

City of Bradford Swimming Club

Minutes of the Committee Meeting held at Eccleshill Pool Thursday 9th October 2008 at 7.30 p.m.

Present:

Chairman: David Alexander.

Hon. Secretary: C. McCabe

Communications Officer: Kath Bonson.

Social Secretary: Lisa Brown

Committee Members: Andy Foulds, Steven Eddison and Matthew Ward.

1 Apologies:

Apologies for absence were received from. A. Pearce, L. Morgan, S. Fordham, and J. Beaumont.

2. Senior Coaches Report:

Not available. A. Pearce requested that he stay overnight in both Durham and Sunderland prior to the NER Championships in November. All voted in favour of this.

3. Minutes of the last meeting:

The minutes of the meeting held on the 29th July were approved. Proposed. L. Brown, Seconded A. Foulds, all in favour.

4. Matters Arising:

A judge's course has been booked for 15th October at Bingley Pool with 5 COB members attending.

5. Correspondence

The following correspondence had been received:

Ben Pollard re Grassroots Development Meeting: A. Foulds to attend and possibly K, Bonson and D. Alexander.

Molly Gledhill Trophy info: C. McCabe to be nominated.

Moorehouse Trophy info: D. Alexander to obtain nomination sheet from B. Saunders and Sian Morgan to be nominated.

YSA 2009 AGM nomination sheets: C. McCabe nominated as Hon Masters Secretary and D. Alexander as Hon. Secretary.

Vince and Margaret Horner Trophy: No nominations from City of Bradford.

Alasdair Pullan re his brand consistency website: Info passed to K. Bonson.

6. Reports:

6 (a) **CHAIRMAN:** No report

6 (b) **TREASURER:** No report but J. Freeman has agreed to process expenses in the absence of J. Beaumont. A. Foulds to process Child Protection invoice in J. Beaumont's absence.

6 (c) **Swim21 LIAISON OFFICER:** We are to submit on Monday 20/10 and A. Foulds circulated the proposed financial plan to the committee.

6 (d) **MEMBERSHIP SECRETARY:** No report.

6 (e) **CHRISTMAS/RISING STARS MEETS:** Everything is on track for the meets and K. Bonson reported that she had already received entries from Rotherham. Rising Stars meet will now be run by the club and will be on Sunday 23rd November at Shipley Pool. The meet will be run with slight variations on the previous format.

6 (f) **SOCIAL SECRETARY:** Presentation night booked for 1st November at Wibsey Conservative Club but we need to have a drive on ticket sales. It was agreed to hold a bag pack on 6th June 2009 at Asda Shipley.

7. Appointments:

C. Foulds has agreed to be Welfare Officer and Aileen Ibbotson the Disability Liaison Officer.

All other appointments as listed on the website.

All in favour.

8. Courses:

It was agreed to run several courses in the next few months for the benefit of members. i.e. Equity, Team Manager's, nutrition, psychology and any other as required.

9. Website:

K. Bonson stated it had been a bit static and needs updating.

10. Any other Business:

L. Morgan had requested a mobile computer device in her role as Championship Secretary but the committee rejected the idea.

M. Ward to be in charge of sponsorship for the Open Meet.

CRB format to change in the future.

Request for funding for the Wolverhampton trip rejected as this would be setting a precedent.

11. Date of next meeting Tuesday November 11th at Bingley Pool. 7.00 p.m.

There being no further business the Chairman closed the meeting at 9.25 p.m.