SUSSEX COUNTY
AMATEUR SWIMMING ASSOCIATION
(Founded 1895)

MINUTES OF MANAGEMENT COMMITTEE MEETING

held via video link
9 September 2020

Attendees

Mr B DeVal (Chair)
Mr William Long (Masters Manager)
Mrs D Pickering (Swimming Manager)
Mrs Liz Fitzsimons (Synchro Manager)
Gordon Dudman (Elected Member)
Mrs H. Knott (non-voting guest)
Mrs Janice White (Elected member)
Mr Mike Hedley (Elected Member)
Mr David Rosen (Diving Manager)
Mrs C Hobbs (Workforce co-ordinator & Welfare and Safeguarding Officer)

APOLOGIES

Mrs M Tuppen (non-voting guest)

MINUTES

Mr Brian DeVal

Item No		Action
038/2020	**Minutes** 8 July – accepted subject to correction of typo	
039/2020	**Matters Arising not covered on the agenda** No matters arising	
040/2020	**Finance** Amended budget papers for year to date were submitted and approved. The amendments took account of the continuing impact of Covid-19 on the sport. Noted that interest rates on deposit accounts were reducing: Cambridge and Counties had reduced (8 September) interest rate on 95 Day Notice Business Savings Account to 1.25% with further reduction effective from 20 October to 1%	KE KE
041/2020	**Governance** Review of voting for ACM paper was circulated showing voting patterns in the elections and engagement by various groups and clubs. Meeting agreed that voting at future ACM's, whether held physically of virtually, should include electronic ballots. Meeting agreed to audit current skills on the Management Committee before looking to recruit someone for the vacant position. Meetings deferred appointing Assistant Diving Manager until after the next Diving Committee Meeting (14 October) where it will be discussed.	BD BD DR/BD DP/BD

	Agreed that candidates to take on role of Swimming Manager would be invited to attend future Swimming Committee meetings in a non-voting capacity. Mrs Liz Fitzsimons was elected as Deputy Chair.	BD
42/2020	**Sussex History** The meeting thanked William Long for his work researching and writing the History of Swimming in Sussex as part of our 125th Anniversary celebrations. This was now with a designer to produce both physical and virtual books. Three copies of a physical book would be produced for: Swim England archives, Sussex Archives (the Keep) and William Long. A log will be created to record where all Diving, Water Polo and Synchro trophies were currently held.	BD BD
43/2020	**Getting back into the pool** Noted that all swimming clubs had returned to the pool but that some disciplines were still waiting for a date to return. Meeting discussed the latest information from Swim England regarding returning to the pool and completion of their club survey. CH for Eastbourne SC noted that the management of the Sovereign Centre had changed and that the new management were reviewing the provision of diving subject to risk assessment of the current boards.	
44/2020	**Technical Committee reports** Swimming Committee minutes for 5 August approved.	DP
45/2020	**Swim England South East report** Noted that Rosa Gallop had left Swim England. Ben MacDonald had been appointed by SER as Club Development Officer for Sussex. He would be invited to a future meeting and asked to provide regular reports. SER ACM would be held virtually on 10 September.	BD
46/2020	**AOB** Stronger Affiliation – CH noted that clubs will need to take care when completing the on-line forms to ensure that officials are recorded correctly. BD was asked to ensure that changes to Job Descriptions would be reviewed through the GP Committee.	
	Date of next meeting – Thursday 12 November	