

Minutes
Committee Meeting

Chair:	John Harrington (JH)	Date:	21/03/2010
Attendees:	Ros Lambden (RL) Steve Davis (SD) Paulo Foppoli (PF) Guina Davies (AD) Tina Davies (TD) Liz Mozol (LM)	Apologies:	Hedley Beavis(HB) Patrick Firminger(PF) Andrew Cooper(AC)
Circulation:	GSC Committee		

Minutes

Point		Action	By when
1	<p>Previous minutes</p> <p>The previous minutes from October 2009 had been circulated and were agreed as an accurate record, with the exception that TD was in attendance along with HB (noted in both columns).</p>	Note	
2	CONFIDENTIAL ITEM	JH	
3	<p>Winter / Summer Race League</p> <p>Agreed an overall success with the last 2 races now upon us. Best 4 from 6 to count. Awards to be given as per the web site for 1st, 2nd and 3rd in both age groups and overall.</p> <p>Agreed to have the awards at Award night scheduled for Thursday 29th April.</p> <p>Noted that Telford had requested to attend next year but this will need careful planning to stop entrants on the night. Need to check with the Centre also.</p> <p>Summer Race – PF to again manage with the help of other parents. 2 teams being entered. PF wants to retain the title.</p> <p>AC is drafting out a T-Shirt and LM had agreed to order in as last year.</p>	Note	
4	<p>Club National</p> <p>A sub-committee to be established to set up and run the event. This is to be:</p> <p>JH – Chief of Race RL – Race Sec AD – CWO TD</p>		

	<p>The above may call upon the help of others but will be fully empowered to act on behalf of the Club to ensure that the race is an overall success.</p> <p>First meeting scheduled for Thursday 22nd April.</p>		
5	<p>Summer Training Camp</p> <p>JW had provided a contract for the proposed camp for 2-6 August 2010. Agreed that we wanted to do this.</p> <p>Rates to be broadly the same as 2009 and JH to set up with RL and HB.</p> <p>JH to send note out (or HB) with invites to attend.</p>	Note	
6	<p>Coaching / Equipment</p> <p>HB had sent his apologies as held up with SSE meeting.</p> <p>Noted that his attempt to reduce the coaching bill had been appreciated but we always must be aware that if we cut to the bone then the level of coaching can also suffer. Need to review when the British Champs have finished to compare coaching bill vs monies received over the winter. Our WRL has generated funds that will off set any potential losses.</p> <p>Request for RL and Patrick to try to balance out prior to the AGM.</p> <p>Noted that HB has a quote for new gates but it is on hold pending a decision from the Centre over sale. SD noted that if we did not purchase then we would still need to borrow some gates for the summer season. JH to review with HB for decision.</p>	<p>PF / RL</p> <p>JH / HB</p>	

7	<p>AOB</p> <p>LM noted previous issue about training with other Clubs and whether this was permitted. Agreed not an issue as long as HB is aware of what is going on as he feels so strongly about the level of coaching offered elsewhere not always being up to scratch. We also want to try to avoid conflict of interest with other Clubs that our coaches may train at.</p> <p>JH noted a summary update for the SWSA and that HB had now been requested to work with CGJ to sort out the plastic coaching. This was working well. The constitution was also being re-worded to reflect a more accountable and coaching bias. Funding level was not great.</p> <p>Various new members have requested old equipment to be placed for sale. Agreed to send a note out and for a winter sale to be held at the slope Sunday 28th March at the same time as the WRL.</p>	Note	
		Note	

Future meetings

	Date	Time	
	Thursday 22 nd April – CN sub-committee meeting only	7.00PM	
	Thursday 29th April – AWARD NIGHT		
	Thursday 13th May - AGM		