



Daventry Dolphins Swimming Club

Affiliated to:

East Midlands Region & Northamptonshire ASA

Swim at:: Daventry Leisure Centre

President: Mrs Lesley Sharp

18 The Dingle, Daventry NN11 4DJ

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Minutes of Meeting Held On 20 July 2010

Minute No.	Minute	Action
10/001	<u>Present</u> Brett Batson, Michael Batson, Mike Hemmings, Anna Spence, Dawn Mann, Steve Bond, Lesley Sharp, Robert Sharp	
10/002	<u>Apologies</u> Roland Iaciovides, Alastair Smith, Laura Sullivan	
10/003	<u>Chairman for the Meeting</u> Mike Hemmings was appointed as Chairman for the meeting	
10/004	<u>Minutes of the Meeting</u> The minutes of the meeting were signed off as a true record of the meeting held on the 24 June 2010 with the exception that Dieter and Laura were in attendance for a part of the meeting	
10/005	<u>Matters Arising from the Meeting on 24th June 2010</u>	
10/005.1	<u>T-Shirts</u> No action has been taken on this matter. It was agreed: <ul style="list-style-type: none">• The shirts to be black with printed red• 80 to be ordered• The shirts to be polo with the parents/guardians asked to contribute approximately to £2 to cover the excess cost• Robert Sharp to find a source and cost of the polo shirt	R Sharp
10.500.2	<u>Membership and Fee's</u> The working group have completed their review and swimmers have been told if they have not paid enough. Swimmers many months in arrears have been asked to pay for 4 months. Dawn Mann to write to Alex Gibbons parents informing them their monthly payment is £26 and asking for settlement of 4 months in arrears	D Mann
10/006	<u>The Way Forward</u> The resignations of Dieter Sullivan, Roland Iacovides and Vanessa Jennings were noted.	
10/006.1	The following appointments were made to the AGM: <ul style="list-style-type: none">• Chairman: Brett Batson• Secretary: Lesley Sharp	

These appointment were proposed by Anna Spence and seconded by Dawn Mann

10/006.2 The following Committee appointments were made to the AGM:

- Dieter Sullivan
- Roland Iaciovides

These appointment were proposed by Brett Batson and seconded by Steve Bond

10/007 Working Group Structure

Brett Batson presented the working structure that was outlined at the previous meeting. The Four Groups with the appointed Team Leaders to be:

Finance and Admin	Mike Hemmings
Swimming Development	Robert Sharp
Sponsorship/Fund raising	Dieter Sullivan
Competitions	Steve Bond

Committee members to approach the Team Leader for inclusion on working group. The new working group structure to go on the web and notice board asking for volunteers to the working groups Brett Batson

10/008 Finance

Mike Hemmings presented the financial report covering up to the end of June

10/008.1 The cost of trophies for the Club Championships was raised with relation to the potential high cost. It was decided that the working group on competition to determine the type of trophies after gaining input from the swimmers Steve Bond

10/009 Swimming Development

Robert Sharp presented his report to the meeting (Copy attached). Discussion centred around swimmers who attend non-approved open meets. It was decided to hold this matter in abeyance until the new competition plan has been agreed.

10/010 Competitions

An email has been received from Laura Sullivan asking for the Club Championships to be bought forward following some swimmers being selected to swim for Northamptonshire Schools on the same day. It was decided the Club Championships would stay on the 18 September 2010 starting at 3.00pm

The presentations for the Club Championships to be held immediately after the swimming

Competition rules to be updated following the unsatisfactory situations arising at the Sprint Championships Steve Bond

10/011 AOB

10/011.1 Club Records

An email has been received from Laura Sullivan regarding the club records. Roland Iaciovides to be asked for the list of club record so the database can be

updated and record certificate(s) be printed. This task to be complete by the 1 September 2010.

Mike
Hemmings

10/011.2

Welfare Matters

No report has been received from the Welfare Officer. Brett Batson to make contact with the Welfare Officer to ascertain the status of welfare issues.

Brett Batson

10/011.3

Email Voting

It was proposed by Dawn Mann and seconded by Lesley Sharp that no email voting would take place in the future. The proposal was carried.

10/011.4

Next Meeting

The next meeting to be held on 7 September 2010 at BV starting at 7.30pm

Attachments:

Robert Sharp report

Presidents report dated 21st June 2010

Working Group presentation