

SUSSEX COUNTY
AMATEUR SWIMMING ASSOCIATION
(Founded 1895)



MINUTES OF MANAGEMENT COMMITTEE MEETING

Wednesday 8th May 2019

ATTENDEES

Mr B DeVal (Chair & Development Secretary)
Ms K Escott (Finance) – Part Time via Phone
Mrs D Pickering (Swimming Manager)
Mr D Rosen (Diving Manager)
Mrs J White (Elected Member)

Mrs C Hobbs (Welfare & Workforce Co-Ordinator)
Mr P McCallum (Elected Member)
Mr A Putland (Elected Member)
Mrs S Vaughan Smith (Hon Secretary)
Mrs H Brown (President)

APOLOGIES

Ms Liz Fitzsimons (Synchro Manager)
Mr A Lobley (Elected Member)
Mrs M Tuppen (Non-Voting Guest)

Mr D Lee (Water Polo Manager)
Mr W Long (Masters Manager)

MINUTES

Mrs S Vaughan Smith

Item No		Action
124/2019	Apologies for Absence	
125/2019	Minutes Minutes from 13 th March approved. ACM 2017 minutes now on website. ACM 2018 minutes available on website as Draft.	
126/2019	Matters Arising No matters arising	
127/2019	Finance No significant transactions since last meeting – nothing to report by KE. Budget Due to a late launch there is nearly £5K left for Bursaries in the budget so this figure will remain available. BD to confirm final figure available for bursaries at ACM.	BD

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128/2019	Annual Council Meeting Annual Report BD asked everyone to check the report and advise of any errors. The report is missing a Water Polo Report as no communications have been received from Water Polo. The word 'National' is to be added to the photograph of Water Polo Champions. Rules The proposed changes to Rules were amended and approved. BD to add to website as PDF. BD proposing to look at all Rules changes as one complete vote. Trophy Presentations Currently 101 people are attending – parents and children (catering confirmed for 130). Most girls trophies will be collected but a number of boys will not be available. Volunteering Awards To date 30 nominations received for Volunteering Awards. Nothing to date for Youth Participant 9-12 year olds. BD asked for the Worthing boys U15yrs Water Polo Team to be nominated. Organisation & Process Presentation at 12:00 Lunch at 13:00 ACM at 14:00 KE requires an invoice for the cost of catering for the ACM. ACM Nominations BD had had discussion with DR regarding standing down as Dividing Manager. Rob Harvey, (East Grinstead) indicated he will stand as Development Manager. Simon Taylor, (Brighton) indicated he would stand for Management Committee.	BD BD BD BD PMc BD
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129/2019	Development Sussex Development Pathway The next date is 30th October 2019 at Windlesham School. Is this too far for Hastings and Eastbourne? Meeting agreed this venue. DP asked if we had looked at Ardingly College as a venue. BD advised that their pool was only 4 lanes. Loco Prentice will now be attached to main contact sheets – approved by CH and BD who are working with Simon Taylor as Team Manager. 6 coaches and landing training also included.	BD/CH
130/2019	Sussex Swimming History Project No update available.	
131/2019	Technical Committee Minutes & Reports Swimming Committee Item 15/2019. Relay Gala - BD feels that K2 will not allow it – therefore it will probably be at Horsham. BD advised that no awards will be presented in 2002 if we don't have a Trophy Manager. BD to make an announcement at the ACM. Neither SER or SwimEngland present trophies. Masters (Kent v Sussex) BD would like to expand to another County – it was a good evening and great fun. Diving BD advised that all engraving to be carried out by engraver used by Sussex County. 21st May event – only Crawley has responded to date. DR to send email to check if payment have been received for entries.	DR DR

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132/2019	SER Report Meeting to take place on 9 th May. They have started the new volunteering process with new polo shirts (red – Eventmaker) in use.	
133/2019	Forward Business Plan Nothing to report.	
134/2019	Correspondence Nothing to report.	
135/2019	AOB Report to Clubs that entries for Open Water at Chichester are open.	All
	DP – Karen Pickering would like to affiliate Ardingly School as a Club for their boarders. Meeting supported this. They need to complete a constitution and return to CH. They can be affiliated as closed club for a school and come to our Championships. The Constitution is available from Bryony Gibbs.	DP
	Life Membership – no nominations received to date.	
	BD confirmed that future meetings would continue on 2 nd Wednesday of every other month. Agreed. BD to book room.	BD
	Meeting Closed at 19:52pm.	
	Date of next Meeting – Saturday 8th June 2019	

SIGNED:

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Brian DeVal – Chairman

DATE:

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