

Yorkshire Swimming Association

Minutes of the Statutory Meeting held at Leeds Metropolitan University on Saturday 10th January 2003 at 3.00 p.m.

Present:

President: Mr. L. S. Beatty.

Past Presidents: Mr. G. Barraclough, Miss. S. Beever, Mr. P. Boyd, Mr. A. M. Clarkson, Mr. J. Emerson, Mr. S. Greetham, Mr. D. Lee, Dr. R. R. Muir-Cochrane, Miss. D. Rose, Mr. L. D. Stubbs, Mr. M. Telfer, Mr. H. C. Vanson, and Mr. J. W. Weston.

Honorary Vice President: Mr. K.H. Binns.

Honorary Secretary: Mr. D. Alexander.

Honorary Treasurer: Mr. M. G. Hill.

Honorary Medical Adviser: Mr. D. Fodden.

Honorary Championships Secretary: Mr. D. Dickenson.

Honorary Assistant Championships Secretary: Mr. D Parsonson.

Honorary Masters Committee Secretary: Mrs. C. McCabe.

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

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

Executive: Mr. W. Crawford, Mr. A. Day, Mr. A. Donlan, Mrs. W. Emmerson, Mr. N. Greenfield, Mr. G. Griffin, Mr. J. Hallis, Mr. J. Hickey, Mr. S. Johnson, Mr. G. Kenyon, Mrs. N. Muir-Cochrane, Mrs. S. Prasad, Mr. G. Richardson, Mr. K. Simpson, Mr. R. Stead, Mr. D. Teale, Mr. A. S. Walker and Mr. T. J. Wilkinson.

Apologies

Mr. G. F. Alexander, Mr. J. S. Bonds, Mrs. G. A. Rudd, Ms. S. Skipper and Mr. H. Young.

1 Welcome

The President welcomed Mrs. Emmerson and Mr. Hickey to their first meeting of the Executive.

2 Tellers

Mrs. A. Binns and Mrs. M. Emerson were appointed as tellers.

3 Co-option of members to the Executive

Mr. H. Rudd and Mr. M. Squires were co-opted onto the Executive.

4 Sport Aid Foundation Administrator

The Secretary was asked to continue in this role.

5 Press Officer

5.1 The Secretary reported that he had experienced problems covering this role in 2002. He felt that another member of the Executive should cover it in 2003. He also reported that he will stop writing the articles for Swimming magazine and asked for a volunteer replacement.

5.2 In absence of volunteers for either post, the Executive asked the Secretary to continue.

6 Minute Secretary

Mr. D. R. Fletcher was appointed.

7 Registrar

Mr. T. J. Wilkinson was appointed.

8 Trophy Controller

Mr. A. Day was appointed.

9 Welfare Officer

Mr. D. Parsonson was appointed.

10 Yorkshire A.S.A. Committees

The following Committees were appointed

10.1 **Championships.** Mr. A. Day, Mrs. W. Emmerson, Mr. B.J. Saunders, Mr. K. Simpson and Mr. A.S. Walker.

10.2 **Diving.** No committee was appointed.

10.3 **Emergency.** President, Secretary, Treasurer, Championships Secretary, Miss. S. Beaver and Mr. D. Lee.

- 10.4 **Masters.** Mr. N. Greenfield, Mr. J. Hallis, Mrs. N. Muir-Cochrane, Mr. D. Parsonson and Mr. G. Richardson.
- 10.5 **Swimming.** Mr. A. Day, Mr. A. Donlan, Mr. S. Greetham, Mr. G. Kenyon and Mr. T. J. Wilkinson.
- 10.6 **Synchronised Swimming.** Miss. D. Rose and Mr. M. Telfer.
The remaining members will be co-opted.
- 10.7 **Water Polo.** Mr. R. Stead. The remaining members will be co-opted.
- 11 **North Eastern Counties A.S.A. Committees**
The following people were appointed to the North Eastern Counties A.S.A. committees;
- 11.1 **Board.** Secretary, Treasurer and Mr. S. Greetham
- 11.2 **Championships.** Mr. D. A. Dickenson, Mr. D. Parsonson and Mr. B.J. Saunders.
- 11.3 **Council.** President, Treasurer, Mr. D. R. Fletcher (substitute for Secretary) Mr. D. Lee and Mrs. N. Muir-Cochrane.
- 11.4 **Diving.** Mr. D. Ball, Mr. J. Bellan and Mr. A. Hinchliffe.
- 11.5 **Executive.** Secretary and Treasurer.
- 11.6 **Masters.** Mr. D. Alexander, Mrs. J. Massey and Mrs. C. McCabe.
- 11.7 **Open Water.** Mrs. C. Harvey, Miss. S. Hill and Mr. C. Rhodes.
- 11.8 **Swimming.** Mr. D. Alexander, Mr. S. Greetham and Mr. T. J. Wilkinson.
- 11.9 **Swimming Officials.** Mr. J. Ferriday, Mrs. N. Muir-Cochrane and Mr. A. S. Walker.
- 11.10 **Synchronised Swimming.** Mr. D. Blackstone, Mrs. S. Clare and Mrs. K. Lister.
- 12 **Minutes of the Meeting held on 27th November 2002**
Minute 62.7 was amended to read Rotherham A.S.A. and the sub-sections of minute 61 were re-numbered. The minutes were then approved.
- 13 **Matters Arising**
Minute 69.1 Championships. It was agreed that the Winter Competition would continue as a competition until rule changes are agreed at an Annual General Meeting.
Minute 75 Henry Dixon Trophy. After some discussion the paper circulated by the Secretary was approved unanimously.
- 14 **Correspondence**
14.1 **Selby Tigersharks.** Change of Secretary.
14.2 **Bingley S.C.** Change of Secretary.
14.3 **Wakefield and Ossett Lifesaving Club.** The club has decided not to affiliate to the Association.
14.4 **Amateur Swimming Association.** Report of the Boundary Commission.
- 15 **Vince and Margaret Horner Trophy**
15.1 The Secretary reported the first winner of the Trophy is Miss. S. Beaver.
15.2 Mr. and Mrs. Horner's niece will make the presentation at the Age Group Swimming Championships.
- 16 **Regional Development Officer Report**
There was no report.
- 17 **North Eastern Counties A.S.A. Report**
There was no report.
- 18 **Amateur Swimming Association Report**
There was no report.
- 19 **Any Other Business**
19.1 Miss. Rose asked that members of the Executive be provided copies of the North Eastern Counties A.S.A. and A.S.A. reports.
19.2 Mr. Teale reported that 5 schools have reached the national schools relays finals.
19.3 Mr. Saunders reported that 11 swimmers have places on the North Eastern Counties A.S.A. Swimming Camp and that the North East is the first District to run such a camp.
19.4 Mr. Wilkinson advised the Executive that he is re-drafting the Association's rules to include disputes procedures, equity issues and child protection issues.
19.5 The Executive noted with pleasure, Mr. Barraclough's attendance at the A.G.M. and Executive.

The meeting closed at 4.00 p.m.