

## Yorkshire Swimming Association

Minutes of the Emergency Management Board meeting held on the 12th September 2018 at the Denison Suite, Aquatics Centre, John Charles Centre for Sport, Leeds starting at 7.50 p.m.

Members present:

Mr Terry Wilkinson (Chairman), Mr David Alexander (Secretary), Mr Barry Saunders and Mr Stuart Walker.

The Secretary had requested that the following urgent matters be discussed;

- EBM 1 City of Sheffield Diving Club  
A request for funding towards the purchase of two additional 1 metre Diving Boards and Stands for the Diving pit at Ponds Forge. It was agreed that we make a grant of £3,000.
- EBM 2 The Secretary reported that he, and other members of the Board, had failed to make contact with the Treasurer and that Sheffield International Venues had contacted him regarding the non payment of invoices totalling £3,636.28 and that another for £5,980.61 was due for payment on the 22nd September. In addition several outstanding expense payments to volunteers had not been made. Some of these are for substantial amounts and date back several months. It was agreed that a new mandate be made at the bank and that any 2 from 3 authorised signatories be required. These to be the Chairman, the Secretary and Mr Rod Wardle. The Secretary to attend to this as a matter of urgency.
- EBM3 It was agreed that the admission price for spectators at the forthcoming Winter Competition be £5 per day to include a Programme.
- EBM4 It was agreed that the Swimming Committee Secretary pay, on production of the appropriate Expense Form, the travel expenses of the Technical Officials and Event Staff at the Winter Competition from the admission takings.

There being no further business the Chairman closed the meeting.