

new	old #	Date of meeting	Action	Action by	Due	Comment
1		17th Jan	Life Members: voting rights?	CK/ All clubs	Feb 23rd 19	
2		Licenses	L2/3 how can we influence these meets running at the right time of year over the right distance	AL/ East Swim Cmte/ Scottish Swim cmte	01/07/2019	ongoing
3		District mod	to add to agenda as a standing item	TD/ CF	Feb 9th 19	
4		Volunteers	How best to engage with swim community, presentations	DMc/ LR/ AL	Feb 21st 19	
5		Live streaming	Engage Stuart in conversation re equipment & prices for '20	SJ/ AL/ JL	01/10/2019	
6		ED web	All conv to ensure their section of web, TD can add photos	all Conv/ TD	01/03/2019	
7		Web /MC	MC swimmers to be recognised by blog, if know about it	Recorders/ AL/ DMc	09/02/2019	ongoing
8		Constitution	All clubs to make sure that they are working from latest version of Model #18 with names of exec and WPO to TD	TD/ All clubs	31/03/2019	
9		Finance	Set up procedures so all are aware so no one is out of pocket	JL	21/03/2019	
10		Amendments	STO to change rules for ED swimmers instead of swims	AS/ CF/ TD	21/02/2019	
11		Blazer	To purchase a blazer using £ from Jim Brown bequest fund	LR	09/02/2019	
12		Blazer logo	To purchase a further 3 / investigate ties & scarves	CK	01/07/2019	
13		EISM facebook	to revive the facebook page	TD/ Stuart Johnston	09/02/2019	
14		Special awards	to give these out at an appropriate meet/occasion for 2018 award winners	JSluman/ CF	09/02/2019	
ED Delegates		7 refreshments for 7.30 start on 21st Feb (pre SASA AGM)/ 18th April, Howden Park/ 20th June, Auchterderran, Fife/19th Sept, QMUC/ 21st Nov19/ 20th Feb 2020/ 21st May 2020 AGM Meggetland. The nature and content of delegates meetings may vary according to the District Modernisation Process				
ED Manage		all at Premier Inn, Edinburgh Park, 7pm start: 21st March, 16th May, 15th Aug, 17th Oct (Budget), 16th Jan, 19th March (Budget), 16th April.				