

# Yorkshire Swimming Association

## Minutes of the Statutory Meeting held at Leeds Metropolitan University on Saturday 7th January 2006 at 2.30 p.m.

### Present:

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

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

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

**Chairman:** Mr. D Lee.

**Honorary Diving Committee Secretary:** Mr. D Johnstone.

**Honorary Masters Committee Secretary:** Mrs. C. McCabe.

**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 P Boyd, Mr. W. Crawford, Mr. A. Day, Mr A Donlan, Mrs. W. Emmerson, Mr. S. Greetham, Mr. J. Hickey, Mr. S. Johnson, Mrs. N. Muir-Cochrane, Dr. R. Muir-Cochrane, Mrs. S. Prasad, Mr. H. Rudd, and Mr. A. S. Walker.

### 1 Welcome

The President welcomed members, especially our newest member Mr Alan Butler, to the first meeting of the Executive in 2006.

### 2 Apologies

None.

### 3 Tellers

None appointed.

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

Mr. K. Brocklesby was to be invited to co-opt onto the Executive as a Specialist member.

### 5 Appointments

5.1 **Sport Aid Foundation Administrator** - Mrs. W. Emmerson was appointed.

5.2 **Press Officer** – Mr. W. Crawford was appointed.

5.3 **Minute Secretary** – Mrs. S. Prasad was appointed.

5.4 **Registrar** - Mr. T. J. Wilkinson was appointed.

5.5 **Trophy Controller** - Mr. A. Day was appointed.

5.6 **Welfare Officer** - Mrs. W. Emmerson was appointed.

5.7 **Webmaster** - Mr. T. J. Wilkinson was appointed.

5.8 **Disability Officer** – Mr. A. S. Walker was appointed.

5.9 **Emergency Committee** – Mrs. N. Muir-Cochrane was appointed.

### 6 Yorkshire Swimming Association Sub Committees

The following Sub Committee appointments were confirmed:-

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

b. **Masters Swimming.** Mr. J. Hallis, Mrs. A. Ibbotson, Mr. P. Ingram, Mr. M. Kelly, Mrs. J. Massey and Mr. G. Richardson.

c. **Swimming.** Mr. R. Barber, Mr. R. Briggs, Mr. A. Donlan, Mrs. W. Emmerson, Mr. S. Greetham, Mrs. S. Prasad, Mr. T. J. Wilkinson, Mr. A.S. Walker and Mr. D. Dickenson (Championships Secretary).

d. **Synchronised Swimming.** Mrs. S. Barrington, Mrs. S. Blackstone, Miss H. Cassidy, Miss L. Parker, Miss H. Thompson and Mr. M. Roberts.

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

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

### 7 Minutes of the Meeting held on 16th November 2005

The minutes were approved.

## 8 Matters Arising

**Minute 109** North East website address was missing.

**Minute 96.4** Draft Development Plan – as this covers the period October 2005 to March 2006, the Executive agreed we should withdraw this plan and instead submit a plan for the period 2006 to March 2007.

**Minute 102** Confusion remains as to whether the two Water Polo clubs have paid their fees, the clubs are to be asked directly for clarification.

**Minute 100.1** Winter Competition, will be discussed to see if Short Course format is more appropriate.

**Minute 111.2** Vince & Margaret Horner Trophy agreed, to be presented on poolside at one of our Leeds galas.

**Minute 111.3** Award will be presented to Max Partridge at the Senior/Junior gala on 4th/5th February 2006.

**Minute 112** Some of the dates were incorrect, confirmation of all Executive meeting dates have now been sent out to Executive members.

## 9 Correspondence/Secretary's Report

a. Harrogate S.C. request support for their 2006 Distance Meet, Executive agreed to fund £250.

b. Dinner Committee has been formed, Dinner date 10th November 2006, Tapton Hall, Sheffield.

## 10 Development Report

November 2005 ASA North East Region RDO report to be circulated.

## 11 ASA North East Region Report

Management Board minutes of 29th November 2005, points of note:-

- Yorkshire Swimming Association members to the Management Board terms of office:
- Executive elected Malcolm Hill 1 year, David Alexander 2 years and Barry Saunders 3 years.
- Handbook will be combined with the ASA North East Region to include Yorkshire Swimming Association & N & D, NER will fund the costs.
- Yorkshire will include a list of Registered Officials, from their clubs, within their part of handbook.

## 12 Amateur Swimming Association Committee Report

Executive expressed their Congratulations to Alan Day on his appointment as Chairman of A.S.A. Disability Committee.

## 13 Date and Venue of next Annual General Meeting

Following a vote over dates it was decided to hold the Annual General Meeting at Becketts Park, Leeds, on Saturday 6th January 2007.

## 14 Any Other Business

a. Dinner – a simple raffle was suggested.

b. Possibility of not continuing the tradition of Presidents Dinner to be looked at.

c. Date and time of next meeting confirmed as **Thursday 16th March**, South Leeds Stadium, 7.15pm.

The meeting closed at 3.16 p.m.