



Meeting Minutes - 007 - Non Confidential Version

Meeting Title: PNSC Committee Meeting

Meeting Number: 2020#007

Date/ Time: Monday 21/12/20 (19:30)

Venue: Zoom

Present: Marieta Candal-Couto (Chair), Emma Kettle (Secretary), Gemma Clinton (Membership Secretary), Ryan Clay (Vice Chair), Cathy Hawkes (Meets and Officials Officer), Vanessa Dickson (SwimMark), Andrew Robinson (Committee member- Governance).

In attendance: (non-voting) Laura Bradley (Deputy Treasurer), Lorraine Robinson (Welfare Officer), Lee Baldwin (Senior Lead Coach)

Apologies: Shaun Wright (Treasurer)

1. Welcome and Chair update- M. Candal

Chair welcomed the PNSC Committee. Today's meeting will be key updates and review of actions only.

2. Minutes of last Committee meeting 005 & 006 (Vote) - All

- Action 1** - 005 and 006 minutes to be reviewed by all by 22nd Dec 20

2. Head Coach Update - R.Clay

Update given (Confidential).

3. Review of Actions

4. AOB

AGM: Agreed date of 28th January 2021.

- Action 2** draft AGM communications for membership - E. Kettle



- ❑ **Level X:** Results are being finalised and will be sent to be uploaded by 22nd Dec 20.
- ❑ **Social media:** up and running, need to add Twitter

Next meeting

7 January 2021 by Zoom 1900

Meeting Closed