

TRUSTEES MEETING NOTICE

The Meeting Notice covers the key points we discussed at the Joint Meeting of Trustees for Kingston upon Hull Swimming Club held on Friday 9th July 2010 at Ennerdale Leisure Centre, Sutton Road, Hull starting at 6:00pm. The Trustees are available to answer any questions you may have regarding the meeting and the points outlined in this notice.

PRESENT:

Geoff Dennis	Angela Larkin	Tania Fowler	Karl Larkin
Libby Beadle	Glenis Williamson	Nina Curran	Bev Felgate

APOLOGIES:

Tracy Greenwood	Andy Webster	Jenny Young	
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CALL THE MEETING

The Treasurer, Geoff Dennis opened the meeting.

APPROVAL OF MINUTES

The minutes of the Trustees Meeting held on Friday 4th June 2010 were presented and approved as a true record.

MATTERS ARISING

- Spanish Swim Camp Risk Assessment

HEAD COACH REPORT

The Head Coach was not in attendance this evening;

- Age Group North East Counties Championships
- The White Rose
- The Summer Timetable 2010
- Relevant Squad moves
- National Squad – Development Lane
- Coaches Meetings

GALA SECRETARY'S REPORT

- Debrief on Hull Open & feedback from meet

WELFARE OFFICER'S REPORT

- ISA/Vetting & Barring Scheme making available a copy of the Membership Services CRB Update form, copy on file.
- The CRB & ISA joint application will be introduced in July 2010
- Parents & Volunteers on poolside

ANY OTHER BUSINESS

- Treasurers Finance Report
- Event Photography North East
- Proposal for photographs for web site from Hull Open meet
- Referee David Yule
- Sponsors of the Hull Open
- Introduction of new four week trail to encourage new members

FINALLY

The Treasurer closed the meeting at 19:30hrs

DATE & TIME OF NEXT MEETING

Suggested date to be Friday 6th August 2010, this to be confirmed, AL to deal