

BRIGHTON DOLPHIN SWIMMING CLUB

Minutes of the meeting held on Wednesday 30th January 2008, in the Activity Room, Prince Regent Complex Brighton at 7.30 pm

PRESENT

Mr. Neil Davies, Chairperson. Mrs. Vera Potter, President.
Mesdames Taylor, Gill and Simmonds,
Messrs. Anson, Gargan and Thompson.

MINUTES

The minutes of the meeting held on 26th September. 2007 previously circularised were signed as a correct record.

MATTERS ARISING

Under Treasurers Report, the ASA registration fees were now known and are:
Category 1 - £4.75, Category 2 - £3.50 and Category 3 - £18.00. We would therefore be collecting £13.25 from each Category 3 member.

Under AOB, the pool had not been very helpful with the problem of lane ropes and it was therefore decided that the club would purchase 2 for the learner pool at a cost of approximately £120.

EXECUTIVE MEETINGS

There had been one meeting where it was agreed to purchase a new table at a cost of £75.99.

CORRESPONDENCE including apologies for absence

Apologies were received from Sue Hayes, Pauline Freestone, Jean Smith, Sarah Naish and Linda Doidge.

- 1) From Rachel Martin, tendering her resignation from the club.
- 2) From Kay and Lea Donovan, tendering their resignations from the club.
- 3) From Vera Potter, thanking the committee for the flowers given to her on her retirement as Learn to Swim Secretary.
- 4) From Swim South East advising that if our Club Constitution had not been approved by the due date (30th June, 2008) our club would be suspended. Subsequently, Ray Barber (approval officer for South East Region) was contacted and supplied a letter stating that our rules had been approved.

ELECTIONS

Under our Rules, it was proposed by Neil Davies and seconded by Audrey Taylor, that the Deputy Chairman for the year be Mick Anson. Agreed.

The Executive committee would consist of Neil Davies, Sarah Naish, Audrey Taylor, Mick Anson and Max Gargan.

TREASURERS REPORT

Our membership was up 63 compared with this time last year but down 50 from 2 years ago. It must be remembered that at this time last year the pool was shut. Takings were however up £500 over and above the pool charges which showed that we had an active membership. The Schools gala this year is to be incorporated into the 2 week Sussex Sports Festival and held on Wednesday 2nd July. 2008 during the hours 1pm – 8pm. (approximately)

DIRECTOR OF SWIMMING REPORT

We had received our annual accreditation for Swim 21 for 2008 but next year we will have to re-apply fully.

Brian Deval has informed the club that after March 25th, he will be unable to attend on a Tuesday evening due to work commitments.

MASTERS REPORT

There were around 12 swimmers taking part at K2 this coming weekend in the South East Region Long Course Masters Championships.

3 swimmers were travelling to Limerick for the Irish Open Masters and a further 3 were competing in the Isle of Wight Masters.

LEARN TO SWIM REPORT

Ian Thompson reported that another 2 mums had made themselves available to help in the first class and that he was liaising with Pauline in order to co-ordinate Tuesday and Sunday sessions.

TROPHY REPORT

Margaret Gill reported that she would not be in the country in November 2008 and that it might be a good idea to look for another Trophy Secretary in the near future. She would be able to get the trophies to the engraver but would not be able to collect them.

ANY OTHER BUSINESS

- a) A letter had been sent to Geoff Wells, advising that the recent AGM had elected only one President and that his services would no longer be required.
- b) The club had sent a donation of £50 in memory of one of our life members, Maudie Ottaway who had passed away on 10th December 2007 at the age of 94.
- c) Flowers had recently been sent to Joyce Prendergast after her illness.
- d) Mick Anson enquired as to whether there was further news on a new coach and Neil Davies informed the committee that there had been interest shown from Craig Pankhurst. He had subsequently advised us that he was not prepared to commit 3 times a week but that he would be interested in both helping and swimming with the club.
- e) Mick Anson requested that the club purchase a heart rate monitor, some marker pens, chalk and dusters. This was approved.

The next meeting was arranged for Wednesday 23rd April, 2008 and the meeting closed with a vote of thanks to the Chair