



CAPITAL SWIM CLUB
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MINUTES OF THE CAPITAL SWIM CLUB

HELD AT REFRESH PHYSIO,

ON 29th OF JUNE

1. *Present*

Catherine Millar, Nathan Masters, Joe O'Callaghan (Deputy Chair), Matt Titcombe (Chair) and Mike Heath (via Zoom)

Meeting started at 7.20pm. Nathan confirmed and agreed to take the minutes.

2. *Apologies*

Nil

3. *Minutes from prior Board meeting approved by Matt T and Joe O'C*

4. *Current Challenges*

- Disruption to club with current squad changes
- Coaches

Casual Coaches Options To Support

Benoit

Talk to Andre / Brandon – who do they know who could help out casually?

5. *AGM*

Are we going to make any changes to the constitution?

Due to COVID-19 there are some amendments for incorporated societies / charities around AGM's.

Board need to give its members a minimum of 28 days' notice.

Board needs to work with Eileen for the year end accounts (June 30th year-end).

Action – Mike to ask Eileen for this information and date

What needs to get done / completed before 2020 AGM

- Minutes of 2019 AGM
- Copy of the audited accounts – MTM is the Auditor (they will charge for audited accounts)
- Chair report
- Any new board nominations
- Agenda

6. *In Committee Discussion*

Meeting closed at 9.15pm.

Next Meeting:
TBC

CERTIFIED AS BEING A TRUE AND CORRECT RECORD

CHAIRPERSON

DATE