



- 88. Synchronised Swimming Committee Report**  
88.1 The Junior / Senior Competition has been held, results are on the website.  
88.2 One of the Trophies is in need of repair, this is in hand.
- 89. Masters Committee Report**  
89.1 Report as written and distributed.  
89.2 The Association expressed their congratulations to Bill Moore on his British Record.  
89.3 The National Inter-County Competition will be held on Sunday 18th November 2007.
- 90. Swimming Committee Report**  
90.1 The minutes of the meetings held on 17th April and 26th September were approved by the Executive.  
90.2 The conference date has been booked for 2008.  
90.3 The 50m training subsidy to be mentioned at future championships.  
90.4 Following the death of Peter Boyd a volunteer is required to keep the Association records up to date.
- 90.4 Championships Secretary's Report**  
90.4.1 The Championships have again been very successful – we are looking forward to running at Leeds next year.  
90.4.2 The Championship events will be inclusive next year.
- 90.5 Open Water Report**  
90.5.1 A New A.S.A. Committee is now in place. Barry Saunders is included.  
90.5.2 ASA North East Region is holding an Open Water pilot event at Leeds early next year.
- 91. ASA North East Region Report**  
**91.1 Management Board Meeting held on Saturday 15th September:-**  
91.2 The meeting approved the various appointments with the Association well represented.  
91.3 The amount of the Presidents expenses has been raised.  
**91.4 Annual Council Meeting held on Saturday 15th September:-**  
91.4.1 Very low attendance level of clubs  
91.4.2 Jock Young made a lifetime member of ASA North East Region.  
91.4.3 Volunteer nominations were made  
91.4.4 Rules changed  
91.4.5 Standing sub-committees now replaced with Project Groups.
- 92. ASA Board Report**  
**92.1 Board Meeting held 19th October:-**  
92.2 Noted that Alan Donlan was installed as the A.S.A. President.  
92.3 Changes to A.S.A. Law will now allow the A.S.A. to impose a fine on clubs who fail to submit their Membership return on or before the 31st March each year.
- 93. ASA Annual Council Report**  
93.1 Noted that Alan Donlan was installed as the A.S.A. President for 2008-2009.  
93.2 Changes to ASA Law will now allow a fine to be imposed on clubs who fail to make their membership return before the 31st March.
- 93. Awards**  
**93.1 Henry Dixon Award**  
No nominations had been received. The Emergency Committee met and wish to nominate James Crisp, City of Sheffield S.S. The Executive agreed the nomination.  
**93.2 Adrian Moorhouse Scholarship**  
Rebecca Turner, City of Sheffield S.S. was announced as the winner.  
**93.3 Vince & Margaret Horner Trophy**  
Nominations close on 30th November – all nominations to the Honorary Secretary.
- 94. Development**  
94.1 The written report from Craig Nicholson, R.D.O. was distributed to members.  
94.2 Noted that David Dickenson attended the launch of Everyday Swim launch in Kirklees.
- 95. Sports Aid Report**  
95.1 Russ Barber has expressed his opinion about the lack of nominations from within the County.
- 96. Welfare Officer Report**  
96.1 There is to be a National County Welfare Officers Day in Birmingham on 24th November 2007, further information will be disseminated as necessary.

**97. Volunteer Club Liaison/ Liaison Secretary's Report**

97.1 Nothing to report.

**98. Disability Coordinator Report**

Nothing further to report.

**99. Trophy Controller Report**

99.1 Medals are being ordered for 2008.

99.2 All Trophies are due to be returned.

99.3 Many thanks to Stuart Walker for providing a new base for a Trophy.

**100. 2008 Executive Nominations**

100.1 No nominations for Diving or Water Polo Secretaries.

100.2 No Executive Committee nominations from North and North East Lincolnshire clubs.

100.3 Sam Greetham unfortunately did not submit his Executive nomination by the due date and wishes to still stand for the Executive Committee. He was informed that his nomination could not be accepted as it was beyond the closing deadline however he could be considered for co-option onto the Executive as a Specialist member at the Statutory Meeting.

100.4 No new changes to the rules are required.

100.5 2008 Executive dates are noted.

Saturday 5th January (Statutory Meeting), Wednesday 12th March, Thursday 5th June, Tuesday 9th September and Wednesday 12th November.

**101. Any other relevant business**

101.1 Min 23.1 The closing date for nominations for Chairman is 30th October 2007.

101.2 The visit of members to the new pool was deemed to be a success.

101.3 New Officials Curriculum is discouraging, it will be very difficult to attract new officials.

**102. Date of next meeting**

102.1 Confirmed as Saturday 5th January at Becketts Park, Leeds starting 30 minutes after the end of the Annual General Meeting.

There being no further business the Chairman closed the meeting at 8.40 p.m.