

6.2. Confidential item.

7. Governance Charity update



- 7.1. Proposal to be put forward at AGM.
- 7.2. Confidential item

8. MEMBERSHIP

- 8.1. 384 members, increased by 100 year on year.
- 8.2. L2S full with a waiting list.
- 8.3. ASA fees – need to start communications on ASA fees -due in January.
- 8.4. Confidential item
- 8.5. Christmas shutdown dates tbc.

9. FINANCE

- 9.1. Confidential item
- 9.2. Charity status – gift aid would boost finances.

10. VICE CHAIR

- 10.1. Confidential item

11. AOB

- 11.1. Boom – waiting for a date to have the boom move up and down. Joining forces with 3 other pools with the same problem. Hoping work will be done in Dec or Jan.
- 11.2. Date of next meeting 16 December 1930