

SUSSEX COUNTY AMATEUR SWIMMING ASSOCIATION

MINUTES OF MANAGEMENT COMMITTEE MEETING

held on Saturday 22 June 2013
at Haywards Heath Town Hall following the
Annual Council Meeting

PRESENT: Mr P McCallum (Chairman), Mrs C Barber (President), Mr Anthony Gimson (Vice-President), Mr B DeVal (Development Secretary), Mr D Rosen (Diving Secretary), Mrs D Pickering (Swimming Secretary), Mrs C Hobbs (Welfare/Workforce Co-ordinator) and elected members Mr A Putland and Mr P Williams.

Also in attendance: L Brooks (Minute Secretary).

APOLOGIES: Mrs M Tuppen (Secretary), Mr M Elliott (Treasurer), Mr C Luesley (Masters Secretary), Mr I Horsfall-Turner (Open Water Secretary), Dr R Edmondson (Water Polo Secretary) and Mr A Rigg.

Item No.		Action
1/2013	ELECTION OF MEMBERS FROM THE MANAGEMENT COMMITTEE TO THE SWIMMING COMMITTEE	
	Anthony Gimson pointed out that nominations did not have to come from within the Management Committee, and that it could be an excellent way to increase the involvement of clubs if they were represented on the Swimming Committee. Brian DeVal suggested writing to the clubs not represented elsewhere on such committees and inviting them to send in nominations. AG proposed this as an action, BD seconded it and the action was agreed.	BD
2/2013	GENERAL PURPOSES COMMITTEE	
	The General Purposes Committee, whose remit is to look at rules and regulations, now comprises Audrey Taylor Chris Hobbs Deedee Pickering Ray Barber. It was agreed that other people with relevant expertise could be co-opted on to this committee as required in the future. A meeting of the committee will be arranged at the next Management Committee meeting in July.	
3/2013	MANAGEMENT COMMITTEE SUB-GROUP	
	It had been proposed to form a sub-group to take forward the proposals made by the Management Committee with regard to improving the level of engagement between the County and its clubs. Brian DeVal stated that he would present his paper on this issue at the next Management Committee meeting.	BD

4/2013	ANY OTHER BUSI NESS	
	There was a discussion of the inter-county Masters competition to be held in November. Sussex will host this event and will therefore be responsible for providing key officials although support from other clubs will be necessary. There was a need to fix a meeting of the Masters – possibly in August – to confirm arrangements, and Brian DeVal said that he would email Chris Luesley to this effect.	BD

	There being no further business the meeting closed at. 17.40hrs.	
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Signed.....Chairman

Dated