

Swim England North West Limited

Directors Meeting – 26th September 2023

Meeting of the Swim England North West Limited Directors, held via Zoom on Tuesday 26th September 2023, commencing at 19.00 hours.

Present:	D Burgham B Bolton 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 Director/President Elect Director Director Finance Director Director Director Director (Co-opted)
Present Non-Voting:	D Sumner	Regional Club Coordinator
Apologies:	C Hughes S Warrington S Robinson	President Office Administrator Regional Club Coordinator

- 50.23 Welcome**
50.1 DB welcomed everyone to the meeting.
- 51.23 Apologies for Absence**
51.1 Apologies for absence are listed above.
- 52.23 Declaration of Interests/Any other Business**
52.1 None
- 53.23 Minutes**
53.1 The minutes of the previous Directors meeting dated 26th July 2023, having been previously circulated to all directors, to be accepted as a correct record of the meeting.
- 54.23 Matters arising**
54.1 None.
- 55.23 Action Points**
2021
36.3 Life Members – completed/closed
2023
10.1 Privacy policy – completed/closed
10.1 Members of SENW Ltd to update details – completed/closed
36.1 Regional Merchandise – completed/closed
46.1 Company Diary – completed/closed
All other action points completed.
- 56.23 Correspondence**
56.1 None
- 57.23 Club Officers Update**
57.1 DSU having previously submitted report asked if any questions, DSU also mentioned it's noted on the report recent pools that have shut, directors accepted report.
- 58.23 Governance**
Company Diary
58.1 KC noted governance should have advised the board of recommendations for the next AGM will advise at November directors meeting, nomination president elect details from Lancashire, other diary actions up to date and completed
Governance minutes 13.9.23 BB asked to clarify point 4.4 KC advised some of the wording on Masters constitution being reviewed – Approved
58.2 Constitutions Approval –
Halton SC
Preston SC
Rochdale SC
Runcorn Reps
Wigan Best
Cockermouth SC - Updated
All accepted.
58.3 SENW Regional Strategy DSU delivered a presentation to the directors, HW requested a budget for items. Report to be now put to SE for consideration.
58.4 Regional Governance code, DB to submit comments to SE.
- 59.23 Financial Management**
59.1 Finance Directors report HW end August turnover 236k profit 37k budgets have been started will be put to A&I group in November to be reviewed they will then be put to directors meeting in November, A&I group looking at all costings, KC asked does the region have a reserves policy HW advised no, HW will discuss at A&I group. KC raised the point of the region discussing CIF applications with the counties.
HW CIF request applications – clubs to ensure they have detailed/correct information when applying.
59.2 A&I group minutes 5.9.23 - Accepted

60.23 Reports

- 60.1 Swimming Management Group 6.9.23 Draft - Accepted
- 60.2 Event & Regional Technical Group minutes - Accepted
- 60.3 Water Polo Leadership Group minutes 27.7.23 - Accepted
- 60.4 Club Leadership Group minutes 23.8.23 - Accepted
- 60.5 Diving Leadership Group minutes 1.8.23 - Accepted
- 60.6 Regional Chairs meeting minutes 31.7.23 - Accepted
- 60.6 National Chairs Forum Notes 19.7.23 - Accepted
- 60.7 National Welfare Forum Notes August 23 - Accepted
- 60.8 Diving MG meeting Draft minutes 18.9.23 - Accepted

61.22 Any Other Business

- 61.1 HW advised Jane Whittle licencing officer having issues with licencing and has concerns with regards to 20 miles radius rules etc. from 1st January 2024 rules to be relaxed.

Next meeting to be held on 28th November 2023 at 7pm via Zoom.
No further business the meeting closed 9.20pm.

