



NOFIO SIR BENFRO

MINUTES OF COUNTY MEETING

HELD ON 12th JANUARY 2017 AT HAVERFORDWEST LEISURE CENTRE

Ser.	Item	Remarks / Discussion / Decision	Action
1.	Present	Paul Haley (PH), Jenny Webb (JW), Karen Thomson (KT), Jenny Llewellyn (JL), Nicala Harding (NH), Makala Doughty (MD), Glenda Thomas (GT), Tracy Mackza (TM), Gary Nicholas (GN), Craig Nelson (CN).	Info
2.	Apologies	<ul style="list-style-type: none"> Nil 	Info
3.	Review of Minutes	<ul style="list-style-type: none"> Minutes – 17th November 2016, draft out 14th December, no corrections comments or additions. Proposed as an accurate record by JW, seconded by JL. PH thanked AA verbally for assistance. Squad photos complete. Time to Listen Course – dates expected in New Year. Community Chest Funding Application submitted for Starting Block. Communication – ref attendance, letter sent to parent. Closed. I-Pad for sale. TM / MD interested. Bids to PH. Safeguarding Course is £20 per person. PCC Alan Jones is point of contact. Form required to be completed prior to attendance. Formal Treasurers Report to be included with Minutes. 	Info KT for Notice Board Info Info Info All All KT to include with minutes.
4.	Chair's Report	<ul style="list-style-type: none"> SW Chairmain's Conference excellent with the opportunity to meet Fergus Feaney. Visit to Pembs County Swimming being planned to include Zita Cameron. Incident on 12 Dec 16 dealt with according to club disciplinary procedure. Re-issue Code of Conduct to all swimmers. Following incident – disciplinary procedure to be reviewed. Working Gp to consist of 	Info PCS Coaches to send to KT for review prior to re-issue. KT to progress.

		<p>PH, GT, CW and KT.</p> <ul style="list-style-type: none"> • CN will not attend Burns Meet. • RAOB Gala – considerations received from H'West Seals to be discussed . 	<p>Info Next meeting.</p>
5.	Treasurer's Report	<ul style="list-style-type: none"> • Opening Bank Bal £6958 <p>The funds from County Champs have been shared, totalling £4500. We have received £140 from Swimrite who had the table at the County Champs as well as £250 sponsorship from StenaLine. Funds for the Stockport Gala entry fees and a accommodation have been banked, kit sales of £162 against an invoice of £133, giving a profit of £29. Expecting a busy month with kit sales due to new squads and Xmas. Sharon has contacted everyone with order deadline.</p> <p>The hotel and gala fees for Stockport along with bus and fuel amount to £1932.</p> <ul style="list-style-type: none"> • The closing balance is expected to be £835. • Funds held in deposit account £7614. 	<p>Info</p>
6.	Pembrokeshire Leisure	<ul style="list-style-type: none"> • GN requested updated membership details from clubs sent to John Parsons. • Request clubs check member Direct Debit fees & inform if incorrect as an IT issue had occurred. • 3 x Leisure Centres had been closed over Christmas period for various reasons. MH Tigers were disappointed by the lack of communication. GN offered to speak to LC Manager to discuss. • Request to consider a refund for loss of facilities. GN stated that alternative LC facilities within Pembrokeshire had been available over the period. • Meeting with FF planned for 17th Jan 2017. 	<p>All clubs All clubs GN to progress. Info Info</p>
7.	Coach's Report	<ul style="list-style-type: none"> • Gala reports for Stockport & Winter Nationals to be produced. • Following Kirsty Thomas departure from gala entries role. Coaches will submit entries. A vote of thanks was given for all of Kirsty's hard work over several years. 	<p>Coaches to progress. Info</p>
8.	Club Reports	<ul style="list-style-type: none"> • Preseli – 3 x volunteers for safeguarding course in Feb. New members via LTS programme, Chelsea very proactive. Planned Pembs League Gala did not occur. MD offered to help Panthers with PP v MT Gala. • Fishguard – Pembs League Gala had been 	<p>Info</p>

		<p>difficult to organize in this busy period. PCS Coach Visit programme requested.</p> <ul style="list-style-type: none"> • Milford – No comments. • Haverfordwest – Query ref fixtures, Cardiff and Torfaen Meets swimmers to be taken by parents (no transport). Burns Meet is next away Meet where transport will be provided. Query when next Long Course Training will occur – TBC. • Pembroke – Positive feedback for SJ visit. Water Dragon sessions changed to fit new schemes of work. • Tenby – Planned Pembs League Gala did not occur. 	<p>PCS Coaches to progress.</p> <p>PCS Coaches to progress. Info</p> <p>Info</p>
9.	AOB	<ul style="list-style-type: none"> • Next meeting Thursday 2nd March 2017 at 6pm. 	KT to book Green Room.