



Meeting Minutes 001

Meeting Title: PNSC Committee Meeting

Meeting Number: 2020#001

Date/ Time: Thu 12/11/20 (20:00)

Venue: Zoom

Present: Marieta Candal-Couto (Chair) , Emma Kettle (Secretary) , Gemma Clinton (Membership Secretary), Shaun Wright (Treasurer),

Apologies: None

1. Awaiting- minutes from Swim England South East of SGM held 11/11/20, once received and reviewed, the PNSC Committee will endorse them.
2. Committee voted as follows to co-opt the following new four committee members and one direct appointment:
 - Vice Chair, Ryan Clay - all voted in favour
 - Swim Mark Coordinator , Vanessa Dickson – all voted in favour
 - Ordinary Committee Member (Club Governance and Constitution) - Andrew Robinson – all voted in favour
 - Meets and Officials Secretary , Cathy Hawkes — all voted in favour

 - Direct appointment of Welfare Officer, Lorraine Robinson – all voted in favour
3. No other business.
4. Next meeting will be held straight after this one at 20:15.
5. All agreed to close this meeting.