



Swim England

# East Midlands

<b>Committee</b>	Regional Management Board
------------------	---------------------------

<b>Venue</b>	Zoom
--------------	------

<b>Time and Date</b>	Saturday 1 <sup>st</sup> May 2021
----------------------	-----------------------------------

<b>Present:</b>	John Hidle	Deb Dean
Doug Whitlam	Lenka Tanner	Ursula Beck
Dave Hendel	Brian Collis	Terry Bream
Richard Roberts	Duane Rae Mclean	

<b>In Attendance:</b>	Fiona Conway	Helen Bickerstaff
	Grace Grove	

Min.	Agenda Item	Details	Action
1.	<b>Welcome</b>	JH welcomed all to the call.	
2.	<b>Apologies</b>	Tom Parr.	
3.	<b>Minutes of 13<sup>th</sup> March 2021</b>	Minutes approved.	
4.	<b>Matters arising</b>	Covered within the meeting.  Annual Report: The report for 2020 is finished and is due to be sent out to clubs with the ACM papers.	
5.	<b>Finance</b>	DD circulated the Financial Papers before the meeting and they detailed the following:  Financial Papers – <ul style="list-style-type: none"> <li>• Membership fees received to date are £83,930.</li> <li>• Expenses relating to the year received after date have been accrued as necessary.</li> <li>• Furlough grant claims are ongoing and are estimated for March and April.</li> <li>• The available bank balance is £281,359 at 30 April 2021.</li> <li>• In order to cover the administration budget we need just under £5,000 of other income. The receipt of the furlough grants from the government will cover this gap if no licensing income is received.</li> <li>• The financial highlights shows some of the more important figures. These are limited at this point in the year as activity is low and budgets have not yet been set.</li> <li>• The spending block on disciplines is still in place and will be until at least the end of April. The only expenditure relates to administration and the hosting of online courses, TTL etc. These are being held jointly with the West Midlands which limits the cost.</li> <li>• The loan to national remains at a balance of £39,000.</li> <li>• There are no changes to the forecast for the coming years and all points made last meeting remain valid.</li> <li>• The operational budgets will be discussed at the finance meeting.</li> </ul>	

	<b>Membership Renewals</b>	Sherwood Seals have been suspended.	
<b>6.</b>	<b>Discipline updates</b> <b>Swimming</b>  <b>Masters</b> <b>Para-Swimming</b> <b>Open Water</b>  <b>Artistic Swimming</b>  <b>Water Polo</b>  <b>Diving</b>  <b>Discipline Survey</b>	<p>The Swimming Championships for 2021 have been cancelled.</p> <p>The board agreed to run a Regional event on 31<sup>st</sup> July 2021 and 1<sup>st</sup> August 2021 at Harvey Hadden, Nottingham, under the Festival of Swimming banner.</p> <p>The Region is offering the Counties support with their Development Camps.</p> <p>The Region is in the process of organising a Virtual Development Day for all 12 year olds across the East Midlands and West Midlands.</p> <p>Nothing Regionally to update on.</p> <p>The Region is in the process of organising a Virtual Development Day, as mentioned above.</p> <p>The Regional group decided to not run a Regional Open Water Event this year. The date the Championships are usually held is very close to the un-locking date meaning that if the lockdown restrictions were not eased at this time the event may not be able to go ahead. The venue has been notified and we have booked next year's Championships on Sunday 3<sup>rd</sup> July. This information will be released with the information on the Festival of Swimming.</p> <p>Margaret and Paul Kendal who are currently writing the first Open Water Officials qualification. FC has offered support in piloting this.</p> <p>An online Grade Day has been organised, applications will open at the start of June and they will be judged on the 13<sup>th</sup> June.</p> <p>At the Regional Level X Artistic Swimming competition 4 artistic swimmers from the East Midlands won 2 Gold medals and 2 Bronze medals</p> <p>WP group are keen to start up competition. A meeting is being held on Tuesday 11<sup>th</sup> May and HB will be attending in FC's place.</p> <p>Nothing to report.</p> <p>The Region will be contacting all clubs to complete a discipline survey in order to update the clubs disciplines on Club Finder.</p>	
<b>7.</b>	<b>Club Development</b> <b>SwimMark</b>	The next SwimMark Panel will take place on Wednesday 16 <sup>th</sup> June. Notification has been sent to all the clubs renewing in	

	<p><b>Stronger Affiliation</b></p> <p><b>CDOs</b></p>	<p>June. 10 clubs haven't started uploading to the portal yet. <i>Action – HB to circulate clubs to Board.</i></p> <p>UB circulated the CLG notes prior to the meeting.</p> <p>Nothing to report.</p> <p>FC will be off work from Friday 7<sup>th</sup> May as she will be having surgery. HB will be on maternity leave from the end of September.</p>	
8.	<p><b>Regional Reports Incorporation</b></p> <p><b>Working Together with Swim England</b></p> <p><b>Regional Organisation</b></p>	<p>JH is making changes to the Articles of Association and Regulations. They will be circulated to the board in due course. The board is happy to incorporate at the end of the year.</p> <p>BC / DD / JH are meeting with Claire Coleman next week to discuss the Regional Agreement.</p> <p>Nothing to report.</p>	
9.	<p><b>AORB</b></p> <p><b>Judicial Appointments Panel</b></p> <p><b>AGM</b></p>	<p>Each year we should appoint someone to the Panel, we haven't had someone in this role for a while. <i>Action – Board to send any nominations asap.</i></p> <p>JH proposed we choose a day in July to hold the AGM. This could be held online or face to face dependant on restrictions closer to the time.</p>	
10.	<b>Confirmation of date of next meeting</b>	Saturday 10 <sup>th</sup> July, 9.30am	

Minutes prepared by	Date
Grace Grove	28/05/2021

