



**Swimming Metropolitan North East
Minutes - Management Committee Meeting
1 August 2018
Start 19.30pm at Belrose Bowling Club**

Subject	Details
Chair	Meeting opened at 7.45pm with Graeme Field as the chair.
Apologies	David Beck; Judy Tier, Peter Shell, Ariel Darley, Anne Riley, Amanda Vance,
In Attendance	Bronwyn Hewish, Dennis Gorrick, Cameron Gledhill, Brett Patrick and Graeme Field.
Minutes	Approved Minutes from previous meeting of 27 June 2018 (making one change that Brett Patrick in attendance). Moved by Cameron Gledhill and seconded by Brett Patrick.
Matters arising	<ul style="list-style-type: none"> • See general business
Treasurer	See attached report. Auditors have finalised their process for last year and plan to be in touch with relevant members of the committee to clarify visibility of financial reporting.
Development Committee Report	Next event will be the B&C squad members swimming at the Willoughby invitational meet this coming Sunday 3 August. 54 swimmers will be attended. Other development events run recently have run well and have been well attended. Cameron and David to discuss planning and budget for next year and succession if necessary and bring relevant proposals to the next relevant meeting.
Competitions– Dennis Gorrick	Programme for SMNE LC distance meet has been settled by the Competitions Committee and published. SMNE Summer Champs has been finalised by the Competitions Committee and will be published by Ariel shortly. Speedo Sprints programme has been distributed for review to the Competitions Committee. Expect to publish within a month.

Summer Sprint meet for 17.2.18 has been distributed to Competitions Committee for review and feedback. Expect to publish within the month.

Matters arising from last meeting:

Discussion concerning the approval of 2 meets on the same day in the area:

Dennis noted the date of the Willoughby meet needed to change for reasons beyond the Club's control. Dennis conducted some enquiries and was satisfied that both meets had reached capacity and considered there were good prospects of both meets being able to run well and close or to capacity. He therefore approved the meet.

It was noted that the Abbotsleigh meet reached capacity before the closing date.

Brett raised whether the details of the meets could be put on the website so that all TO's were aware of the meets occurring in the area and could offer their services to the clubs.

Dennis has prepared a planner for the coming year and he has prepared a summary of meets and will upload on to the website that will include club meets.

Dennis agreed to improve communication if two or more clubs request the same date for a meet. SMNE will, however, not be able to guarantee a club will be given an exclusive date.

Bronwyn to attempt to obtain email contacts for all coaches so Cameron can start a distribution list for coaches that contains relevant information for coaching development and activities.

Website being updated with competitions information.

Technical –	Deferred.
General Business	Matters proposed to be discussed at this meeting (see most recent minutes) stood over to the next meeting given the limited number of attendees.
Meeting end	Meeting finished at 9.10pm
Next meeting	12 September 2018
President Approval	