

Berkshire & South Buckinghamshire ASA
(County Association of Southern Counties ASA)

MINUTES OF THE EXECUTIVE COMMITTEE MEETING HELD ON 16 JUNE 2005 AT THE WINDSOR LEISURE CENTRE, STOVELL ROAD, WINDSOR, COMMENCING AT 2000HRS.

Present: Mrs M S Lyne (President), R F Penfold (Hon Secretary), Mrs R Large (Asst Hon Secretary), N Brand, Mrs J A Dawkins, Mrs M M Felmingham, Miss S M Harrison, Mrs J Hopkins, D Hotten, E J Lyne, J P Sapey, P M Tiley, F W Timms, H H V Wilkinson

Also present: M Lambert (ASA South East Region Shadow Management Board), Ms A Message (Regional Development Officer, ASA), S Pearce (Bracknell & Wokingham SC)

Apologies for absence were received from Mrs E M Adams, K H Adams, Mrs B I Coker, Mrs L M Harrison, P T Hood, Mrs J Hulbert, Mrs R Pearce, R G Prior, Mrs L Tilson.

38 REGIONALISATION

Mr M Lambert, a Member of the Shadow Management Board of the ASA South East Region, gave a presentation on regionalisation and the preparations being made by the Shadow Board. The Region would become substantive on 1 October 2005.

39 MINUTES

The Minutes of the meeting held on 13 April 2005 were agreed and signed by the President as a correct record, subject to the substitution of the word "continue" for the word "contuse" in the last line of Minutes 28/21.1.

40 MATTERS ARISING ON THE MINUTES

28/17 The President indicated that, in her role as County Volunteer Co-Ordinator, she continued to pursue the possible arrangement of courses on finance and fundraising.

28/20.5 It was reported that a refund had been sought for part of the hiring fee for the No Frills Meet at Aldershot, as the in-house PA system had not been functioning.

29.13 It was noted that 2 clubs – Downe House School, Newbury and Wokingham – remained suspended by the ASA.

35 The Committee considered a report setting out the views of the Officers and officer holders on how their particular aspect of the sport might be affected by amalgamation of the Association with the Oxfordshire & North Buckinghamshire ASA. Members observed that none of the respondents were opposed to amalgamation, although only 2 officer holders expressed the view that their aspect of the sport would benefit from it.

It was felt that, at a practical level, the greatest concerns were about the impact on [speed] swimming championships and age group competitions. It was proposed by Mr E J Lyne, seconded by Mr H H V Wilkinson, that a joint working party be established with Oxfordshire & North Buckinghamshire to report back to each association on how joint championships might be arranged and managed. This proposal was adopted and Mrs E M Adams, Mr K H Adams and Mr E J Lyne were appointed to represent the Association on such a working party.

The Committee recognized, however, in the light of the presentation mentioned above, the imperative of establishing some form of sub-regional structure in Berkshire, Buckinghamshire and Oxfordshire, with effect from regionalisation. To this end, it was proposed by Miss S M Harrison, seconded by the Hon Secretary, that, for the time being, the Association seek sub-regional body status from ASA South East Region, whilst continuing to discuss possible amalgamation with the Oxfordshire & North Buckinghamshire ASA. This was carried unanimously.

37 It was noted that the publication of the 2005 County Handbook was still awaited. It was agreed to discuss, at the next meeting, whether to publish such handbooks in the future.

41 CORRESPONDENCE

	Date	To/From	Subject
1	20.04.05	Bucks & Milton Keynes Sports Partnership	April E-News
2	05.05.05	Interim Active Sports Manager, Bucks & Milton Keynes Sports	Agenda for Bucks Sports Partnership Development Forum, Stoke Mandeville, 11.05.05
3	07.05.05	Treasurer, SCASA	Grant (£2,600) from SCASA to County Association
		This had been passed to the Hon Treasurer	
4	11.05.05	General Secretary, SCASA	Child protection, with reference to photography, particularly the use of mobile phones
5	18.05.05	National Events Administrator, ASA	Invitation to participate in 2005 Inter-County Swimming Competition, Sheffield, 16.10.05
		This had been passed to the Hon Championships' Secretary	
6	31.05.05	Interim Active Sports Manager, Bucks & Milton Keynes Sports Partnership	Notes of Bucks SD Forum, and sundry other matters
7	05.05	ASA	Wavelength, issue 78
8	05.05	ASA	Open Water, issue 1
9	05.05	Wycombe District Council	Sports Development in the Wycombe District Newsletter, v8, n2
10	01.06.05	T C Little	Agenda for meeting of SCASA Diving Committee, 15.06.05
11	03.06.05	Bucks & Milton Keynes Sports Partnership	June E-News

12	08.06.05	General Secretary, SCASA	New secretary for Abbey School – Miss R Floyd, The Abbey School, 17 Kendrick Road, Reading, RG1 5DZ (0118 987 2256)
13	06.05	Director of Education, ASA approval application form	Guidance on centre application and centre
14	06.05	ASA	Wavelength, issue 79

42 HON TREASURER'S REPORT

In the absence of the Hon Treasurer, it was anticipated that the minutes of the meeting of the Finance Sub-Committee held on 7 April 2005 would be submitted to the next meeting:

43 REPORTS OF COMMITTEES

1 General Purposes

There had been no meeting since the last meeting of the Executive Committee. Applications for exemptions from Championships Conditions 3.1 and 3.2 were approved.

2 Diving

No report.

3 Masters

Nothing to report.

4 Swimming

The Minutes of the meeting of the Committee held on 25 May 2005 were received.

5 Synchronised Swimming

It was noted that the Minutes of the meeting of the Committee held on 25 April 2005 were not yet to hand.

44 REPORTS OF OFFICE HOLDERS

1 Water Polo Manager

No report.

2 Public Relations Officer (*and County Volunteer Organiser*)

Nothing to report.

3 Swimming Officials Organiser

The Swimming Officials Organiser circulated a report covering the introduction of FINA technical rules, on 1 October 2005, for all domestic [speed] swimming events, and a revised date – 14 November 2005 - for all the theory examinations, ie including referee's and race results.

4 Hon Trophies' Secretary

Nothing to report.

45 SOUTHERN COUNTIES ASA

The Committee was advised that there was nothing of moment to report from recent meetings of the SCASA Management Committee.

46 ASA SOUTH EAST REGION

The notes of the meetings of the Shadow Management Board of the ASA South East Region, held on 10 April and 11 May 2005, were noted.

47 RATIFICATION OF COUNTY RECORDS

No claims had been submitted for County records.

48 ANY OTHER BUSINESS

The President remind those present that tickets were on sale for the County Dinner.

There being no further business, the meeting closed at 2210 hrs.