

Team Bath AS Management Committee Meeting Minutes

Thursday 24th April 2025

University of Bath STV

The Team Bath AS Committee	Apologies
Vincey Ho-Treasurer	Claire Perkins (CP) Welfare officer
Gina Fox-McFarland (GM) – Meet Co-Ordinator	Rachel Lake (RL)-Aspire coordinator Liam Willcox – Head of Swimming Jim Hordern (JH) – Swim Mark Officer
Victoria Naudi (VN) - Workforce and Training Co-Ordinator	
Nicky Slee (NS)– Communications Officer	
Sarah Workman (SW) –Secretary	
Cara Dowding (CD) – Performance Liaison officer	
Rob McFarland (RM) – Chair	
Leah Clark (LC) – Workforce and Training Co-Ordinator	
Nick Caller (NC) – Fundraising Officer	
Emma Lewis (EL) - Welfare Officer	
Sinead York (SY)-Para coordinator (interim)	
Tim Babbage (TB) Open Meets Promoter	
Dan Jones-Guest	

Agenda

1. Chair
2. Welcome and apologies
3. Last months minutes
4. Finance
5. Recruitment for coaching
6. Swimmers behaviour
7. Committee recruitment
8. AOB
9. Date and time of next meeting.

Patrons: Stephanie Millward MBE, Josh Gammon

Apologies from committee members unable to attend, any voting will be done online.

All agreed to last months minutes

- RM welcomed all and introduced DJ as he is taking on role as assistant treasurer to assist VH.
- VH went through bank statements and will contact bank again to chase bank access.
- DJ & VH will meet to go through budget and bank statements
- Swim meet made good profit.
- Discussed new coach recruitment-VN will meet with LW to discuss advert
- Dragonfly working well and will also need to include extra coach in costing plans.
- NS to send email wishing all swimmers Good luck and to enjoy whilst supporting each other.
- TB still looking for available dates for L4
- Good uptake on next meet including dragonfly

Committee recruitment-

NS stepping down

NC- Stepping down as fundraising officer

GM-Stepping down as meet coordinator- -VN going to step into role

TB-Stepping down as open meets promoter

EL-Stepping down as welfare Officer

JH-Stepping down as swim mark officer

RM Stepping down as Chair (Thanked for all his hard work and running of the tuck shops)and TB has agreed to stand in as Vice chair until July- All voted in favor

RM & GM thanked for all their hard work they will be stepping down from now.

Other committee members who are stepping down happy to continue till July at latest to allow for teaching of new role member-All thanked for all their hard work and commitment.

With a large volume of the committee leaving RM will send an email plea out for new volunteers.

Aim to split Volunteers role into two- TM CO-Ordinator and Volunteers

Karen also stepping back from July so Dragonfly will need their own membership secretary and welfare.

If no volunteers for roles an emergency AGM will be called.

NS to chase Bath Dentistry.

Next meeting date to be arranged.