

Yorkshire Swimming Association

Minutes of the Statutory Meeting of the Executive held at Leeds Metropolitan University on Saturday 10th January 2004

Present:

President: Mr L S Beatty.

Honorary Secretary: Mr D Alexander.

Honorary Championships Secretary: Mr D A Dickenson.

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 J S Bonds.

Honorary Club/Volunteer Liaison Secretary: Mr T J Wilkinson.

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

Past Presidents: Mr D Lee.

Honorary Treasurer: Mr M G Hill

The President welcomed members to the first meeting of 2004.

1. Apologies:

There were no apologies for absence.

2. Tellers:

Mrs N Booker, Mrs S Redman and Mr M Redman were appointed as tellers.

3. Chairman:

Mr D Lee was elected as Chairman and took the chair.

4. Co-option of members to the Executive:

Mr H Rudd was co-opted onto the Executive as a Specialist member.

5. Appointments:

5.1 Sport Aid Foundation Administrator: Mrs W Emmerson was elected.

5.2 Press Officer: There were no nominations for the position of Press Officer. It was agreed that the Honorary Secretary deal with Press matters.

5.3 Minute Secretary: Mrs S Prasad was elected.

5.4 Registrar: Mr T J Wilkinson was elected.

5.5 Trophy Controller: Mr A Day was elected.

5.6 Welfare Officer: Mr D Parsonson was elected.

5.7 Webmaster: Mr T J Wilkinson was elected.

6. Yorkshire A.S.A. Committees:

The following Committee appointments were approved;

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

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

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

6.4 Swimming: Mr R Barber, Mr A Day, Mr A Donlan, Mrs W Emmerson, Mr S Greetham, Mr D Parsonson, Mr K Simpson, Mr A S Walker and Mr T J Wilkinson.

6.5 Synchronised Swimming: Mr S Blackstone, Mrs J Butler, Ms H Cassidy, Mr M Roberts, Miss D Rose and Mr I Watson.

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

7. North Eastern Counties A.S.A. Committees:

The following Committee nominations were approved;

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

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

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

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

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

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

7.10 Synchronised Swimming: Mr D Blackstone, Ms H Cassidy and Mr I Watson.

7.11 Water Polo: Mr J S Bonds, Mr J Roxburgh and Mr R Stead.

8. Minutes of the Meeting held on 18th November 2003:

The minutes were approved.

9. Matters Arising:

There were no matters arising from the minutes.

10. Emergency Committee:

10.1 Vince and Margaret Horner Trophy. The decision of the Emergency Committee was agreed. The winner of the Award is Mr Malcolm Mayes.

10.2 Application for Affiliation. The decision of the Emergency Committee was agreed. An application for affiliation from Cleethorpes & District S.C. was agreed subject to their Rules being accepted. These have now been received and accepted.

10.3 Sports Aid Dinner. The decision of the Emergency Committee was agreed. The Honorary Secretary and his wife take up the invitation from Sports Aid to attend their Dinner.

11. Correspondence/Secretary Report:

The secretary reported on the correspondence that he had received.

11.1 Sports Aid. Reminder of the closing date for Grant Applications. Applications have been sent for 26 Swimmers, 6 Divers, 8 Water Polo players and 1 Open Water swimmer.

11.2 A.S.A. Reply to out letter regarding the insurance cover for members 70 years of age and over. Members were still concerned that no cover was given although these members paid the same Membership Fee. The Honorary Secretary now to write to Mr Sparkes with a copy to the A.S.A. Masters Committee.

11.3 An Application for Affiliation has been received from Scunthorpe Anchor S.C. This was approved.

11.4 New Rules/Constitution from Bridlington S.C. These were agreed.

12. North Eastern Counties A.S.A.:

The following Committee appointments were agreed;

12.1 Executive Committee: Mr D Alexander and Mr K Simpson.

12.2 Annual Council Meeting: Mrs N Muir-Cochrane and Mr M G Hill.

12.3 Management Board: Mr D Alexander, Mr M G Hill and Mr B J Saunders

13. Regional Development Officer Report:

It was reported that Sally Skipper was due back to work in early February.

14. North Eastern Counties A.S.A. Report:

14.1 Management Board: There were no relevant matters to report from the meeting held on the 22nd October.

14.2 Executive Meeting: There were no relevant matters to report from the meeting held on the 1st November.

14.3 Annual Council Meeting: Mr Donlan advised the meeting that the North Eastern Counties are required to form a 'shadow board' in line with regionalisation requirements and members need to give consideration to what number of members should be elected.

15. A. S. A. Committee Report:

15.1 A.S.A. Committee: There were no relevant matters to report from the meeting held on the 28/29th November.

16. Permit Regulations:

It was agreed that the Permit Regulations shown in the Handbook should follow the relevant A.S.A. Law.

17. Any Other Business

17.1 Dinner. Members should give thought to a suitable venue for the dinner. The President asked members to support the dinner.

17.2 President. A long discussion took place regarding the inability to get nominations for the position of President.

17.3 ESSA (Division 3). Mr Teale reported that the following schools had qualified for the ESSA Schools Relay Championships. Greenhead College (Senior Girls Freestyle and Senior Boys Medley and Freestyle) and Ridgewood School (Intermediate Girls Freestyle).

18. The date for the 2005 Annual General Meeting was confirmed as Saturday 8th January and will take place at Leeds Metropolitan University, Becketts Park, Leeds.

19. The date for the next Executive Meeting was confirmed as Tuesday 16th March at the South Leeds Stadium.

There being no other business The President closed the meeting at 4.00 p.m.