***Haverfordwest Seals Committee Meeting***

***Minutes***

***Thursday 2nd June 2016***

1. **Welcome, Attendance and Apologies**

Attending : ML,DW,JW,AM,SH,CW,LG,Ga B,Jo T

Apologies :SC,NH,Ger B

1. **Minutes of previous meeting ( April 2016)**
2. Proposed and seconded as a true reflection by JW seconded by SH
3. Matters arising from minutes. Discussed.

-Further action from those minutes – DBS for coaches to be followed up.

- JW to find out more about club receiving online payments

- role description for committee – onto next agenda

1. **Reports**

|  |  |
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| 1. **Membership Sec**
 | **N/A** |
| 1. **Treasurer**
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| 1. **Fixture Sec**
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| 1. **Team Manager**
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1. **Travel expenses**

**Discussed.**

**Committee consider matter closed.**

1. **Member issue**

**Discussed. JW to email Jo T for contact with member.**

1. **County rep position – Nicala Harding new County Rep.**
2. **AOB**
* **Coaches meeting- GB organising .**
* **Code of Conduct for coaches.**
* **Dates of summer closure decided as Friday 29 July last session. Returning on Monday 15th August.**
* **Committee code of conduct required.**
1. **Date of next meeting**
* **Tuesday 19 July @7 pm**