

SUSSEX COUNTY
AMATEUR SWIMMING ASSOCIATION
(Founded 1895)



MINUTES OF MANAGEMENT COMMITTEE MEETING

held via video link
8 July 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)
Mr Peter McCallum
Mrs M Tuppen (non voting guest)

MINUTES

Mr Brian DeVal

Item No		Action
030/2020	Minutes 13 May - approved	
031/2020	Matters Arising not covered on the agenda No matters arising	
032/2020	Finance An amended budget for 2020/2021 was submitted and approved. The amendments took account of the continuing impact of Covid-19 on the sport. Revised budget shows a projected deficit for the year of £7,592. Noted that interest rates on deposit accounts were reducing: Cambridge and Counties currently reducing interest rate to 1% gross/AER	KE KE
033/2020	Annual Council Meeting Draft agenda approved – meeting to start at 2pm. The meeting would be held using video conferencing that would enable online voting during the meeting. Process for accepting Council Delegates from clubs online approved The meeting discussed late suggestions from the Chair to amend proposed rule changes. Meeting wanted to retain the roles of Honorary Secretary and Honorary Treasurer in the rules. Meeting discussed and approved revisions to the explanatory paper that would accompany proposed rules.	

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	There followed a discussion and agreement that an election for the role of Welfare and Safeguarding Officer and membership of the Swimming Committee should be held under current rules.	
34/2020	Getting back into the pool Swim England were discussing with government and other stakeholders when pools would re-open. No date had been announced. Reports from Sussex clubs were suggesting that some pools would not re-open before September even if government allowed an earlier date. There were also reports that some pools would not re-open. Meeting agreed that Awards from the 2020 Championships should be presented asap but would defer until agreement with clubs about when and how this would take place. Meeting agreed that the President and Vice President would present the awards as well as commemorative swim hats to members of the Pathway Squad – it was recognised that the 2020 Development Camps would be unlikely to run.	
35/2020	Technical Committee reports Swimming Committee minutes for 3 June approved subject to minor typo being corrected.	DP
36/2020	Swim England South East report SER ACM would take place online on 15 September starting at 7pm BD had been elected as Vice President of the Region for 2021/2022	
37/2020	AOB Following the meeting members unanimously agreed via email to present Alan Putland with a long service award in recognition of his many years of service to Sussex Swimming. BD would discuss with CH how and when this presentation would take place	BD/CH
	Date of next meeting 9 September	