

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

MINUTES OF THE EXECUTIVE COMMITTEE MEETING HELD ON 13 SEPTEMBER 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), Mrs E M Adams, K H Adams, N Brand, Mrs B I Coker, Mrs J A Dawkins, Mrs M M Felmingham, Mrs J Hulbert.

Also present: S Fivash (Acting Regional Development Officer, ASA)

Apologies for absence were received from Mrs L M Harrison, Miss S M Harrison, P T Hood, D Hotten, Mrs P A Jack, E J Lyne, Mrs R Pearce, R G Prior, P M Tiley, Mrs L Tilson, F W Timms, H H V Wilkinson.

49 MINUTES

The Minutes of the meeting held on 18 June 2005 were agreed and signed by the President as a correct record.

50 MATTERS ARISING ON THE MINUTES

40/28 The President advised that, as County Volunteer Organiser, she was still seeking to arrange courses on finance and fundraising.

In presenting his apologies for absence, the Hon Treasurer had not mentioned whether a refund had been forthcoming in respect of pool hire for the No Frills Meet.

40/29.13 The Hon Secretary reported that Downe House School, Newbury SC had decided not to re-affiliate to Southern Counties ASA, but to maintain its association with the sport via membership of the ESSA.

40/37 Mrs E Adams, who compiled the County Handbook on behalf of the Hon Secretary, advised that the material for the document was now all to hand, and she hoped shortly to publish the Handbook.

The Committee was reminded that, at the last meeting, there had been discussion as whether a Handbook was now necessary, bearing in mind the growth of electronic communication. Following a full discussion about the value of a printed handbook, and the information it contained, it was agreed to continue to publish a hard-copy Handbook annually, the content to remain unchanged.

41.5 Enquiries were made as the selection of the team for the 2005 Inter-County Swimming competition. The Hon Secretary of the Swimming Committee undertook to pursue the matter with Mr P Lloyd.

51 CORRESPONDENCE

	Date	To/From	Subject
1	24.06.05	Interim Active Sports Manager,	Consultation on format of the National

		Bucks & Milton Keynes Sports Partnership	Sports Development Conference, Nottingham, 04/05.04.06
2	07.07.05	Swimming Development Manager, SCASA	Team manager training, Francis House, London, 18.09.05
It was noted that there had been no local take-up for this course.			
3	09.07.05	General Secretary, SCASA	Reminds that costs for courses organised to occur after 01.10.05, to be assisted from SCASA development funds, to be reclaimed from ASA South East Region
4	11.07.05	Bucks & Milton Keynes Sports Partnership	July E-News
5	14.07.05	Diving Event Organiser, SCASA	Details of inter-county diving championships, Crystal Palace, 17.09.05
6	07.05	ASA	Wavelength, issue 80
7	07.05	General Manager, Bromley Court Hotel	Details of hotel, as accommodation venue close to Crystal Palace
8	08.08.05	Sports Development Administrator, Reading Borough Council	Seeking confirmation of contact details
9	09.08.05	Bucks & Milton Keynes Sports Partnership	August E-News
10	18.08.05	Sports Development Manager, Berkshire Sports Partnership	Process for appointing part-time swimming development officer
Mr S Fivash indicated that the Bucks & Milton Keynes Partnership were also recruiting a swimming development officer.			
11	08.05	Senior Librarian, Slough Borough Council	Seeking confirmation of contact details
12	08.05	Eursports France International	Details of venues for swimming training camps
13	08.05	Sport England South East	Newsletter, August 2005
14	08.05	ASA	Wavelength, issue 81
15	08.05	World Swim for Malaria	Details of World Swim for Malaria, 03.12.05
16	02.09.05	Sports Development Manager, Aylesbury Vale DC	Consultation on proposed Bucks Youth Games, 2006
Mr S Fivash indicated that the proposals for these games flowed from the decision to cease to promote the Thames Valley Youth Games. It was agreed that Mr N Brand and Mrs J A Dawkins should respond to the consultation on behalf of the Association.			
17	24.08.05	Sports Development Manager, Berkshire Sports Partnership	Details of Starts & Turns seminar, Holyport, 11.09.05
18	09.09.05	Sports Development Manager,	Details of Bucks SDO Forum, Stoke

		Bucks & Milton Keynes Sports Partnership	Mandeville, 14.09.05
19	09.09.05	Bucks & Milton Keynes Sports Partnership	September E-News

52 HON TREASURER'S REPORT

There was no report from the Hon Treasurer. The minutes of the meeting of the Finance Sub-Committee held on 7 April 2005 were not available:

53 REPORTS OF COMMITTEES

1 General Purposes

There had been no meeting since the last meeting of the Executive Committee

2 Masters

A report by the Hon Secretary of the Masters Committee was circulated at the meeting. The Committee Hon Secretary reported few entries, to date, for the open meet on 15 October 2005, although entries did not close until 16 September. She sought the Committee's views on the cancellation of the event, bearing in mind the possible financial loss, short sessions etc. On the proposal of the Hon Secretary, seconded by the President, it was agreed to proceed with the open meet.

3 Swimming

The Secretary of the Swimming Committee advised that the Magnet pool had been hired for the rounds of the Championships in 2006, and that a replacement dot matrix printer had, hopefully, been sourced.

4 Synchronised Swimming

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

The Committee was pleased to note that the County team had achieved 2nd place in the SCASA inter-county competition, and that members of Reading Royals had been part of a team which took the gold medal in a junior international competition in Croatia.

5 Diving

No report.

54 REPORTS OF OFFICE HOLDERS

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

Nothing to report.

2 Swimming Officials Organiser

In presenting her apologies for absence, the Swimming Officials Organiser indicated that she was seeking officials for the Masters' competition on 15 October 2005 and that the nominated County officials at the national inter-county event on 16 October were Mr D Curtis of Chesham and Mr J Rowley of Bracknell & Wokingham.

The Swimming Officials Organiser also advised of her new contact details, viz

10 Sunbury Road, Eton, Windsor, SL4 6BA
01753 852553
SMH@rgprior.com or Susan.Harrison@uk.issworld.com

3 Hon Trophies' Secretary

No report

4 Water Polo Manager

A notice from the Water Polo Manger, about a 10-session junior water polo course at Reading on Sundays, starting on 25 September 2005, was circulated at the meeting.

55 SOUTHERN COUNTIES ASA

There was no report from recent meetings of the SCASA Management Committee.

56 ASA SOUTH EAST REGION

The notes of the meeting of the Shadow Management Board of the ASA South East Region, held on 9 June 2005, were noted. It was reported that the Region's interim development plan would shortly be circulated, and that the County Association, as a sub-regional body, would be expected to produce its own development plan, to tie into the Region's plan.

57 RATIFICATION OF COUNTY RECORDS

No claims had been submitted for County records.

58 ANY OTHER BUSINESS

- 1 The President reminded those present that tickets were on sale for the County Dinner.
- 2 The President was pleased to advise that she had visited a number of clubs.
- 3 Mr S Fivash reported that Reading SC (teaching and skills development), Maidenhead Marlins SC (skills development) and Slough & Eton Dolphins SC (skills development) had each achieved accreditation under Swim 21.

There being no further business, the meeting closed at 2110 hrs.