

Berkshire & South Buckinghamshire ASA
(A sub-region of ASA South East Region)

MINUTES OF THE EXECUTIVE COMMITTEE MEETING HELD ON 10 FEBRUARY 2009 AT THE WINDSOR LEISURE CENTRE, STOVELL ROAD, WINDSOR, COMMENCING AT 2000HRS.

Present: P M Tiley (President), R F Penfold (Hon Secretary), Mrs M M Felmingham (Hon Treasurer), Mrs E M Adams, K H Adams, N J R Brand, Ms J Brown, Mrs S D Green, Mrs L M Harrison, Miss S M Harrison, Mrs J Hopkins, D Mason, R Pay, J Rowley, L Sturgess, P Tanner, Ms T Turner.

Also present: Ms E Karlicka-Cook (Regional Director, ASA South East Region), Ms C Smith (Swimming & Aquatics Development Officer, Bucks & Milton Keynes)

Apologies for absence were received from Mrs J Hulbert, Mrs R Large (Asst Hon Secretary), E J Lyne, Mrs M S Lyne, K J Rolph, D McCreddie, Mrs L Tilson, F W Timms, Ms S Topchik, H H V Wilkinson.

39 MINUTES

The minutes of the meeting held on 17 December 2008 were agreed and signed by the President as a correct record, subject to the substitution of the stroke "backstroke" for "breaststroke" in the sentence following the table in Minute 35 and the substitution of the year "2009" for "2008" in resolution 1 of Minute 36.

40 MATTERS ARISING ON THE MINUTES

28/17/5 The following Committee was elected, in accordance with Rule 8.2.5.1

Synchronised Swimming Committee

Mrs P A Jack Mrs J White Mrs M Young Ms S Young

It was again agreed to defer the election of the Diving, Masters and Swimming Committees.

28/17/6 The Hon Secretary reported that the website of Bulmershe Bluesharks SC still suggested that the name of the club was "Berkshire Bluesharks",

28/17/15B It was reported that the questionnaire concerning the County Training Day had been sent to clubs. Clubs were urged to complete and return the forms

32.2 The Committee congratulated Mrs King on her success.

36 It was agreed that, in order to avoid clashes with meetings of the ASA South East Region Management Board, the meetings of the Committee to be held in June and September 2009 be are-arranged to Wednesday 24 June and Thursday 10 September.

37B The Committee was reminded that the predecessor of the present Association had been founded on 25 April 1911. The Hon Secretary reported the outcome of the informal discussion of members of Committee earlier that evening, concerning the celebration of the Association's centenary in 2011. Those present had favoured an aquatic event or events during the day on either Saturday 23 or Sunday 24 April, followed by a social event in the evening. The hope was that aquatic event(s) would embrace all the disciplines presently practised within the County.

The Committee observed that some disciplines were facilities-critical. It was vital, therefore, to settle, as early as possible, in order to book pools, what disciplines would be involved. Accordingly, it was agreed to approach clubs to ascertain whether the concept of the centenary celebrations had the support of clubs, especially those involved in diving, synchronised swimming and water polo.

41 CORRESPONDENCE

	Date	To/From	Subject
1	15.12.08	Manager, Membership Services, asa	2009 county association annual return
			It was agreed that the Association would meet the membership fees of its 5 category 3 members.
2	01.09	asa	Wavelength, issue 122
3	03.02.09	Chef Executive, asa	Copy of letter a letter of temporary suspension sent to a member [marked PRIVATE & CONFIDENTIAL]
			Relevant office holders had been advised of the suspension.
4	02.09	asa	Wavelength, issue 123

42 HON TREASURER'S REPORT

The Hon Treasurer advised that entry fees for the County Championships' events had amounted to £15,000. The Association's bank balance, on the day of the meeting, was £78,500. The Hon Treasurer intended to submit a budget for 2009/10 to the next meeting.

43 REPORTS OF COMMITTEES

1 General Purposes

There had been no meeting.

2 Synchronised Swimming

No report.

3 Diving

No report.

4 Masters

No report.

5 Swimming

No report.

43 REPORTS OF OFFICE HOLDERS

1 Swimming Officials' Organiser

The Swimming Officials' Organiser advised that she had yet to achieve a full complement of officials for the imminent County Championships, particularly the sessions on 14 March 2009. She reported that there were many JL1 candidates, but only a few JL2 candidates.

2 Hon Trophies' Secretary

The Hon Trophies' Secretary advised that all trophies except one had been returned.

3 Water Polo Manager

No report.

4 Public Relations Officer

No report.

44 SUB-REGIONAL DEVELOPMENT PLAN

Mr R Pay was appointed as a member of the Development Sub-Group.

45 ASA SOUTH EAST REGION

The Hon Secretary reported that the ASA South East Region Management Board had fixed its budget for 2009/10 at its meeting on 1 February 2009. The Board had again set a deficit budget, and expected to use some of its balances, but believed that it had met all the aspirations of the discipline groups. However, the Board anticipated that it would have to increase affiliation fees either for the calendar year 2010, or, more likely, 2011.

The Regional Director, ASA South East Region, advised the Committee of changes to the asa's staffing structure. The asa intended to do away with regional development officers, and some other regionally based posts, like regional business managers, and replace them with a network of 49 county swimming co-ordinators, with effect from April this year. The co-ordinators would be a single point of contact in their areas for a range of people and agencies, including swimming clubs, and would be based with county sports partnerships. This pattern of posts was the response of the national governing body to the requirements of its major funder, Sport England.

46 RATIFICATION OF COUNTY RECORDS

The submitted claims for a County record, as set out below, were ratified

Sex/Age	Event	Swimmer	Club	Venue	Date	Time
Men	50m Butterfly LC	S King	Bracknell & Wokingham	Sheffield	25.01.09	26.07
Boys	50m Butterfly LC	S King	Bracknell & Wokingham	Sheffield	25.01.09	26.07
	100m Butterfly LC	S King	Bracknell & Wokingham	Sheffield	24.01.09	56.97
	100m Freestyle LC	S King	Bracknell & Wokingham	Sheffield	25.01.09	53.33
	200m Freestyle LC	S King	Bracknell & Wokingham	Sheffield	24.01.09	1:57.54
	200m IM LC	S King	Bracknell & Wokingham	Sheffield	24.01.09	2:13.12

There being no further business, the meeting closed at 2115hrs.