

Les Rodger	LR	Chair
Jim Gallacher	JG	Safety Co-ordinator
Lynne Deans	LD	West District Convenor
Richard Collins	RC	Team/Squad Manager
Sandra Westgate	SW	Volunteers Co-ordinator
Vicky Taylor	VT	Midland District Convenor
Jennifer Ewen	JE	North District Convenor
Jayne Smith	JS	Scottish Swimming

The meeting was therefore quorate.

Item No.	Action
1. Apologies for Absence: Ralph Payne (RP), Kirsty Ewen (KE), Andrena Hammond (AH)	
2. Declarations of Interest: LD, parent of Mark and Scott Deans.	
3. Minutes of Meeting of March 2017: Correction: omitted apologies from VT. Proposed JE, seconded RC, minutes accepted without dissent.	
4. Matters Arising and Items on Action List:	
2 <u>Reference OWR</u> : wording to be added to entry info and/or swimmers' info	
3 <u>Container</u> : Meeting to be set up at Mollinsburn	
4 <u>Rule change to minimum age</u> : for discussion and proposal to AGM	
5 <u>CPD Module</u> : Still under discussion. AH has met Alan Reed.	
6 <u>Trainee STOs</u> : list to be sent to SW.	
8 <u>Media Officers</u> for events to be organised	
17 & 18 <u>Online Entries</u> : In progress.	
23 <u>Potential clash of dates</u> : YeAABA advised.	
28 Stocktake: Done.	
29 <u>Trackers</u> : in progress. Considering options.	
39 <u>Credit Card</u> : RC has card. Limit £1k	
44 <u>Rule Changes</u> : Highlighted in Meet info.	

47-51 East District: Organisation in hand (see below).

5. Correspondence:

East District OW Convenor is currently a vacant post.

6. Domestic Events:

East District and ASA Qualifier

4th June. Cameron and Stewart may be available on 3rd June to help set up but JG is at Knockburn.

Currently short of kayakers. Work in progress.

LD will collect water sample on Thursday 25th.

JG to request lifesaver for second safety boat.

5km race will be prioritised if there are difficulties on the day since other distances are available at Midland as "Plan B".

Knockburn C&T

JG will collect a buoy on Thursday night.

Lochore Challenge

Low numbers at present.

Midland

Boats all provided by Monikie. Kayaks have been sorted by Cameron.

Water is lab tested at Dundee.

North

JG and LR will come on Friday to set up.

JE will not be present on the day but the ND committee will be there. Lead on the day will be Donna Lawrie.

Three rescue boats. Presently 3 or 4 kayaks. Need 8 minimum.

Technical officials needed from about 9am.

Great Swim

Not heard anything at the moment.

Scottish Nationals

Catering for officials only.

Meeting to discuss disability event.

Venachar Mile and Half Mile

To agree timings and costs

West

Intend to split the briefings so that more trainee Safety Officers can get mentoring.

7. National Team / Squad:

Nothing suitable early in season. Consider late season camp.

Any information on Majorca?

8. Euro 2018:

8,9,11,12 August 2018.

Need to set up meeting between Natalie and JG.

9. Safety:
Six candidates were at training session.

10. Technical Officials:
OWJ1 Course also well attended.

11. AOCB:
None

Next Committee Meetings:

13 August 2017 (Venachar) – single item for discussion, nominations for OW Awards.

14 October 2017 (Stirling) 10am – full committee meeting