



Patrons: Sharron Davies MBE, Stephanie Millward MBE

Committee Members:

Interim Chair Sean O'Connor(SO), Secretary Interim Sue Criddle, Treasurer Helen Ward Vacant Director of Coaching Graeme Antwhistle(GA) Head Coach-Chris Alderton(CA) Workforce - Karen Bowen (KB), Fundraising - Vacant Communications Karen Saunders(KS) Special Advisor Vacant. Competition Secretary- Jamie McNeil (JM), Membership- Suzanne Prichard(SP) Welfare Officer- Jim Durrant (JD), Open Meet Manager Nick Bown(NB) Swim21 Coordinator Kate Watts(KW)

Committee Meeting Meeting Minutes

Friday 20th April 2018

1. **Apologies for Absence:** Jim
2. **Minutes of Previous Meeting** to be agreed and signed as true and correct record: to put copy on Website under Team Info.(JM to amend and attach reports and post on website)
3. **Matters arising from Previous Minutes/Meeting ;**
 - I. Arena League:No response to email,offered help SO and CA to liaise.
 - II. Academy Squad : 5 referrals from Bath Uni, Membership pack to be prepared and invite letter. And Flier for advertisement.Agreed payment for coaches and fee to be worked out with HW and circulated.Advert to be placed for coaches to work under CA.
3 lanes booked for a trial day 26th May. Start date TBC
 - III. Progress on GDPR:JM to consult Team Unify to comply. To put statements on Membership forms and meet packs so individuals and clubs know we hold data. Sort out a Policy need to appoint someone as lead-Suggestion Chris Hardick(SC to ask-) Advice from Yvonne Stead over ASA views. JM to contact Rob Hart as he holds info.
4. **Correspondence**
5. **Section Reports**
6. *Chair: Development Squad update, Bath Schools.*
7. Treasurer: Report circulated.
8. Head Coach: no report
9. Workforce: no report
10. Swim21: no report
11. Fundraising:no report
12. **Open Meet-update:**no report
13. Competition Secretary:no report

14. Communications:no report

15. Overseas Camp-update: no report

16. **AOB**

1. Volunteer for Fundraising manager Dave Crawford need to be voted on.: Agreed Proposed NB and seconded SO. Sue to inform him.
2. Changing room behaviour:not discussed
3. Membership problems.not discussed
4. Website not discussed
5. Team Unify not discussed