

	Date of meeting	Action	Action by
	16th Ma		
4	Scoreboard	To transport the Piccolo system to Ppns, test it with ARES	AS/RP/DC/TD
	15th Aug		
11f	Open Water	Investigate purchase of ED advertising sails	LR
	24th Oct		
4	Budget	fees set for 15 months	JL/ LR
	21st Nov		
8	Forum V Reg	remits for both: is there any crossover?	DM
10	Finance	affiliation fees	exec
10	Finance	To see where we can cut down expenditure, and increase our membership	All Clubs
10	Ring fenced £	release some of money which has been ring fenced	exec
13	B and C	SS's Corporate Plan	Exec
16	Dates of next	to attend in next membership meet in preparation for AGM	all members
	16th Jan 20		
4	mins from before	team leader for young (event) initiatives to be sought	AL
4	WPO's	to produce a list of all Club's WPO's	AR
6	Privacy policy	To link into SS privacy document for internet usage	TD
6	move websites?	is this the right time to look into domain usage Cazink V Tweed sol	TD/ AL/ GAnderson
8	ED volunteers	need a treasurer/ swim Convenor / volunteer manager plus others	all Clubs
8	inclusion	how do we include the many different abilities in a comp situation	DM/ JM/ AR
12a	overhead costs	will be creative with how we manage EISM money	AL/ CC
12a	records	Swim comte looking at records and if theres a time frame	Swim Cmte
13	STOC	Quota to be rewritten on a more proportional basis	AS
15	website	advertising for new volunteers/ 20th Feb SS plan at Forum	TD/ all clubs
17	EGM note	note of Extraordinary General Meeting for financial changes	JL/ TD /all clubs
16	Future dates for all clubs	20th February 2020 , Howden Park Centre, LIVINGSTON. Presentation around SS corporate plan following ED EGM . Open to all	All Clubs
16	Future dates for all clubs	21st May 2020 ED AGM, 18:30 for 19:00. Subsequently amended to Premier Inn, Edinburgh Park.	all Clubs
16	Business meet	19th March (budget meeting) Premier Inn, Edinburgh Park & 16th April.	convenors

Due
by 16th March 20
20th Feb 20
13th Feb 20
14th Feb 20
14th Feb 20
14th Feb 20
20th Feb
20th Feb
20th Feb
20th Feb
20th Feb
20th Feb
end of March
AGM 21st May
AGM 21st May
13th March
13th march
16th April
asap
31st Jan
19th Feb
20th May
12th March