

SUSSEX COUNTY
AMATEUR SWIMMING ASSOCIATION
(Founded 1895)



MINUTES OF MANAGEMENT COMMITTEE MEETING

Wednesday 11 September 2019

ATTENDEES

Mr B DeVal (Chair & Development Secretary)	Ms Liz Fitzsimons (Synchro Manager)
Mr Simon Taylor (Vice President)	Mr Mike Hedley (Elected member)
Mrs D Pickering (Swimming Manager)	Mr P McCallum (Elected Member)
Mr D Rosen (Diving Manager)	Mrs M Tuppen (Non voting guest)
Mrs J White (Elected Member)	Mrs H Knott (Non voting guest)
Mr W Long (Masters Manager)	

APOLOGIES

Mr K Cruttenden (President)	Mr Rob Harvey (Development Manager)
Mrs C Hobbs (Welfare & Workforce Co-Ordinator)	Ms K Escott (Finance support)

MINUTES

Mr Brian DeVal

Item No		Action
148/2019	Minutes 10 July - approved	
149/2019	Matters Arising not covered on the agenda No matters arising	
150/2019	Finance Meeting approved the the recommendation from the finance group to introduce cashless payment for spectator entry. Swimming Committee to note required changes to entry fees County Bursaries Award made to Crawley SC for £500 for coaching equipment.	BD/KE DP KE
151/2019	Rules Proposals for changes to Rule 11 proposed by the GP committee were accepted in principle but the meeting felt there were more oppotunities to encourage volunteers by including new awards. Referred back to GP committee	BD
152/2019	Governance Meeting approved paper by BD to appoint KE to take administration role but should also continue to try to recruit a secretary. BD to take forward.	BD

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	BD had invited S Taylor and R Harvey to look at risks around event cancellation and to propose options. They would provide an initial report to the November meeting. GP Committee minutes for 1 August approved	BD
153/2019	Sussex County ASA 125 years (Sussex Swimming History Project) Draft paper by BD was considered and approved. Working group appointed – BD, WL & DP Technical Committees are asked to consider appropriate events as part of celebration – eg mixed relay event introduced at relay gala A budget of £1,500 was approved.	All KE
154/2019	Technical committee reports <u>Swimming</u> – August minutes reviewed. No comments. <u>Masters</u> – July minutes reviewed. No comment. Meeting congratulated WL on growth of Masters’ Championships that bode well for the County Squad. Sussex are hosting SE round of Masters National Championships at Horsham on 10 November. <u>Diving</u> – DR reported issues at K2 with photography – new agreement forbids without permit. Resolved on day but to note. BD will discuss with K2 management and report. <u>Synchro</u> – introductory competition scheduled for 8 December @K2	All BD
155/2019	South East Region report SE to make changes to affiliation fees – tbc	
156/2019	Affiliations Application received from Ringmer Spartans. BD had met and consulted local clubs – no objections	
157/2019	AOB None	
	Date of next Meeting –13 November 2019	