

**Berkshire & South Buckinghamshire ASA**  
(A sub-region of ASA South East Region)

MINUTES OF THE EXECUTIVE COMMITTEE MEETING HELD ON 12 FEBRUARY 2013 AT THE WINDSOR LEISURE CENTRE, STOVELL ROAD, WINDSOR, COMMENCING AT 2000HRS.

Present: N J R Brand (President), R F Penfold (Hon Secretary), Mrs M M Felmingham (Hon Treasurer), Mrs E M Adams, K H Adams, S Fillingham, Mrs J Hopkins, E J Lyne, B Odell, R G Prior, J Rowley, G D Shields,

Apologies for absence were received from Mrs S D Green, Ms S M Harrison, Mrs J R Hulbert, Mrs R Large, Mrs M S Lyne, R J Moore, R Pay, K J Rolph, Mrs L Rootes, F W Timms, Mrs S Topchik, Miss H Whittle.

**25 MINUTES**

The minutes of the meeting held on 11 December 2012 were agreed and signed by the President as a correct record, subject to the substitution of the letter "B" for the letter "A" in Minute 24A.

**26 MATTERS ARISING ON THE MINUTES**

15/2 The President reported that he and the President Elect had attended the meeting, arranged by ASA South East Region, for county representatives, on 8 January 2013. The President had felt the meeting to be somewhat inconclusive, with many questions about the ASA's future offering to clubs remaining unanswered.

15/4 It was **agreed** again to defer the election of Diving, Masters and Synchronised Swimming Committees.

**27 CORRESPONDENCE**

	Date	To/From	Subject
1	31.12.12	Sarah Kelly	Introduces herself as new Secretary of Slough & Eton Dolphin SC – address: Lane End, Christmas Lane, Farnham Common, SL2 3JF
2	24.01.13	National Child Safeguarding Coordinator, ASA	Invitation to County Welfare Officer to training day, Loughborough, 28.09.13
3	01.13	Membership Services, ASA	Annual membership return

**It was agreed that, subject to enquiries of the 2 members not known now to be active in the sport, the Association pay the ASA membership fees of its category 3 members.**

**28 HON TREASURER'S REPORT**

The Hon Treasurer advised that she had nothing significant to report, save that £17,000 in Championship entry fees had been banked, and that, therefore, current balances at the bank amounted to £93,000. A meeting of the Finance Sub-Committee had been arranged to be held early in March 2013, to draft the budget for 2013/14.

## **29 REPORTS OF COMMITTEES**

### **1 General Purposes**

There had been no meeting.

### **2 Diving**

No report

### **3 Masters**

No report.

### **4 Swimming**

The Committee considered the minutes of the meeting of the Swimming Committee held on 4 February 2013. Arising there from, it was **agreed that**

- ♦ **the practice of awarding County pins to swimmers selected to represent the Association be not revived;**
- ♦ **subject to his willingness so to serve and to no adverse comments from the coaches of assigned clubs, Matt Heathcock be appointed to represent the sub-region on the ASA South East Region Coaches' Forum;**
- ♦ **a new laptop be purchased for use at, and in connection with, County [swimming] competitions.**

The Committee also **agreed, contrary to a decision of the Swimming Committee, that the expenses incurred by officials in respect of car parking at the County Championships be reimbursed.**

### **5 Synchronised Swimming**

In presenting her apologies for absence, the Hon Secretary of the Synchronised Swimming Committee had indicated that she had nothing to report.

## **30 REPORTS OF OFFICE HOLDERS**

### **1 Hon Trophies' Secretary**

It was noted that Ms J Brown had given notice of her intention to stand down from the office of Hon Trophies' Secretary, after the County [Swimming] Championships.

### **2 Water Polo Manager**

No report.

### **3 Public Relations Officer**

The Public Relations Officer advised that the County Handbook was ready to be published on the website.

#### **4 Swimming Officials' Organiser**

In presenting her apologies for absence, the Swimming Officials' Organiser had advised that a refresher training session on FINA Rules and contemporary issues had been arranged to be held at the Magnet Centre, Maidenhead on 3 March 2013.

It was reported that Mr S Fillingham, having been assessed, had qualified as a swimming referee, on which achievement the Committee congratulated him.

#### **31 ASA SOUTH EAST REGION**

Mr R G Prior reported that the Management Board of ASA South East Region was waiting for an indication of the ASA's "offering to clubs", prior to settling its aims for the future, and, therefore, its direction of travel.

#### **32 RATIFICATION OF COUNTY RECORDS**

The submitted claim for a County record, as set out below, was ratified

Sex/Age	Event	Swimmer	Club	Venue	Date	Time
Men	200m Breaststroke SC	A Willis	Bracknell & Wokingham	Istanbul	14.12.12	2:03.29

#### **33 ANY OTHER BUSINESS**

A Mr E J Lyne reported that he had, as acting Chairman of Bracknell & Wokingham SC, attended a meeting of chairmen of assigned clubs. The meeting, fostered by the Regional Director of ASA South East Region, had discussed, inter alia, the speed with which candidates achieved qualification as swimming officials, with the general view that the process was too long winded. During a wide ranging discussion, the Committee urged Mr Lyne to discuss the matter with the Swimming Officials' Organiser.

B Mrs J Hopkins observed that Albatross DC had been represented at the above-mentioned chairmen's meeting.

There being no further business, the meeting closed at 2120 hrs.