

Action items	Person responsible	Deadline
✓ Set the lesson plans for AoW course	Len	
✓ Take the Bronze Medallion	Len	
✓ Check their current accreditation aligns with the revised RLSS rules and regulations	Len & Jamie	

Agenda item: Competition **Presenter:** n/a

Discussion:

- Diane reported that Louise Douglas had stood down as the Competition Secretary. A new secretary needs to be elected in this meeting.

Agenda item: Election of Committee Members **Presenter:** Diane

Discussion:

All committee members were proposed, seconded and elected as members to serve on the following positions for the subsequent year....

- Chair <> Diane Patchett
- Vice-Chair <> Len Abrahams
- Treasurer <> JoJo Maillard
- General Secretary <> Chris Ledger
- Awards Secretary <> Len Abrahams
- Competition Secretary <> Laura Richardson
- Publicity / Fundraising <> ALL Members
- Male & Female Swimmer Rep's <> Jake (M) and Annabel (F)
- Child Welfare Officer <> Diane Patchett

Agenda item: Finance for the next 12 Months **Presenter:** Diane

Discussion:

- As reported earlier in the meeting, fundraising is critical for the survival of the club due to the increase in the fees at both Ponds Forge and Eckington pools.

Action items	Person responsible	Deadline
✓ All members, parents and carers to propose fund raising ideas and initiatives,	ALL Club	
✓ Need help and assistance with events and activities.	ALL Club	

Agenda item: Correspondence **Presenter:** Diane

Discussion:

- It is very difficult to attend the South Yorkshire RLSS Branch meetings as they are held on Wednesday's (club night) and all coaches/trainers are needed poolside.
- An amendment to the night has been proposed to the SY RLSS Branch however no feedback on this option has been received by SLSC yet.
- It has been proposed to understand what nights other clubs are held to check when there could be a free evening(s).

Agenda item: Any Other Business **Presenter:** All

Discussion:

- Club Night – It was discussed that due to attendance over holiday periods that previously advance booking and payment had been requested for those members that wish to come over the school holidays.
However it was decided that due to lower attendances, increasing costs and the need to arrange for teachers & trainers it was now the conclusion of the committee that unfortunately the Club will **NOT** now run during school holidays.
- The next club meetings need to be arranged to cover summer events, competitions and SLSC Competition preparations.

Action items

Person responsible

Deadline

- ✓ Cascade to all members, parents and carers that the club will not run during school holidays.
- ✓ Arrange next club meetings.

Diane (memo) & Chris
(website/facebook)

Diane & Chris

Other Information

Observers:

n/a

Resources:

n/a

Special notes:

n/a
