

Haverfordwest Seals Committee
Minutes February 2013

Meeting included –Sue Christopher, Kev Rawlins, Nicala Harding, Karen Russell-Stretch, Richard Thompson, Gary Meopham, Ann Girolami, Becky Hill, Jenny Webb, Coral Fitzsimmons.

Apologies –Matthew Lewis, Pauline Louchart

Agenda	Points discussed	Action to take	Completed
Previous minutes	All minutes read through, no issues.		
AGENDA			
Secretary's Report	Nothing to report		
Treasurer's Report	n/a		
Child Protection officer's Report	4 new CRBs been applied for.	Will we need to pay for WASA membership for all new volunteers from 1 st April with membership renewals? SC to email Zita Cameron, Swim Wales to discuss. KRS has also requested that she be informed by Swim Wales of any CRBs verified by them for her records. (SC to ask Swim Wales for verification).	
Membership Secretary's Report	n/a		
Head Coaches Report	n/a		
Dragon Mark Report	No Dragon mark Coordinator at present.		
Social	n/a		

Secretary's Report			
Shop co-ordinator's report	Nothing to report		
AOB Jon Twigg's resignation	Jon Twigg has resigned as Chair.	Committee will hold EGM on 9 th April to re-nominate and elect Chair. SC to check constitution for rules on EGM and notice needed for one. Parents/swimmers to be informed (email), notice on website and notice board. (SC)	
AOB Matters arising from AGM	Nothing to discuss.		
AOB Hour Bank meeting	TBD next meeting.		
Matters arising from County Meeting	Still waiting for money from County Ball/Gala last Oct/Nov. Should be paid by next month.		
AOB Date for Presentation Evening	Provisional date Sunday 8 th December 2013 Haverfordwest rugby Club, 3pm start.	SC to email TJ to ask him to book.	
AOB New races/order for events in Club Champs	Matthew Lewis has proposed new races/race order to improve our Club Champs. He has also devised better order for presentation evening to speed up the awards.	SC to ask him to organize. SC to ask DW to look into Licensing Club Champs to ensure times gained could be used to enter meets.	
AOB	Committee agreed edited minutes	SC to edit and send to Todd for	

<p>Committee minutes available for members/ parents.</p>	<p>should be available after the next meeting and they had been agreed and approved. Easiest way to access them was discussed and agreed as website, as to reduce individual emails sent by secretary. Committee agreed that details were not too sensitive/private to be published on website.</p>	<p>website.</p>	
<p>Date of next meeting & EGM</p>	<p>9th April 2013</p>		

Meeting ended 9.30pm
Minutes SC 19/02/13