

Swim England North West Limited

Directors Meeting – 30th May 2023

Minutes of a meeting of the Swim England North West Limited Directors, held via Zoom on Tuesday 30th May 2023, commencing at 19.00 hours.

Present:	D Burgham K Chisholm M Davies L Fawkes M Ralph D Stafford B Thorpe H Whittle J Whittle J Wilks S Winstanley	Director/Chairman Director Director Director Director/President Elect Director Director Finance Director Director Director Director (Co-opted)
Present Non-Voting:	S Robinson D Sumner S Warrington	Regional Club Coordinator Regional Club Coordinator Office Administrator
Apologies:	B Bolton C Hughes	Director President

25.23 Welcome

25.1 DB welcomed everyone to the meeting.

26.23 Apologies for Absence

26.1 Apologies for absence are listed above.

27.23 Declaration of Interests

27.1 None.

28.23 Minutes

28.1 The minutes of the previous Directors meeting dated 11th March 2023, having been previously circulated to all directors, to be accepted as a correct record of the meeting.

29.23 Matters arising

29.1 None.

30.23 Action Points

2021

36.3 DST, JW and Neil Booth current Life Members to review document of criteria for Life Members then to be circulated to directors and confirmed at July 2023 directors meeting - ongoing.

2022

72.1 SGCP for all Directors and Counties, regional office to contact directors and counties - ongoing

2023

10.1 MR to review privacy policy – MR advised policy needs publishing and can be updated as and when needed.

10.1 Members of SENW Ltd - Clubs to update representative details, regional office to contact again. All other action points completed.

31.23 Correspondence

31.1 None

32.23 Club Officers Update

32.1 SR gave a review of the club officers report and a review of courses delivered and pending.

33.23 Governance

Company Diary

33.1 SE Awards DSU advised following guidance from SE and nominations should be available soon, KC to send confirmation statement to companies house by 18.7.23, DST to contact counties for affiliation fees.

33.2 Governance minutes draft 24.5.23 – accepted.

DB advised Mark Ralph is now a member of Governance group – possibly also to co-opt Barry Keeling and Brian Boyle on to the group.

33.3 Constitutions Approval –

Chadderton

Hazel Grove

Satellite of Macclesfield

Knutsford Vikings

Southport SC - Amendment

Lancaster City SWPC - Amendment

All accepted.

34.23 Financial Management

34.1 Finance Directors report

HW 2022 accounts signed approved and uploaded to company's house. 2023 8k additional fees now received. Currently at a 90k net profit.

34.2 A&I Group minutes 14.2.23 Draft - Accepted

34.3 A&I Group minutes 16.5.23 Draft - Accepted

35.23 Reports

- 35.1 Swimming Management Group 3.5.23 Draft – Accepted
Summer Regionals, MD thanked everyone for all the work involved behind the scenes, times used for the event were slightly historic due to Covid, review of championships meeting to be arranged.
- 35.2 Diving Management Group 10.5.23 Draft – Accepted
- 35.4 Artistic Management Group minutes 11.5.23 – Accepted
- 35.5 Event Management Group minutes 13.3.23 – Accepted
- 35.6 Regional Technical Group notes 19.4.23 – Accepted
- 35.7 Regional Club Development Group 18.4.23 Draft – Accepted
- 35.8 Artistic Swimming Leadership Group minutes 25.3.23 – Accepted
- 35.9 Club Leadership Group minutes 23.5.23 – Accepted
- 35.10 Regional Chairs meeting minutes 20.2.23 – Accepted
- 35.11 Regional Chairs meeting minutes 27.3.23 - Accepted

36.22 Any Other Business

- 36.1 SW to contact companies for merchandise quotes.
- 36.2 DSU asked why don't SENW do awards, DB advised due to dates DSU to look in to going forward.
- 36.3 JW congratulated DB been nominated for president elect

Next meeting to be held on 25th July 2023 at 7pm via Zoom.
No further business the meeting closed 8.10pm.

