

**NORTHERN WAVE SWIMMING CLUB  
COMMITTEE MEETING  
4 October 2007 at 17:00 at Steve's House**

Present

Trevor Burchick, Mike Lane, Mikey Maxwell, Steve Tomkins, Hana Kubakova

Apologies

Mike Felse

Minutes of last meeting

Discussed and accepted.

Finances

Bank balance currently healthy at £6190.66 as of 7 September 2007. £995 of this is was an Operation Fundraiser grant for women's events. Some of this was used towards the women's only night during Pride Games. Trevor will speak to Steph at Vanilla about promoting Northern Wave to the lesbian community. Included in the balance are £1500 and £984 grants from Salford CVS for promoting sport in Salford which can be reported back now. £1388 is being escrowed for Open Athletics. Door receipts from Tuesday and Sunday are jointly covering ongoing running costs. Total receipts and costs from Pride Games swimming event are still being finalised and will be reported on next meeting. The recent fundraiser brought in around £2000. Sunday night is running at a deficit and in the event there is an event that will significantly reduce Sunday attendance then we should cancel that night in advance.

AGM

Would like to hold 20 November 2007 at 18:45 at Moss Side Leisure Centre before usual Tuesday swim. This means notice must be served by 24 October at the latest. Inform members by email and on website. Nominations will be acceptable by email. Steve will organise venue. Posts up for election at this AGM are Secretary and Members Representative. Edwin has expressed an interest in the Chair position and also being a coordinator for tournaments. Mike is going to chat to Edwin with a view to creating a co-opted post on the committee in the lead up to the Chair post being up for election in 2008.

Swim Events for 2008

Frankfurt December 2007

Paris May 2008

Eurogames (Barcelona) July 2008

Consider hosting an IGLA event (will require becoming a member of IGLA). Trevor will organise signing NWSC up to IGLA.

Trevor to chase up results from Pride Games swim event this year.

Swim Camp 2008

Other options besides Lancaster could be Chester. Mike Lane will investigate further with a view to presenting options at the AGM.

Social Events

We are going to have a Christmas 'do'! Set a date for NWSC night out, maybe meal then pubs then club, rather than trying to book somewhere and have a themed night. Friday 30 November 2007. Suggestions (Ning, Pizza Express) on venue for meal to Mike Lane by email.

### NWSC 10 year Anniversary

NWSC will be 10 in 2008! We would like to celebrate this in the 2008 Manchester Pride parade. Nick Curtis has volunteered to head up organising the parade entry. Mike Lane has secured £500 of sponsorship towards this.

### Any other business

Trevor and Hana are trying to amalgamate the two existing members lists into one. Mikey suggested this could be done in a secure website area so that all committee members can access and update it. Mikey, Hana and Trevor will work on this project.

Produce an annual report to be available for the AGM. Also aim to have a quarterly bulletin rather than a full newsletter.

Mikey to resurrect the Welcome leaflet and get some printed.

To get a women specific flyer produced. Ask Gareth Parkinson for help with design.

Need to review new kit designs, including club swim hats. Maybe have a limited edition for 10<sup>th</sup> anniversary. Approach the merchandisers that did Pride Games. Ask Gareth Parkinson to refresh the logo and maybe produce a special 10 year one.