

Yorkshire Swimming Association

Minutes of the Statutory Meeting held at Leeds Metropolitan University on Saturday 8th January 2005 at 3.30 p.m.

Present:

President: Mr. D Alexander.

Chairman: Mr D. Lee.

Honorary Treasurer: Mr. M G Hill.

Honorary Diving Committee Secretary: Mr. D Johnstone.

Honorary Masters Committee Secretary: Mrs. A C McCabe.

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

Honorary Swimming Committee Secretary: Mr. B J Saunders.

Executive: Mr. P Boyd, Mr. W Crawford, Mr. A Day, Mr. S Greetham, Mr. J Hickey, Mr. S Johnson, Mrs. N Muir-Cochrane, Dr. R R Muir-Cochrane, Mr. D Parsonson, Mrs. S. Prasad, Mr. H Rudd, Mr. R Stead, Mr. H Vanson, Mr. A S Walker and Mr. T J Wilkinson.

The Chairman welcomed members to the first Executive meeting of 2005.

1. **Apologies**

Apologies for absence were received from; Mr. J S Bonds, Mr. D Dickenson, Mrs. W Emmerson and Ms. S Skipper

2. **Tellers**

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

3. **Co-option of members to the Executive**

Mr. A Donlan and Mr. G Twohey were co-opted onto the Executive as specialist members. Both members joined the meeting.

It was noted that there had been no nominations from the clubs in the North and North East Lincolnshire area and that if any nominations were received during the year what action should be taken. It was agreed to assess the situation should it arise.

4. The following appointments were approved:

4.1 Sport Aid Administrator - Mrs. W Emmerson.

4.2 Press Officer - Mr. G Twohey.

4.3 Minute Secretary - Mr. S Prasad.

4.4 Registrar - Mr. T J Wilkinson.

4.5 Trophy Controller - Mr. A Day.

4.6 Webmaster - Mr. T J Wilkinson.

4.7 Welfare Officer - Mr. D. Parsonson

5. **Association Committees**

The following Committee appointments were approved;

Emergency: President, Chairman, Hon. Secretary, Hon. Treasurer and Mr. D Dickenson.

Diving: Mrs. C Calvert, Mrs. S Rutkowski and Mr. M Sutcliffe.

Masters: Mrs. J Massey, Mr. J Hallis, Mr. P Ingham, Mr. M Kelly, Mr. D Parsonson and Mr. G Richardson.

Swimming: Mrs. W Emmerson, Mr. R Barber, Mr R Briggs, Mr. A Day, Mr. A Donlan, Mr. S Greetham, Mr. D Parsonson, Mr. S Walker, Mr. T J Wilkinson and Mr. D Dickenson, Championships Secretary.

Synchronised Swimming: Mrs. S Blackstone, Miss H Cassidy, Miss L Parker, Miss H Thompson, Mr. M Roberts and Mr. M Telfer.

Water Polo: Mr. P Hill, Mr. B Littlejohn, Mr. J Roxburgh, Mr. B Taylor and Mr. R Stead.

6. **North Eastern Counties A.S.A. Committees**

The following people were nominated to the serve on the North Eastern Counties A.S.A. committees.

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

Diving: Mrs. C Calvert, Mrs. S Rutkowski and Mr. D Johnstone.

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

Open Water Swimming: Mrs. C Harvey, Mr. C Rhodes and Mr. S Roberts.

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

Swimming Officials: Mrs. N Muir-Cochrane, Mr. J Ferriday and Mr. A S Walker.

Synchronised Swimming: Miss H Cassidy, Mr. D Blackstone and Mr. M Roberts

Mr. B Taylor was nominated to serve on the Water Polo Working Group.

All were approved.

7. **Minutes**
The Minutes of the Executive meeting held on the 16th November were approved.
 8. **Matters Arising**
The following matters arising from the minutes were discussed;
Min 89.3 The swimming training camp is going ahead as planned and as agreed at the meeting.
Min 96.1 Mr Day, Trophy Controller, advised the meeting that following consultation after the meeting he wished this minute to be rescinded. This was agreed.
 9. **Honorary Secretary Report**
The Hon. Secretary reported on the following matters:
 - 9.1 The results from the ESSA Schools Championships had been received and the ESSA (Division 3) had 3 Gold medal winners.
 - 9.2 Mr D Sparkes, A.S.A. Re: Mr Michael Aldridge, a former member of Skipton S.C., who has been placed under *sine die suspension* by The A.S.A.
 - 9.3 The application for Affiliation from Grimsby Alexandra and Dolphins S.C. was discussed and it was agreed that the affiliation be accepted.
 - 9.4 The City of Sheffield Water Polo Club had resubmitted an application form and had been accepted by the Hon. Treasurer. His actions were approved.
 10. **North Eastern Counties A.S.A. Executive**
The Hon. Secretary and the Hon. Treasurer were elected to represent the Association.
 11. **North Eastern Counties A.S.A. Annual Council Meeting**
Mrs. N Muir-Cochrane and the Hon. Treasurer were elected to represent the Association.
 12. **North Eastern Counties A.S.A. Board of Management**
The Hon. Secretary, Hon. Treasurer and Mr. B J Saunders were elected to represent the Association.
 13. **Regional Development Officer Report**
The written report from the R.D.O. office was available to members.
 14. **North Eastern Counties A.S.A. Report**
Minutes of the Executive meeting and the Board of Management meetings had been distributed to members. There were no matters arising from the minutes.
 15. **Amateur Swimming Association Report**
There were no matters arising from the last meeting.
 16. **Henry Dixon Trophy**
The amended criteria submitted was approved.
 17. **Adrian Moorhouse Scholarship**
The amended criteria submitted was approved.
 18. **2005 Dinner**
A provisional date of Friday 11th November was agreed for the dinner. This was subject to the availability of the room at the Headingley Experience and as a standby the Saturday 12th had been booked.
 19. **November Executive Meeting**
After a discussion it was agreed that the date of this meeting would remain as previously agreed.
 20. **Date and Venue of the 2006 Annual General Meeting**
This was confirmed as Saturday 7th January 2006 at the Leeds Metropolitan University Campus, Beckett Park, Leeds, starting at 1.00 p.m.
 21. **Any other relevant business**
 - 21.1 Horner Trophy. On a question regarding the winner of the trophy it was agreed that the winners name be made available at the March meeting to allow for a surprise presentation being made to the winner. Only one nomination had been received.
 22. **Date of next meeting**
The date of the next meeting was confirmed as Tuesday 15th March at the South Leeds Stadium at 7.15 p.m.
- The Chairman thanked the tellers and closed the meeting at 4.05 p.m.