

SUSSEX COUNTY
AMATEUR SWIMMING ASSOCIATION
(Founded 1895)



MINUTES OF MANAGEMENT COMMITTEE MEETING

Saturday 16th June 2018

ATTENDEES

Mr B DeVal (Chair & Development Secretary)
Mrs C Hobbs (Welfare & Workforce Co-Ordinator)
Mr A Lobley (Elected Member)
Mr P McCallum (Elected Member)
Mr D Rosen (Diving Manager)
Mrs J White (Elected Member)

Mrs H Brown (President)
Ms Liz Fitzsimons (Synchro Manager)

Mr W Long (Masters Manager)
Mrs D Pickering (Swimming Manager)
Mrs S Vaughan Smith (Hon Secretary)
Mrs M Tuppen (Non Voting Guest)

APOLOGIES

Ms K Escott (Finance)

Mr A Putland (Elected Member)

ABSENT

Mr D Lee (Water Polo Manager)

MINUTES

Mrs S Vaughan Smith

Item No		Action
	The Chair opened the meeting offering his apologies as he is not available for the next Committee Meeting scheduled for Wednesday 11 th July. Peter McCallum agreed to act as Deputy Chair for the forthcoming year and to stand in for the Chair when required. Agreed.	
	Vote on Committee Nominations Swimming Committee Following the Sussex County ASA Annual Council Meeting on the same date the Management Committee had received a late nomination from James Nock, Eastbourne SC to join the Swimming Committee. Two other nominations had already been received at the ACM for Margaret Tuppen and Alison Stride. It was agreed that James Nock and Alison Stride take up Swimming Committee Positions – Margaret Tuppen is able to attend as a Non Voting Guest. Proposed: A Lobley, Seconded: W Long. BD to communicate result to James and Alison. GP Committee A nomination was received at the ACM for Deedee Pickering to join the GP Committee. Proposed: C Hobbs, Seconded: Liz Fitzsimons.	BD

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	Grants BD asked if the Committee would agree to allow the criteria for Grants to be written by either the GP or Finance Committee and then presented to the Management Committee. It was agreed that the GP Committee take on this role as the Finance Committee had already made their own input.	BD/GPC
	AOB Pauline Draper asked at the ACM why Para Swimming is not included in the Management Committee? The Committee agreed that Pauline be given a wider remit as Disability Advisor to both the Swimming and Management Committees. We don't have para events separately but do include them within our existing disciplines. The role will change to Disability & Para Swimming Advisor. BD to update Pauline Draper.	BD
	DR gave an update on Crawley Diving Club. They wish to continue as a Club and have a Chair and Welfare Officer. The Welfare Officer also wishes to become Vice Chair. Their AGM is to be held on 11th July 2018. BD advised that how a Club runs within the rules of Swim England is down to the individual Club. BD and CH shared concerns re the fundamental elements of the Club. CH advised that a Welfare Officer has no position to vote.	
	DR asked for entry form assistance with regards to photography. BD passed a Wavepower document to DR and offered assistance in this matter. BD confirmed that the form that had been used at the Awards Ceremony earlier that day is acceptable for GDPR photography compliance. CH confirmed that a photolog is not required any more. BD advised that the photography form used today would soon be available on the website.	

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	No further business.	
	Meeting Closed at 16.36pm	

SIGNED:

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Brian DeVal – Chairman

DATE:

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