

# Yorkshire Swimming Association

## Minutes of the Statutory Meeting held at Leeds Metropolitan University Carnegie Campus on Saturday 5th January 2008 at 2.40 p.m.

### Present:

**President:** Mr. J Hickey.

**President Elect:** Mrs. W Emmerson.

**Chairman:** Mr. D Lee.

**Honorary Treasurer:** Mr. M G Hill.

**Honorary Secretary:** Mr. D Alexander.

**Honorary Championships Secretary:** Mr. D Dickenson.

**Honorary Synchronized Swimming Committee Secretary:** Mr. W A Cooper.

**Honorary Swimming Committee Secretary:** Mr. B J Saunders.

**Honorary Water Polo Committee Secretary:** Mr. A Butler.

**Honorary Club Liaison/Volunteer Liaison Secretary:** Mr. T J Wilkinson.

**Executive:** Mr. M Burgin, Mr. W Crawford, Mr. A Day, Mr. A Donlan, Mrs. C McCabe,  
Mrs. N Muir-Cochrane, Dr. R Muir-Cochrane, Mrs. S Prasad, Mrs. J Preston and Mr. S Walker.

### 1 Welcome

The Chairman welcomed members to the first meeting of 2008.

### 2 Apologies

Apologies for absence were received from; Mr. K Brocklesby, Mr. S Johnson, Mr. D Johnstone and Mr. H Rudd.

### 3 Tellers

Mrs. A Binns and Mr. D Plowman were appointed to act as tellers.

### 4 Election of Chairman

Mr. D Lee was elected as Chairman.

### 5 Co-option of members to the Executive

Mr. S Greetham was elected as a co-opted specialist member of the Executive Committee.

### 6 Appointments

6.1 **Sport Aid Foundation Administrator:** Mrs. W Emmerson was appointed.

6.2 **Press Officer:** Mr. W Crawford was appointed.

6.3 **Minute Secretary:** Mrs. S Prasad was appointed.

6.4 **Honorary Registrar:** Mr. T J Wilkinson was appointed.

6.5 **Trophy Controller:** Mr. A Day was appointed.

It was noted that Mr. Day wished to stand down as Trophy Controller and that the Association actively seek a replacement for the position.

6.6 **Welfare Officer:** Mrs. W Emmerson was appointed.

6.7 **Webmaster:** Mr. T J Wilkinson was appointed.

6.8 **Disability Officer:** deferred to March meeting

6.9 **Emergency Committee:** Mrs. N Muir-Cochrane was appointed.

### 7 Yorkshire Swimming Association Sub Committees:

The following Sub Committee appointments were confirmed: -

7.1 **Diving:** Mrs. C Calvert, Mrs. N Mewse, Mrs. S Rutkowski and Mr. M Sutcliffe.

7.2 **Masters Swimming:** Mr. D Dickenson, Mrs. I Ibbotson, Mr. P Ingram, Mr. M Kelly, Mrs. J Massey and Mr. G Richardson.

7.3 **Swimming:** Mr. R Barber, Mr. D Dickenson, Mr. S Greetham, Mrs. S Prasad, Mrs. J Preston, Mr. T J Wilkinson, and Mr. A S Walker.

7.4 **Synchronised Swimming:** Mrs. S Barrington, Miss F Blackstone, Mrs. S Blackstone, Miss J Carr, Mrs. E Proctor and Miss L Parker.

7.5 **Water Polo:** Mr. L S Beatty, Mr. P Hill, Mr. B Littlejohn, Mr. J Roxburgh and Mr. R Stead.

Included on all Sub Committees are The President, President Elect, Honorary Secretary and Honorary Treasurer.

### 8 Minutes of the Meeting held on 14th November 2007

The minutes were approved.

## **9 Matters Arising**

- 9.1 Min 84.1: Bingley S.C. Letter from the club asking the Executive to re-consider the decision pointing out that the event is run by the Bingley Swimming Club. After a lengthy discussion it was agreed that the original decision stands.
- 9.2 Min 90.4.2: It was noted that the Championships will be inclusive of Disability swimmers next year (2008).
- 9.3 Min 90.4: YSA Record keeper still awaiting an appointment, Eric to be approached by Harold Rudd.
- 9.4 Min 92.2 and Min 92.3: These should be deleted.

## **10 Correspondence/Secretary's Report**

The Honorary Secretary reported the following correspondence he had received;

- 10.1 Leeds Kingfisher Synchronised S.C.: Results of their Novice Meet. The Honorary Treasurer has sent the grant as agreed by the Executive Committee
- 10.2 John Charles Centre for Sport: The Honorary Secretary was concerned that the cost of hire for the Grandstand Suite in the main stadium for the Executive meetings had increased. Mr. Alexander questioned this and was offered the hire of the Denison Room in the Aquatic Centre. It was agreed by the Executive that the booking be made for the Denison Room.
- 10.3 A.S.A. Club & County Swimming Conference: It was agreed that Mrs. Emmerson attend on the Saturday and Mr. Dickenson on the Sunday. The Honorary Secretary to arrange for a booking form to be sent to them.
- 10.4 British Swimming: A new, updated, version of 'A Vision for Swimming' has been received.
- 10.5 A.S.A. Annual return of Club Membership: The return has been completed and returned to the A.S.A. with the deletion of Mr. Bonds and Mr. S Walker as first claim members. Mr. Walker being registered with through his club as Mr. A S Walker.
- 10.6 E-mail from Mr. Wilkinson: This was following mail from Karen Selman asking why there was nothing on the Association web site regarding Disability Swimming. Mr. Wilkinson had made a suitable reply.
- 10.7 The winner of the Vince and Margaret Horner Memorial Trophy was confirmed as David Dickenson (City of Sheffield S.S.).

## **11 Development Report**

The R.D.O. Report, as presented to the Annual General Meeting, had been distributed to all members. It was noted the Yorkshire RDO post was vacant.

## **12 ASA North East Region**

Board of Management Board minutes for the meeting held on the 27th November 2007.

Points of interest included:-

- The North East Region Annual Council Meeting is to be held on 13 September 2008 at the Ramada Jarvis Hotel, Wetherby.
- Penalties are in place for late payment of affiliation fees.
- Inter County Masters – the North East Region will no longer take a major role in this event. Questions arose from the floor about who would run/fund this event in future - David to take this to the next A.S.A. Masters Committee meeting.
- Finance has again been agreed to fund training camps provided clubs meet the criteria.

## **13 A. S. A. Board**

The minutes of the A.S.A. Board Meeting held on the 30th November were not yet available.

## **14 Date and Venue of 2008 Annual General Meeting**

It was agreed to hold the Annual General Meeting at Leeds Metropolitan University, Becketts Park Campus, Leeds, on Saturday 10th January 2009 at 1.00 p.m.

## **15 Any Other Business**

- 15.1 David Dickenson, Championships Secretary, sought Executive approval to purchase a new laptop costing approx. £610. This was agreed.
- 15.2 Congratulations were expressed to Barry Saunders and Alan Day on receipt of their A.S.A. Silver Pins.

The next meeting of the Executive was confirmed as **Wednesday 12th March 2008** in the Denison Room at the John Charles Centre for Sport Aquatic Centre, Middleton Grove, Leeds.

The Chairman closed the meeting at 3.30pm.

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Author: David Alexander  
Keywords:  
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