

YORKSHIRE AMATEUR SWIMMING ASSOCIATION

Minutes of the Statutory Executive Meeting held at the James Graham Hall, Beckett Park Campus, Leeds
on Saturday 12th January 2002

Members in attendance: (36)

PRESIDENT: Mr. D Lee.

PAST PRESIDENTS: (8) Mr. J W Weston, Miss D Rose, Dr R R Muir-Cochrane, Mr. H Young, Mrs. G A Rudd, Mr. P Boyd, Mr. J Emerson and Mr. M Telfer.

HONORARY SECRETARY: Mr. D Alexander.

HONORARY TREASURER: Mr. M G Hill.

HONORARY CHAMPIONSHIPS COMMITTEE SECRETARY: Mr. D Dickenson.

HONORARY ASSISTANT CHAMPIONSHIPS COMMITTEE SECRETARY: Mr. D Parsonson.

HONORARY MASTERS COMMITTEE SECRETARY: Mrs. C McCabe.

HONORARY SYNCHRONIZED SWIMMING COMMITTEE SECRETARY: Mr. W Cooper.

HONORARY SWIMMING COMMITTEE SECRETARY: Mr. B J Saunders.

HONORARY WATER POLO COMMITTEE SECRETARY: Mr. J S Bonds.

EXECUTIVE: (18) Mr. W Crawford, Mr. A Day, Mr. A Donlan, Mr. N Greenfield, Mr. S Greetham, Mr. G Griffin, Mr. J Hallis, Mr. S Johnson, Mr. G W Kenyon, Mrs. N Muir-Cochrane, Mrs. S Prasad, Mr. G Richardson, Mr. H Rudd, Mr. K Simpson, Mr. R Stead, Mr. D Teale, Mr. A S Walker and Mr. T J Wilkinson.

The President welcomed members and in particular the new members, Mr. Crawford, Mrs. Prasad and Mr. Richardson and welcomed back to the Executive Mr. Simpson who had been a member in the past.

1. **APOLOGIES**

Apologies for absence were received from: (5) Mr. G Barraclough, Mr. L S Beatty, Miss S Beever, Mr. D J Harrison and Mr. H C Vanson.

2. **TELLERS**

Mrs. A Binns and Mrs. M Emerson were appointed to act as Tellers.

3. **CO-OPTED MEMBER**

Mr. I Greyson and Mrs. C Saunders were elected as co-opted members of the Executive Committee.

4. **APPOINTMENTS**

The following appointments were approved;

(a) Hon. Administrator - Sports Aid Foundation: No nominations.
Matters to be dealt with by the Honorary Secretary.

(b) Hon. Education Officer: Mr. L D Stubbs.

(c) Hon. Minuting Secretary: Mr. D Fletcher.

(d) Hon. Press Officer: Mr. D Alexander.

(e) Hon. Registrar: Mr. T J Wilkinson.

(f) Hon. Trophy Controller: No nominations.

Trophy issues to be dealt with by a member of the relevant sub-committee.

(g) Welfare Officer: Mr. J Emerson.

5. **COMMITTEE APPOINTMENTS**

The following Committee appointments were made:

CHAMPIONSHIPS: Mr. D Dickenson (Honorary Secretary),

Mr. D Parsonson (Honorary Assistant Secretary),

Mr. A Day, Mr. J Emerson, Mr. B J Saunders, Mr. K Simpson and Mr. A S Walker.

SWIMMING: Mr. B J Saunders, (Honorary Secretary),

Mr. A Day, Mr. A Donlan, Mr. S Greetham, Mr. G W Kenyon and Mr. T J Wilkinson.

MASTERS: Mrs. C McCabe (Honorary Secretary),

Mr. N Greenfield, Mr. J Hallis, Mrs. N Muir-Cochrane, Mr. D Parsonson and Mr. G Richardson.

WATER POLO: Mr. J S Bonds (Honorary Secretary),

Mr. L S Beatty and Mr. R Stead.

DIVING: Mr. A Sotheran (Honorary Secretary),
Mr. J W Weston.

SYNCHRONIZED SWIMMING: Mr. W Cooper (Honorary Secretary),
Miss D Rose and Mr. M Telfer.

EMERGENCY:
President, President Elect, Honorary Secretary, Honorary Treasurer,
Honorary Championships Secretary and Miss S Beever.

DINNER: Miss D Rose (Honorary Secretary):
President, Honorary Secretary, Honorary Treasurer and Mrs. Lee.
Others to be added later if required.

7. APPOINTMENTS

The following appointments, from nominations received, were agreed to the North Eastern Counties A.S.A. Sub-Committees:

Championships: Mr. D Dickenson, Mr. D Parsonson and Mr. B Saunders.

Swimming: Mr. D Alexander, Mr. S Greetham and Mr. T J Wilkinson.

Masters: Mr. D Alexander, Mrs. C McCabe and Mrs. J Massey.

Water Polo: Mr. J S Bonds, Mrs. C Smithdale and Mr. R Stead.

Diving: Mr. A Sotheran.

Synchronized Swimming: Mr. W A Cooper, Ms K Lister and Ms C Macina.

8. MINUTES

With the correction that Mr. Cooper should be shown as Honorary Synchronized Swimming Committee Secretary the minutes of the meeting held on the 29th November were agreed as a true record.

9. MATTERS ARISING

Matters arising from the minutes were discussed as follows:

Min 85; Mr. Hill reported that New Earswick had not paid the outstanding Affiliation Fees. It was agreed that if the amount due were not paid before the 31st January they would be suspended from the Association.

10. CORRESPONDENCE

The Honorary Secretary reported on the correspondence that had been passed to him:

(a) Application from Mark Shattuck, 112 Sevenlands Drive, Derby. DE24 5AQ (City of Sheffield Diving Club) for exemption from the Residential Qualification. This was approved.

(b) Application for Affiliation from St. Alban's S.C. This was approved.

(c) Letter from Mr. D Lee (President) advising that the Dinner will take place at the Rigby Suite, Metrodome Leisure Centre, Barnsley on Friday 8th November. More details will be available later.

(d) Rotherham Metro S.C. New Rules and Constitution, in line with A.S.A. Guidelines, were approved.

(e) Confirmation from South Leeds Stadium for the room booking for the following Executive Meetings: Monday 18th March, Tuesday 18th June and Wednesday 27th November.

Noted that the meeting on Saturday 7th September will be held at Barnsley Town Hall.

11. REPRESENTATIVES

Mr. D Alexander and Mr. M G Hill were elected to represent the Association to the North Eastern Counties A.S.A. Executive Committee.

12. DELEGATES

The President, Honorary Secretary, Honorary Treasurer, Mr. K Binns and Mrs. N Muir-Cochrane were appointed to represent the Association at the 2002 North Eastern Counties A.S.A. Annual Council Meeting.

13. The Honorary Secretary, Honorary Treasurer and Mr. S Greetham were appointed to the North Eastern Counties A.S.A. Board of Management.

14. **NORTH EASTERN COUNTIES A.S.A.**

The minutes of the last meeting were not available to discuss.

15. **A.S.A. COMMITTEE REPORT**

Mr. Hill gave a short verbal report from the last Meeting. The meeting offered congratulations to Mr. Hill on receiving an A.S.A. Silver Pin.

16. **ANY OTHER RELEVANT BUSINESS**

(a) Miss Rose was disappointed that the North Eastern Counties A.S.A. were holding their Diving Championships on the same day as the Yorkshire A.G.M.

(b) Mr. Teale gave details of the Schools who have qualified for the National ESSA Relay Finals.

(c) Reminder of Meeting Dates.

DATES for 2002 EXECUTIVE MEETINGS

Dates for the 2002 Meetings were confirmed as:

Monday 18th March, Tuesday 18th June and Wednesday 27th November
all at the South Leeds Stadium.

Saturday 7th September at Barnsley Town Hall.

There being no further business the President closed the meeting at 5:02 p.m.