

## 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 12<sup>th</sup> November 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:**

Andy Webster	Angela Larkin	Tania Fowler	Tracy Greenwood
Libby Beadle	Glenis Williamson	Nina Curran	Karl Larkin
Claire Baker	Geoff Dennis		

### **APOLOGIES:**

Jenny Young			
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### **CALL THE MEETING**

The Chairman, Andy Webster opened the meeting

### **APPROVAL OF MINUTES**

The minutes of the Trustees Meeting held on Friday 8<sup>th</sup> October 2010 were presented and approved as a true record with no additions or corrections made and the minutes were approved unanimously.

### **CHAIRMAN'S REPORT**

Chairman's Report per Andy Webster

- Presentation Night

### **SECRETARY'S REPORT**

Secretary's Report per Angela Larkin

- Apologies
- Mail & Correspondence
- Annual General Meeting 2010

### **TREASURER'S REPORT**

Treasurer's Report per Geoff Dennis

- Finance Update
- Coaches Expenses Policy
- Branded kit
- Gala Strategy

### **ANY OTHER BUSINESS**

- Lifeguard Courses
- Suggestion for a Chairman's Monthly Report via Web Site
- Volunteer Introduced (Under banner of; Volunteer Coach)

### **FINALLY**

The Chairman closed the meeting at 19:30hrs



**KINGSTON** upon  
HULL  
**swimming club**

**DATE & TIME OF NEXT MEETING**

Date & Time confirmed: Friday 10<sup>th</sup> December 2010, AL to deal