

SUSSEX COUNTY AMATEUR SWIMMING ASSOCIATION

MINUTES OF MANAGEMENT COMMITTEE MEETING

held at 16:45 on Saturday 21 June 2014
at Haywards Heath Town Hall following the
Annual Council Meeting

PRESENT: Mr P McCallum (Chair), Mr Anthony Gimson (President), Mrs M Tuppen (Secretary), Mr M Savill (Treasurer), Mr B DeVal (Development Secretary), Mr D Rosen (Diving Secretary), Mrs S Davison (Masters Secretary), Mrs D Pickering (Swimming Secretary), Mrs C Hobbs (Welfare/Workforce Co-ordinator) and elected member Mr A Putland.

Also in attendance: L Brooks (Minute Secretary).

APOLOGIES: Mr I Horsfall-Turner (Open Water Secretary) and elected member Mr A Rigg.

Item No.		Action
1/2014	ELECTION OF VICE PRESIDENT	
	Tim Pearce from Hastings Seagulls SC was elected as Vice President for the year 2014-15. Anthony Gimson proposed this and Peter McCallum seconded it.	
2/2014	MANAGEMENT COMMITTEE	
	It was noted that the Management Committee was short of two people and that it would be beneficial if these posts could be filled by representatives from clubs not involved on other committees.	
3/2014	ELECTION OF MEMBERS TO THE SWIMMING COMMITTEE	
	Five members had already been elected to the Swimming Committee at the ACM. It was now proposed by Brian DeVal that Charlotte Hunter from Eastbourne SC be elected as the sixth member. This was seconded by Deedee Pickering. DP mentioned that she would also like Nigel Carrucan, as County Coach, to be on the committee as a co-opted member.	
4/2014	GENERAL PURPOSES COMMITTEE	
	Four nominations were needed for the General Purposes Committee. It was decided that these should be Brian DeVal Chris Hobbs Deedee Pickering Audrey Taylor. Peter McCallum would chair the GPC.	

5/2014	ANY OTHER BUSINESS	
5.1	Secretaries were reminded to include Tim Pearce, the new Vice President, in all communications.	
5.2	The next meeting of the Swimming Committee would be held on Wednesday 26 June 2014.	
5.3	The next meeting of the Management Committee would be Wednesday 16 July 2014.	
5.4	Mark Savill, the new Treasurer, was to meet with Michael Elliott to discuss the handing over of the accounts.	
5.5	David Rosen requested that people remember to use the BCC facility when sending emails in order to prevent the abuse of email addresses.	
5.6	Brian DeVal reported that there were a few security problems on the County website which would be resolved as soon as possible.	
5.7	Brian DeVal had spoken to Phil Williams about the possibility of a secure database holding details of the County's licensed officials. There was no date scheduled for this work but PW was keen to pursue it.	
5.8	The South East Region's ACM was coming up in September. Brian DeVal thought a nominee from the Management Committee should be on the board and said he was happy to put his own name forward.	
5.9	David Rosen mentioned that the County's diving rules referred to medals for the synchronised diving event and that he would like to have some - gold, silver and bronze – which he would need by the middle of September. Margaret Tuppen agreed to procure them.	MT
5.10	Margaret Tuppen welcomed Sarah Davison to the committee as the new Masters Secretary.	
	There being no further business the meeting closed at 16:59hrs.	

Signed.....Chair Dated