

Patrons: Sharron Davies MBE, Stephanie Millward MBE

Committee Members:

Chair: Sarah Gillet (SG), Secretary: Steve Williams (SW), Treasurer: Mark Kelly (MK), Head Coach: Chris Alderton (CA), Workforce: Nicola Butcher (NB), Fundraising: Vacant, Communications: Vacant, Competition Secretary: Helen Ward (HW), Membership: Suzanne Prichard (SP), Welfare Officer: Tess Gibson (TG), Open Meet Manager: Dave Crawford (DC), SwimMark Co-ordinator: Vacant, Academy Co-ordinator: Ian Blacker (IB)

Committee Meeting Standing Agenda

Apologies for Absence: Nicky/Suzanne/Sarah

Minutes of Previous Meeting:

Matters Arising from Previous Meeting / Minutes:

Section Reports:

To be written and submitted for circulation at least 24 hours prior to meeting

- 1) Chair
- 2) Treasurer
- 3) Head Coach

DC, HW SW agreed to CA's proposals for Network development and bringing in network clubs to TBAS pool time on periodic basis.

- 4) Workforce
SG, To reach out to GJ regarding the volunteer co-ordinator role.
- 5) Swim Mark
- 6) Fundraising
- 7) Membership
- 8) Academy
- 9) Open Meet Manager

Licensing officer now needs 60 days clear notice for licence applications

Request that all meet packs now have a disclaimer stating our ability to live stream events.

We will need an announcer for our November meet 19th/21st

DC shared headlines of feedback from summer festival.

(DC and SW subsequently attended Regional Meeting and learnt of £3,600 contribution to TBAS from running FOS)

Unrestricted

Patrons: Sharron Davies MBE, Stephanie Millward MBE

10) Competition Secretary

Arena League Dates 9th Oct
 13th Nov
 11th Dec

Request BW organise officials for Arena league.

11) Communications

AOB:

Welfare – Tess Gibson

Tess shared that under no circumstance should a swimmer be allowed in the water where we do not have emergency contact details for parent, guardian, carer...

**4 welfare cases that were live are now closed.
We have 2 active welfare cases**

Please use initials only on Whats APP, not swimmers full name.

Secretary – Steve Williams

Start to prepare for AGM, read constitution and prepare agenda and invite.
SW to update website with new session times.

AOB:

Parking will continue to be free up to the 1st October
Lime Tree will now be open 8-8 Mon to Saturday

Dates for future Committee meetings...

8:30pm 2nd Thursday of each month...

16th September
7th October
11th November
9th December
13th January
10th February
10th March

Attendees: Steve W, Chris A, Dave C, Helen W, Tess G.

Unrestricted