

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

MINUTES OF THE EXECUTIVE COMMITTEE MEETING HELD ON 8 APRIL 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 L M Harrison, Miss S M Harrison, Mrs J Hopkins, Mrs J Hulbert, D Mason, R Pay, R G Prior, J Rowley, G D Shields, L Sturgess, P Tanner, Ms T Turner.

Also present: Ms E Karlicka-Cook (Regional Director, ASA South East Region).

Apologies for absence were received from Mrs B I Coker, Mrs S D Green, Mrs P A Jack, Mrs R Large (Asst Hon Secretary), E J Lyne, Mrs M S Lyne, K J Rolph, D McCreadie, Mrs L Tilson, F W Timms, H H V Wilkinson.

**47 MINUTES**

The minutes of the meeting held on 10 February 2009 were agreed and signed by the President as a correct record, subject to the addition of the name of Mr R G Prior to those present.

**48 MATTERS ARISING ON THE MINUTES**

- 40/28/17 An additional member, Mrs S Buckley, was elected to the Synchronised Swimming Committee.
- 40/28/17 Enquiries were made as to the response from clubs to the questionnaire concerning the County Training Day.
- 40/37B The Hon Secretary indicated that only one club had responded with any enthusiasm for events to celebrate the Association's centenary in 2011, thus far.
- 45 It was reported that Ms J Norvill had been appointed as County Swimming Co-Ordinator for Berkshire, but that no appointment had yet been made for Buckinghamshire. It was agreed that a standing invitation be issued to the County Swimming Co-Ordinators for Berkshire and Buckinghamshire to attend meetings of the Committee

**49 CORRESPONDENCE**

	Date	To/From	Subject
1		Mrs J Hopkins	New secretary of Newbury District SC – Mrs Teresa Glanville, 96 Craven Road, Newbury, RG14 5NP: 01635 37003: <a href="mailto:teresa@glanvilleweb.co.uk">teresa@glanvilleweb.co.uk</a>
2	21.02.09	Regional Director, ASA South East Region	Requested a view from the Association on an application for affiliation by a new club, Thame SC, with headquarters at Thame Leisure Centre (in Oxfordshire): most of initial members were presently with Wycombe District

## SC

The Hon Secretary, having consulted the other officers, had advised that the Association, in so far as it had a role, did not object to the affiliation.

3	05.03.09	Regional Director, ASA South East Region	Advertisement for Regional Development Coach for disability swimming
4	06.03.09	Bucks Sport Partnership	Bucks 2012 Conference
5	12.03.09	Regional Director, ASA South East Region	New sponsor for British Swimming – British Gas
6	03.09	ASA	Wavelength, issue 124
7	02.04.09	Regional Director, ASA South East Region	List of clubs suspended by the ASA for non-payment of membership fees by 01.04.09 : in BSB - Bulmershe Bluesharks, Langley Manor, Abbey School, Pangbourne College

The Hon Secretary was requested to remind Bulmershe Bluesharks and Langley Manor SCs about the impact of suspension.

8	07.04.09	Yvette Heywood, the ASA	Aquaforce Newsletter
9	08.04.09	ASA	Insurance certificate etc

## 50 HON TREASURER'S REPORT

The Hon Treasurer introduced the draft budget for the financial year 209/2010, which was circulated at the meeting. The draft was adopted, although it was recognised that interest on deposits might prove to be lower than anticipated.

The draft budget indicated, in addition, that the Association was likely to have generated a surplus of £9k of income over expenditure in the year ended 31 March 2009.

The Hon Treasurer advised that the Association had c£72k in the bank.

## 51 REPORTS OF COMMITTEES

### 1 General Purposes

There had been no meeting.

### 2 Diving

No report.

### 3 Masters

No report.

#### **4 Swimming**

It was reported that the No Frills Meet was oversubscribed.

#### **5 Synchronised Swimming**

The Committee Hon Secretary indicated that a meeting was imminent.

### **52 REPORTS OF OFFICE HOLDERS**

#### **1 Hon Trophies' Secretary**

The Hon Trophies' Secretary reported that she was keen to ensure that trophies were available for all Championships' events.

#### **2 Water Polo Manager**

No report.

#### **3 Public Relations Officer**

No report.

#### **4 Swimming Officials' Organiser**

In submitting her apologies for absence, the Swimming Officials' Organiser had encouraged further officials to volunteer for duty at the No Frills Meet on 9 May 2009.

### **53 SUB-REGIONAL DEVELOPMENT PLAN**

It was anticipated that the Development Sub-Group would make a recommendation to the next meeting of the Committee about the adoption of a sub-regional development plan

### **54 ASA SOUTH EAST REGION**

The Hon Secretary reported that the ASA South East Region Management Board had met on 9 March 2009 when it had agreed arrangements for the Annual Council Meeting and Club Conference, and approved the Regional Handbook. The Board had also considered the implications, for the Region, of the staff restructuring undertaken by the ASA.

Ms E Karlicka-Cook reminded those present of the closing date for nominations for the [national] Harold Fern and Alfred Turner awards. She advised that the Regional Board had set a target of 76 clubs in the Region accredited for Swim 21, by 31 March 2009. That target had been exceeded - 86 clubs had secured the status. Finally, Ms Karlicka-Cook rehearsed the list of local authorities in Berkshire and South Buckinghamshire which were participating in the Government's scheme for free swimming for those aged under 16 and those aged over 60.

### **55 RATIFICATION OF COUNTY RECORDS**

No claims for County records had been submitted

**56 ANY OTHER BUSINESS**

- A Reference was made to the rules, and annual general meeting, of the National Swimming League South.
- B It was reported that the ASA intended to change the conditions for licensing meets. In future Level 1 and 2 meets would be of a similar standard, with level 1 in long course and Level 2 in short course pools. During discussion of this, it was clear that many present opposed the change. They, and their clubs, were urged to make their feelings known to the Chairman of the ASA's Swimming Committee, and to alert the swimming "world", perhaps by means of a letter to the "Swimming Times".

There being no further business, the meeting closed at 2045hrs.