



Berkshire & South Buckinghamshire Amateur Swimming Association

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

16 April 2020

Dear Sir/Madam

MANAGEMENT BOARD

You are requested to attend a meeting of the Management Board, to be held via Zoom, on Thursday 22 April 2021, at 8pm, to transact the business in the agenda set out below.

Yours faithfully

Hon Secretary

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

And 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 February 2021(*to follow*).

2 THE LATE MR T NORRIS

Terry Norris, who was President from July 2016 to September 2019, and a member of this Board and President of Swim England South East Region at his passing, died on 11 April 2021. The funeral will be held on 30 April. Peter Button, the Vice-President, will represent the Association at the funeral.

3 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.

4 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 meetings of the Board.

In accordance with that programme, a report by the Performance Swimming Events' Manager would be expected for this meeting. However, the office is presently vacant, and the President may report about the search for volunteers to fill the role.

5 MATTERS ARISING ON THE MINUTES

To consider matters arising not covered elsewhere in the agenda.

6 FINANCE

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

7 ASA SOUTH EAST REGION

The Hon Secretary or Roger Prior may report orally on the meetings of the Regional Management Board held on 8 March and 14 April 2021 and the Annual Council Meeting also held on 14 April.

8 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 from the Swim England South East Region, is as follows:

Chair, Swim England Swimming Leadership Group - planning for a safe return to training and competition;

Regional Manager, Swim England South East Region - list of clubs who had failed to complete the membership renewal process by 5 March 2021 (one in the County - Chalfont Otters Sc - who clarified their position, and were not suspended);
Regional Manager, Swim England South East Region - forwarding the agenda for the Region's Annual Council Meeting: Eileen and Ken Adams volunteered to be the Association's representatives at the Meeting, and were so appointed;
Regional Manager, Swim England South East Region - advising of the list of clubs who have been suspended for not completing Stronger Affiliation (none in the County);
Regional Manager, Swim England South East Region - sending out the Region's Officials' Survey, March 2021;
Swim England - information about Level X competitions in Artistic Swimming, Diving, Racing and Water Polo;
Regional Manager, Swim England South East Region - forwarding an e-mail concerning a rumour about GLL's attitude to pool opening: only one pool in County run by GLL - Rivermead, Reading;
Eddie Lyne, Past President - new postal address (in Cheshire);
Coach Development Manager, Swim England - information about the Foundation Coach Conference;
Regional Manager, Swim England South East Region - forwarding the Swim England Return to Competition Guidance.

9 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.