



Berkshire & South Buckinghamshire Amateur Swimming Association

A sub-region of ASA South East Region
President : Mr Peter Button (Chalfont
Otters SC)

4 November 2021

Dear Sir/Madam

MANAGEMENT BOARD

You are requested to attend a meeting of the Management Board, to be held virtually on Thursday 11 November 2021, at 8pm, to transact the business in the agenda set out below.

Yours faithfully

Hon Secretary

To: Peter Button (President), Jonathan Mills (Hon Treasurer), Diane Cryer (Vice-President), Robert Blinkhorn, Stuart Fillingham, Janet Hopkins, Andy MacKay, Bob Odell, Roger Prior, Peter Roycroft, 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 22 September 2021 (*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's Regional Club Development Officer. The Region has allocated Kristie Jarrett to liaise with the Association. Kristie has, therefore, been invited to attend and may wish to report.

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 meetings of the Board.

In accordance with that programme, reports by the Masters' Manager and by the Interim Water Polo Manager are expected. The report by the Masters' Manager was circulated, separately, on 3 November 2021, while the report by the Interim Water Polo Manager is *to follow*.

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.

6 COUNTY SWIMMING CHAMPIONSHIPS

The Board is requested to amend the Swimming Championships' Conditions, for 2022 only, to allow the use of times achieved in Level X competitions for qualification purposes.

7 SWIM ENGLAND SOUTH EAST REGION

The Hon Secretary or Roger Prior may report orally on the meeting of the Regional Management Board held on 18 October 2021.

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, and bulletins from Swim England sent direct to members of clubs, is as follows:

- Regional Office Manager, Swim England South East, forwarding an e-mail from the Head of Development at Swim England about the report "A Decade of Decline", which shows a worrying future for swimming pools;
- Regional Office Manager, Swim England South East, asking whether the Association would be levying an affiliation fee in 2022: following informal consultation between the Officers, the response "No" was sent;

- Gordon Dart, of Reading SC and Reading Cygnets SC, asking the Association to support the campaign for the new pool at Reading (or part thereof) to be named as a memorial to the late Harry Wild, a coach with both clubs for many years, who died earlier this year.

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.