

Yorkshire Swimming Association

Minutes of the Statutory Meeting held at Leeds Metropolitan University on Saturday 6th January 2007 at 2.50 p.m.

Present:

President: Mr. A Day. **President Elect:** Mr. J Hickey.
Chairman: Mr. D Lee. **Honorary Treasurer:** Mr. M G Hill.
Honorary Secretary/Past President: Mr. D Alexander.
Honorary Championships Secretary/Past President: 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 R Briggs, Mr. M Burgin, Mr. W Crawford, Mr. A Donlan, Mrs. W Emmerson,
Mr. S Greetham, Mr. S Johnson, Mrs. N Muir-Cochrane, Dr. R Muir-Cochrane, Mrs. J Preston
and Mr. H Rudd.

1 Welcome

The Chairman welcomed members, especially our three new members, Mrs. Jean Preston, Mr. Rod Briggs and Mr. Mike Burgin, to their first meeting of the Executive.

2 Apologies

Apologies for absence were received from; Mrs. C McCabe, Mr. P Boyd, Mr. D Johnstone, and Mr. A S Walker.

3 Co-option of members to the Executive

Mrs. Sue Prasad was elected as a co-opted specialist member.

4 Appointments

4.1	Sport Aid Foundation Administrator:	Mrs. W Emmerson was appointed.
4.2	Press Officer:	Mr. W Crawford was appointed.
4.3	Minute Secretary:	Mrs. S Prasad was appointed.
4.4	Honorary Registrar:	Mr. T J Wilkinson was appointed.
4.5	Trophy Controller:	Mr. A Day was appointed.
4.6	Welfare Officer:	Mrs. W Emmerson was appointed.
4.7	Webmaster:	Mr. T J Wilkinson was appointed.
4.8	Disability Officer:	Mr. A S Walker was appointed.
4.9	Emergency Committee:	Mrs. N Muir-Cochrane was appointed.

5 Yorkshire Swimming Association Sub Committees:

The following Sub Committee appointments were confirmed: -

- 5.1 **Diving.** Mrs. C Calvert, Mrs. N Mewse, Mrs. S Rutkowski and Mr. M Sutcliffe.
- 5.2 **Masters Swimming.** Mr. D Dickenson, Mrs. I Ibbotson, Mr. P Ingram, Mr. M Kelly, Mrs. J Massey and Mr. G Richardson.
- 5.3 **Swimming.** Mr. R Barber, Mr. R Briggs, Mr. D Dickenson, Mrs. W Emmerson, Mr. S Greetham, Mrs. S Prasad, Mr. T J Wilkinson, and Mr. A S Walker.
- 5.4 **Synchronised Swimming.** Mrs. S Barrington, Mr. F Blackstone, Mrs. S Blackstone, Miss E Kidd, Miss L Parker and Mr. M Roberts.
- 5.5 **Water Polo.** Mr. R Stead, Mr. J Roxburgh, Mr. P Hill, Mr. B Littlejohn and Mr. B Taylor.

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

6 Minutes of the Meeting held on 15th November 2006

The minutes were approved.

7 Matters Arising

Minute 91.3 line 6 18/19th March should read **17/18th March.**
Minute 91.3 line 7 25/26th March should read **24/25th March.**

8 Correspondence/Secretary's Report

The Honorary Secretary reported the following correspondence he had received;

- 8.1 A.S.A. Club & County Swimming Conference:
It was agreed that The Honorary Secretary, The Honorary Championships Secretary and Mr. Greetham attend.
- 8.2 Y. Heywood, A.S.A. National Volunteer Officer advising that there was no further funding for holding Team Manager courses. Mr. Donlan advised the meeting that the ASA North East Region were looking at this matter.
- 8.3 Masters Championships Conditions: A request from the Honorary Masters Committee for a change in the 2007 conditions had been received. She requested that the present 19-24 years age group follow the A.S.A. national age groups which are now 18-24 years, for both girls and boys, with the proviso that these swimmers were aged 18 or over on the day of the competition. Mr. Saunders questioned this as he was not aware that 18 year boys were included. Subject to the Honorary Secretary checking it was agreed that alteration be made.
POST meeting, It was established that both the A.S.A. Masters Committee and the A.S.A. Board had approved that 18 year boys be included in Masters Championships.
- 8.4 A.S.A. Annual return of Club Membership: The Honorary Secretary had received the membership details for the Association and was concerned that some members were shown as first claim to Yorkshire Swimming Association and not a club and as a result the A.S.A. had requested that the Association pay their membership fee for 2007-08. As Executive members have to be a member of an affiliated club before election then they would be first claim to that club and not the Association.
- 8.5 A.S.A. School Competition Framework: Questionnaire received and passed to Mr. Saunders for completion.
- 8.6 E-mail, to Mr. Wilkinson, regarding no reference to disability swimming on the web site. He explained that no information has been received by him on this matter and he asked Sub Committee Secretaries to forward any information they had of disability swimmers in any discipline.
- 8.7.1 The Executive accepted the nomination of Ben Swain (City of Sheffield Diving) as the winner of the Henry Dixon Trophy. The Honorary Secretary to make arrangements with Ben for the presentation.
- 8.7.2 It was confirmed that The Swimming Committee had awarded the Adrian Moorhouse Scholarship to Charlotte Broadbent (City of Sheffield Swim Squad).
- 8.7.3 The winner of the Vince and Margaret Horner Memorial Trophy is A Stuart Walker.

9 Development Report

The R.D.O. report had been distributed without any additions.

10 ASA North East Region

There were no relevant matters discussed from the Board of Management Board minutes for the meeting held on the 28th November 2006

11 A. S. A. Board

There were no relevant matters discussed from the A.S.A. Board minutes for the meeting held on the 24th November 2006

12 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 5th January 2008 at 1.00m p.m.

13 Any Other Business

The date and time of next meeting confirmed as Thursday 15th March, South Leeds Stadium, 7.15pm.

There being no further business The Chairman closed the meeting at 3.28p.m.