

Swim England North West Limited

Directors Meeting – 30th July 2024

Minutes of a meeting of the Swim England North West Limited Directors, held via Zoom 30th July 2024, commencing at 19.00 hours.

Present:	B Bolton M Davies M Ralph D Stafford B Thorpe H Whittle J Wilks	Co-opted Director Director Director/President Director Director Finance Director Chair/Director
Present Non-Voting:	S Robinson D Sumner S Warrington	Regional Club Coordinator Regional Club Coordinator Office Administrator
Apologies:	K Chisholm L Fawkes B Raistrick T Rock J Whittle S Winstanley	Director Director SENW Regional Welfare Officer President Elect Director Director

- 41.24 Welcome**
41.1 JW welcomed everyone to the meeting.
- 42.24 Apologies for Absence**
42.1 Apologies for absence are listed above.
- 43.24 Declaration of Interests/Any other Business**
43.1 None
- 44.24 Minutes**
44.1 The minutes of the previous Directors meeting dated 28th May 2024, having been previously circulated to all directors, to be accepted as a correct record of the meeting.
- 45.24 Matters arising**
45.1 None.
- 46.24 Action Points**
2024
23.1 Relay medals DST will be given out at a minus one rule - ONGOING
24.1 Alfred Turner/Harold Fern – going to be included with SE National awards, Directors to discuss, SE have advised of nominations received, SR to discuss nomination with JW – ONGOING
24.5 Records Officer, to advertise role – ONGOING
24.5 Panel of Friends, discussed at Governance meeting name suggested but not yet confirmed – ONGOING
24.5 EDI Lead, MR sent notes via email with regards to full description of role, Directors agreed will await full role description before recruiting for position - ONGOING
- 47.24 Correspondence**
47.1 None
- 48.24 Financial Management**
48.1 HW finances still in healthy position due to complete month end and will update September time, 2025 budgets to be started, DST advised Swimming & WP budgets are ready.
- 49.24 Club Officers Update**
49.1 SR gave review of SwimMark and recent events.
- 50.24 Regional Welfare Officer Update**
51.1 Within Governance group minutes of 9.7.24 - Item 2
- 51.24 Governance**
51.1 **Company Diary**
July- Confirmation statement to companies complete by KC, Regionals fees to be discussed with HW, DST & JW
September – Budgets to be discussed/planned
HW Company secretary to be discussed at future meetings
51.2 Governance group meeting minutes 9.7.24 - Accepted
51.3 Constitution Approvals –
Bolton Metro
Crosby
Formby
Lancashire Tridents
Peel IOM
Wilmslow & District
All accepted

52.24 Reports

- 52.1 SENW Artistic Swimming MG 16.5.24
- 52.2 SENW Diving MG 24.6.24
- 52.3 Artistic Swimming Leadership Group minutes 3.6.24
- 52.4 Diving Leadership Group minutes 28.5.24
- 52.5 Water Polo Leadership Group minutes 5.6.24
- 52.6 Regional Chairs minutes 10.6.24
- 52.7 SENW Club Development group minutes 16.7.24

ALL ACCEPTED

53.24 Any Other Business

- 53.1 DSU – Awards presentation evening for awards to be planned, invitations and budget to be discussed and agreed, provisional budget proposed by JW all agreed.
- 53.2 JW – Meeting has taken place to discuss regional chair position all members of working group currently have areas to look into, decision on position/job roles to be discussed, Regional office staff to review roles.
- 53.3 HW - ManUP equipment sold.

Next meeting to be held on 24th September 2024 via Zoom.

No further business the meeting closed 9pm.