



	<p><b>GrantAid/Bursary</b></p> <p><b>Storage</b></p>	<p>Midlands has agreed in principal as the interest value is much more significant than we can access. RMB agreed that the interest would be quarterly, capital will sit with Swim England on a three month notice period. DD to feed back.</p> <p>FC presented proposal regarding the change of Regional GrantAid to Regional Coach and Teacher Bursary, all agreed the new amounts and requirements, with the following amendments to senior coach: increase amount from £400 to £600, with a requirement of endorsement from the County. The changes will start from 9<sup>th</sup> September 2019. FC to attach County presentation and requirements sheet, for it then to go to County Secretaries. Following this treasurers will receive the new forms to feedback on.</p> <p>All agreed to look at local Regional storage, all agreed JH and DD could agree if reasonable, HB to investigate</p>	<p>DD</p> <p>FC</p> <p>HB</p>
5.	<p><b>Governance</b></p> <p><b>Membership Review</b></p> <p><b>Operational Plan</b></p> <p><b>Club Constitutions</b></p>	<p>Membership is currently being reviewed nationally.</p> <p>Circulated with minutes of the previous meeting</p> <p>These are coming in quickly with tight turn arounds due to club AGMs so difficult to pull a pack together so JH proposed he pull together a group of constitution which have already been looked at to get a feel for common issues and areas which particularly need to be checked.</p>	
6.	<p><b>Discipline Updates</b></p> <p><b>Swimming</b></p> <p><b>Open Water</b></p>	<p>All Development days now set, FC to circulate selections to Regional Board reps. There has been a number of issues in sending the swimmers the information; all to encourage clubs and members to update their information via: <a href="https://www.swimmingmembers.org/">https://www.swimmingmembers.org/</a></p> <p>Short Course Championships this year will be on 2<sup>nd</sup>/3<sup>rd</sup> November 2019 at Harvey Hadden – all information to be posted to the Midlands Championship website when ready.</p> <p>Championships set to run at Holme Pierrepont on Sunday 7<sup>th</sup> July</p> <p>The Midlands team are set to travel to the GNS which is also the European Junior, unfortunately not as planned due to swimmers exams. The water temperature is currently low with a poor forecast but we remain hopeful this will go ahead following a number of our swimmers having a successful trip to Mallorca/BEST Fest.</p>	<p>FC</p>

	<b>Para-Swimming</b>	The first development day is coming up with a number of swimmers attending, but definitely beneficial running as a joint programme with the West Midlands.	
	<b>Synchro</b>	Records – all agreed that we should introduce Regional Para-Swimming Records for each classification. HC to speak to SW to see if she would be willing to be the contact for these also if FC sets the baseline records	HC/FC
	<b>Water Polo</b>	Minutes circulates	
		Minutes circulated	
7.	<b>Club Development SwimMark</b>	SwimMark panel is coming up next month, all are full renewals except for Corby Steel Diving who are a health check.	
10.	<b>AORB</b>	ACM forms to be reviewed in line with required constitution changes – FC to check with HC when this is required by	
	<b>Regional Awards</b>	Regional Awards to be advertised Youth Volunteer (Male and Female) Volunteer (Male and Female) Long Service Award to Aquatics (Male and Female) HB to create flyer to encourage applications for these – all to be directed towards the national nominations of which the Region will be selecting a winner for each category to go forward to the National Final Awards. From the two Regional winners the panel will need to select 1 nominee to go forward to the National Awards. <a href="https://www.swimming.org/eastmidland/swim-england-national-awards-2019/">https://www.swimming.org/eastmidland/swim-england-national-awards-2019/</a>	HB
	<b>HP maternity cover</b>	The Club Development National team have appointed HP's maternity cover, Helen Pack will be starting in the second week of June so will have some cross over time with HP.	
11.	<b>Confirmation of dates of next meeting</b>	Saturday 6 <sup>th</sup> July 2019	

Minutes prepared by	Date
Fiona Conway	02/06/2019

