

SUSSEX COUNTY
AMATEUR SWIMMING ASSOCIATION
(Founded 1895)



MINUTES OF MANAGEMENT COMMITTEE MEETING

held via video link
13 May 2020

ATTENDEES

Mr B DeVal (Chair)	Mrs Janice White (Elected member)
Mr William Long (Masters manager)	Mr Mike Hedley (Elected Member)
Mrs D Pickering (Swimming Manager)	Mr K Cruttenden (President)
Mrs Liz Fitzsimons (Synchro Manager)	Mr David Rosen
Mr Simon Taylor (Development Manager & Vice President)	Mrs C Hobbs (Workforce & Welfare)
	Mrs H. Knott (non voting guest)

APOLOGIES

Mr Alan Putland (Elected member)

MINUTES

Mr Brian DeVal

Item No		Action
022/2020	Minutes 19 March - approved	
023/2020	Matters Arising not covered on the agenda No matters arising	
024/2020	Finance An amended budget for 2020/2021 was submitted and approved. The amendment included the inclusion of official's and volunteer shirts that had not been included previously. Discipline Managers must maintain a record of the number of shirts distributed at events and ensure these are charged to the appropriate cost centre. The Coronavirus pandemic had so far enforced the cancellation of the first Pathway Development Camp. It should be expected that a number of other events in the year will be affected. Decision on future bursaries would be delayed pending more information about the return to pools by clubs. Noted that interest rates on deposit accounts were reducing: - Cambridge and Counties currently offering 1.49% - Lloyds Bank offering .15%	KE BD

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025/2020	ACM, annual report and awards ceremony 2020 Agreed to postpone the ACM. BD would discuss with club chairs options for holding an ACM later in the year – via video link or in another form if possible. Agreed that Trophies would be presented to swimmers at earliest opportunity. Committee felt that this should be done by Kerrin Cruttenden as immediate Past President. BD to discuss with club how and when this might take place. Agreed that Volunteering and Achievement Awards would not be presented in 2020. Simon Taylor would be installed as President as soon as appropriate after 15 June (original date for ACM). Annual report was discussed, and BD was asked to review some areas. When revised Report will be sent to all clubs, Past Presidents, Life Members and Committee. It will also be placed on the website and promoted via all channels.	BD BD/KC BD/KC/ST BD
026/2020	Governance Proposed changes to Rules were discussed and BD was asked to review some areas including: • Open Water Swimming Manager to be deleted and role incorporated in Swimming Manager • Swimming Committee to have expanded remit for Open Water Swimming • Workforce co-ordinator to be revised to Officials co-ordinator • Changing makeup of Emergency Committee	BD
027/2020	Technical committee minutes and reports Swimming Committee minutes 1 April approved Noted that Ben Alchorn (Worthing SC) had been awarded Columbus Direct Most Valuable Player of the Year by the British Water Polo League.	
028/2020	SER Region continuing to report on latest information around coronavirus	
029/2020	AOB Congratulations to Brighton SC on 160th birthday celebrations	BD
	Date of next meeting Wednesday 8 July 2020	