



MINUTES OF COUNTY MEETING

HELD ON 22nd June 2017 AT HAVERFORDWEST LEISURE CENTRE

Ser.	Item	Remarks / Discussion / Decision	Action
1.	Present	Paul Haley (PH), Karen Thomson (KT), Jenny Webb (JW), Jenny Llewellyn (JL), Gary Nicholas (GN), Glenda Thomas (GT), Nicala Harding (NH), Makala Doughty (MD), Tracy Mackza (TM).	Info
2.	Apologies	<ul style="list-style-type: none"> Craig Nelson (CN), Sam Jones (SJ) 	Info
3.	Review of Minutes	<ul style="list-style-type: none"> Minutes reviewed and approved (prop - TM seconded – JW) 	Info
4.	Chair's Report	<ul style="list-style-type: none"> County Championships – co-ord meeting required. Meet Pack checked. License complete. Confirm timings. Successful Jemma Lowe performance clinic held, thank you for support. Disciplinary incident in changing rooms. Parents meeting for male swimmers 23rd June 2017. Disciplinary process to be followed as necessary. Assistant coaches course available, PoC is Penny at Swim Wales. Possible Community Chest for funding. 	<p>Next meeting</p> <p>Info</p> <p>Next meeting</p>
5.	Treasurer's Report	<ul style="list-style-type: none"> Opening Bal £5552.70 <p><u>Income</u> Gala Fees Torfaen £941 Refund relay £36 Total £977</p> <p><u>Expenditure</u> Gala Fees £1459 Torfaen & Cardiff, Coaches Exp £130.35, SAW £2000 Kit re jackets £872 Total £4461.35</p> <ul style="list-style-type: none"> Closing Bal £2068 	Info

		<p><u>O/s credits</u> Pool Trust Fund £4000 Kit £21 Total £4021</p> <p><u>O/s expenditure</u> Coaches exp £365.20, Kit £62 Phill & Kirsty Gift £70, Club membership £150 County Champs Lic Fee £15 Jemma Lowe clinic £390 Updated predicted bal £5037</p> <ul style="list-style-type: none"> • Voucher for P&KT sent. 	
6.	Pembrokeshire Leisure	<ul style="list-style-type: none"> • Chris Payne retiring from PCC after 40 years. Vote to give retirement gift. 	JW
7.	Coach's Report	<ul style="list-style-type: none"> • Not available. 	Info
8.	Club Reports	<ul style="list-style-type: none"> • Preseli – Nil • Fishguard <ul style="list-style-type: none"> - Club Champs 16th July. - Lane ropes at Fishguard LC difficult to position. • Milford <ul style="list-style-type: none"> – Thank you to SJ for recent Skills Camp. - Query reference County TM file inaccuracy, possibly IT incompatibility? • Haverfordwest <ul style="list-style-type: none"> – Date for RAOB with certain conditions to be fulfilled. • Pembroke <ul style="list-style-type: none"> – Request any Xmas closure of pool in advance. - Pembroke using TM8 software, possible incompatibility issue? - Request PCS Meet Calendar. - No wildcards submitted following recent selections. - Request return of legacy underwater camera. - Pembroke County Rep read out letter of resignation. • Tenby – Nil. 	<p>-</p> <p>Info Club to raise issue with LC.</p> <p>Info Next meeting</p> <p>PH to discuss with organizer.</p> <p>Pool restrictions would be Xmas week (GN). Monitor</p> <p>CN/SJ Info</p> <p>Next meeting</p> <p>PH suggested meeting with Club if required. Info</p>
9.	AOB	<ul style="list-style-type: none"> • Next meeting Wednesday 12th July 6pm. • AGM Date: Saturday 23rd September 2017 at 0900hrs. 	<p>KT to book Green Room. KT to produce Notice of AGM.</p>