

SUSSEX COUNTY
AMATEUR SWIMMING ASSOCIATION
(Founded 1895)



140/2019	Rules All proposed rules changes to the ACM were approved and have now been incorporated. Question of equality raised at the ACM had been taken to Swim England for advice. Response "all nine characteristics set out in Equalities legislation should be included rules". Approved and incorporated into rules.	BD
141/2019	Governance Meeting recognised difficulties with recruitment of secretary and approved opening discussions with both clubs and individuals to take on the role on a paid contract basis. BD to report. GP Committee to consider rule changes including Life Membership for consideration by Management Committee in September. Circulated meetings dates for 2020 and 2021 approved. Club chairs to be invited to an open Management Meeting – date to be agreed. Midhurst and District SC have now closed – noted.	BD BD BD
142/2019	Annual Council Meeting Review of 2019 presentations and ACM noted and approved. Preferred date for 2020 – 13 June. Timing should be as 2019 with option to change – morning session dependent on recruitment of Trophy Manager. BD to start process asap.	BD
143/2019	Sussex County ASA 125 years (Sussex Swimming History Project) Meeting agreed to send BD suggestions for inclusion. He will then develop a budget for September meeting consideration. Official launch would be at County Champs in January 2020.	BD/WL
144/2019	Technical committee reports <u>Swimming</u> – June minutes reviewed. No comments. <u>Diving</u> – Noted Hilary Knott was elected as assistant manager. <u>Water polo</u> – Noted Sussex U19 boys had won SER Inter County Championships – BD to write to coach asking for details of team support and reminding that all Sussex teams should be compliant with SE welfare guidelines, have current kit and were entitled to claim accommodation etc subject to agreed criteria. <u>Masters</u> – January minutes reviewed. No comment.	BD/WL
145/2019	South East Region report No change expected to Regional affiliation fees.	

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	Stronger club affiliation being introduced by SE in January 2020. Affected clubs will be contacted by Swim England. Changes to Swim England year end will result in changes to membership and affiliation fees cut off dates. Possible impact on entries to county championships. Clubs will be contacted directly by Swim England. Additional Bank Holiday in 2020 likely to impact on Regional Summer Championship dates and club licensed meets. Clubs will be informed directly by Region. Clubs with Para swimmers can apply for £500 bursary – all details on SER website.	
146/2019	AOB None Meeting closed at 20:20	
	Date of next Meeting –11 September 2019	