

MB Meeting 8th Oct 2019

Here are some supplementary notes for meeting. Numbers relate to agenda item numbers:

1: Apologies to date: Rachel Bennetts (chair St Austell Synchro), Mark Exell & Caroline Trestrail (Carn Brea/Helston), Chris Elliott, Celia Webster (Secretary)

Maureen Davies and Anne Jolly will not be attending.

4: Website. Update. Do we need a Social Media Officer or combine with CCASA Webmaster. Celia will continue to help etc but would Mark or someone else be best as webmaster? Celia does not upload photos of any individuals on current website and would not be willing to do so on new website.

8: Swimming: Inter-county Oct 6th – Belinda update plus thanks to the staff team. Development Gala Dec 1st. entry pack on website. QTs for 2020 agreed at SC 3 Sept – one minor error since corrected. Masters calling for their Inter-County team on Nov 10th Millfield. Lesley Dart has asked about selling hoodies at Dev Gala. I have asked her for a pathway report.

11: Development Day: dates (enthusiasm?) for a day early 2020 – let Celia know of courses/sessions required and numbers. New procedure re. Team Manager training requests to go straight to Jackie Hilleard (regional training organiser) - booking form on website 'Courses & Events' section.

14: Networks – Celia will ask Carbis Bay for a nominee contact. Stephanie Gadd & Belinda to arrange initial meetings prior to Nov 14th they have a list of club nominees & suggestions.

GLL – have attached survey results ready for when Chris, Dan & Belinda meet GLL (Nov 14th). You may wish to summarise at meeting

15: County Dinner: John Likeman & Philip Gordon have kindly said that they would **consider** organising one. I have promised to send John all the documentation I have from the past. It would be a set 'price' for all rather than selected 'free' invites. We all attended the most recently held* on 3rd March 2017 at the Plume of Feathers (TR8 5JF) and agreed that the location, venue, occasion and of course the company were great. Would the Management Board please consider this tonight and give us their feedback? Thanks.

(*n.b. the 2018 event did not happen due to 'weather')

I would also provide John & Philip with relevant contact details.

Would CCASA be prepared to contribute a 'sum' to this venture?

AOB: Caroline Trestrail request for **Kernow Diddy League funding** help.

Celia wishes to do '**phased retirement**' from CCASA and Swimming Committee secretary roles. Never had a job Description but Swim England template for club secretary pretty good.

Celia Webster (CCASA Secretary & CCASA Swimming Committee Secretary)

08/10/19