



Berkshire & South Buckinghamshire Amateur Swimming Association

A sub-region of Swim England South East Region
President : Mr Andy MacKay(Chesham SC)

3 February 2021

Dear Sir/Madam

MANAGEMENT BOARD

You are requested to attend a meeting of the Management Board, to be held remotely on Wednesday 10 February 2021, at 8pm, to transact the business in the agenda set out below. Joining instructions will be sent nearer the date of the meeting.

Yours faithfully

R F PENFOLD

Hon Secretary

To: Andy MacKay (President), Jonathan Mills (Hon Treasurer), Peter Button, Robert Blinkhorn, Diane Cryer, Greg Du Tertre, Stuart Fillingham, Janet Hopkins, Carolyn Jubb, Jason Keeler, Terry Norris, Bob Odell, Roger Prior, Beverley Skelton, Emma West

And Chris Hirst, Kristie Jarrett, Rosemary Large

A G E N D A

1 MINUTES

To confirm the Minutes of the meeting of the Management Board held on 10 November 2020 (*to follow*).

2 REGIONAL CLUB DEVELOPMENT OFFICER

At its first meeting, the Board decided to issue an open invitation to its meetings to the Swim England South East Region's Regional Club Development Officer. This County is in the portfolio of Kristie Jarrett.

3 REPORTS BY DISCIPLINE MANAGERS AND OTHER APPOINTEES

Members will recall that the Board has decided an annual programme for discipline managers and other appointees to attend meeting of the Board.

All managers and appointees have been invited to this, the budget-setting, meeting, and are invited to report, orally, if that is their wish.

4 MATTERS ARISING ON THE MINUTES

To consider matters arising not covered elsewhere in the agenda.

5 FINANCE

The Hon Treasurer will report orally on the Association's finances.

It is anticipated that the Hon Treasurer will also submit a draft budget for the financial year 2021/22 to this meeting.

6 ASA SOUTH EAST REGION

The Hon Secretary or Roger Prior may report orally on the meetings of the Regional Management Board held on 22 November 2020 and 8 February 2021.

7 CORRESPONDENCE

The Hon Secretary will continue to report to the Board correspondence he has received, not otherwise reported in the agenda. The only correspondence of note since the last meeting, aside from the monthly club updates/newsletters from the Swim England South East Region, is as follows:

Regional Manager, Swim England South East Region - forwarding a call for nominations from Swim England for a member-nominated director of the Board of ASA (Swim England) Ltd;

Regional Manager, Swim England South East Region - forwarding a message from the Chief Executive of Swim England about compiling a national bid for a payment from the Winter Sports Recovery Fund, in respect of hardship caused by lost spectator income for the period 1 October 2020 to 31 March 2021;

Swim England - various messages about returning to pools after the November lockdown;

Regional Manager, Swim England South East Region - advising that Eton College SC will not continue their affiliation to Swim England;

Regional Manager, Swim England South East Region - inviting nominations for the Harold Fern and A H Turner Awards for 2021;
Regional Manager, Swim England South East Region - forwarding message from Swim England about Level X Artistic Swimming;
Regional Manager, Swim England South East Region - forwarding a message from the Head of Development at Swim England about the publication of the club merger toolkit.

8 ANY OTHER BUSINESS

Members will recognise that, in light of the Board's decision that the agenda of meetings should include notice of every matter to be discussed, with written reports, complete with clear advice/recommendations as to action required, circulated at least 3 clear days in advance of the meeting, it is inappropriate to take decisions, at this meeting, on matters which may be raised orally under this agenda item.