

Virtual meeting of WCPSC Trustees

Tuesday 21 January 2021, 19:30

Mike Fisher, Liz Hatfield, Alison Oakley, Lionel Jones, Cullen Whyte, Justin Bradley, Poppy Morley,

Delia Baxter

Apologies: Natalie Hill

Agenda

1. Facilities update
2. Lockdown fees
3. AGM
4. AOB
5. Next meeting

1. Facilities update

New Pool

- More meetings with EA in recent days, feedback around the timetable is still challenging, but another meeting set for next week.
- Mike is making it clear we are not happy with the proposal and suggested the council could help mediate.
- EA are more comfortable where we are distinctly different (Elite / Performance squads) v's overlap in areas such as junior squads / fitness / lessons.
- EA also happy to give access to storage areas, officials rooms, etc, but less forthcoming on our requested pool time, and have agreed to look at scheduling time for meets
- Initial costings are more than EA charge Basildon (£11 for 25m and £16 for 50m), but MF wants to focus more on resolving timetable first before negotiating costs
- Next steps could be to get councillors, etc, to look at our proposed timetable and pool programming, to show our proposals are in the interest of Winchester residents / council v's EA.
- Input from Swim England and other bodies has been useful, but council support is key are they are the ones funding the pool
- Very high workload for staff and some of the board on this matter this week - note of thanks will be sent to staff from Trustees

ATR site

- Mike / Lionel met with the planning team via zoom - tried to get across how interested we are, how it would really help with community provision and we would be keen to talk directly with the defence team on how we could possibly partner with them.

- Looking to develop as a community oriented facility, with a phased approach as the Army moves out, work starting in 2022, but will then take a few years

Winchester College

- Opening late 2022 - already trying to talk about being a partnership with them as well, especially around the potential of lessons provision

2. Fees

- Mike still to do calculations on salary costs with furlough at 80%
- Cullen - when will we have actuals for previous months ? Mike, have for next meeting but looking at month's in isolation is quite complicated as furlough / job retention scheme payments are coming in and out at different times
- Very few people have come back regarding issues paying fees, one or two members have cancelled direct debits, but Alison Crompton is flagging these as they arise and following up.

3. AGM

- Zoom account set up, already validated with other calls
- Accountant lined up to come along
- All the papers have gone out, asking people to vote in advance
- Lionel will act as chair
- Natalie stepping down, no longer living locally, Darren Whitt has applied to join
- Poppy - Marie has some goodies that could be offered as prizes, need to work out how / if we can do this on-line

4. AOB

- Poppy - Marie has a contact with an educational opportunity she would like to pilot with us. She is a personal trainer with special interest in working with young female athletes, offering free zoom workshop.
- Agreed this is worth progressing, **Poppy to reply to Marie, copy in Mike, Sarah and Zoe**

5. Next meeting

Thurs 11th Feb 7:30pm