

## **DRAFT**

**To be confirmed at the meeting of the Board on 18 September 2025**  
**BERKSHIRE & SOUTH BUCKINGHAMSHIRE ASA**

Minutes of the meeting of the Management Board held remotely on 10 June 2025, commencing at 2000hrs.

Present: James Glazebrook (President), Roger Penfold (Hon Secretary), Peter Button, Diane Cryer, Stuart Fillingham, Jenny Gray, Janet Hopkins, Mike Ibbeson, Bob Odell.

Apologies for absence were received from Paul Lloyd, Roger Prior, Peter Roycroft, Emma West, Kristie Jarrett (Swim England South East Regional Club Development Officer).

### **40 MINUTES**

The Minutes of the meeting held on 3 April 2025 were agreed and signed by the President as a correct record.

### **41 REPORTS BY DISCIPLINE MANAGERS AND OTHER APPOINTEES**

In accordance with the annual programme for discipline managers and other appointees to attend meetings of the Board, reports were expected from the Artistic Swimming and Diving Managers, the Public Relations Officer and the Webmaster.

The Board **RECEIVED AND NOTED** the reports by Jenny Gray, the Artistic Swimming Manager, and Emma West, the Diving Manager.

### **42 MATTERS ARISING ON THE MINUTES**

#### **35/25 The late Eileen Adams**

The Hon Secretary was asked to approach Ken Adams about donations to charity in memory of Eileen.

#### **35/28 National County Team Championship**

It was noted that no recommendation had still not been received as to the appointment of the coach to accompany the team to the National County Team Championships. Consideration of the appointment was again, therefore, **DEFERRED**.

#### **37A Swim England South East Region Annual Council Meeting**

The Board congratulated the Vice-President on his installation as President of Swim England South East Region.

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**39 County [Speed Swimming] Championships, 2026**

It was reported that, although a licence had been granted for the County [Speed Swimming] Championships, to be held in January 2026, use of the Wycombe Leisure Centre had still not been formally approved by the pool operator. The stumbling block was reported as use of the sports' hall.

### **43 FINANCE**

It was reported that a coaching bursary had been approved for a member of Slough Dolphin SC

### **44 ANNUAL COUNCIL MEETING**

The Board was reminded that the Association's Annual Council Meeting (ACM) was scheduled to be held on 16 July 2025. While the Rules of the Association required nominations for the electable offices to be received by 23 June, it was **AGREED** to extend the period to 30 June 2025. The Board was also reminded of the dates for the receipt of proposals for changes to Rules etc, and any other motions.

The Hon Secretary thanked Diane Cryer for again volunteering to compile the Annual Report.

### **45 SWIM ENGLAND SOUTH EAST REGION**

Roger Prior and the Hon Secretary reported orally on matters discussed at the meeting of the Regional Management Board summoned to be held on 15 May 2025.

Comment made about the BBC Panorama programme, broadcast in May, about bullying etc in swimming.

### **46 CORRESPONDENCE**

The Hon Secretary reported the receipt of the following correspondence of note since the last meeting, aside from the monthly club updates from the Swim England South East Region:

- Head of Development, Swim England - giving advance notice, on a then strictly confidential basis, about the BBC "Panorama" programme broadcast on 19 May 2025;
- Head of Events, Swim England - advising that the GoCardless Swim England National County Team Championships would be held in Sheffield on 5 October 2025 and that Swim England would not provide an overnight accommodation subsidy for participating teams this year;

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- Regional Manager, Swim England South East - asking if the Association had any objections to the affiliation of Rari Nantes Waterpolo and Swimming (Slough).

It was **AGREED** to advise the Regional Manager that the Association had no objection to the affiliation of the Rari Nantes Water polo and Swimming (Slough), provided that the applicant organization made contact with Slough Dolphin and Reading SCs.

## **47 ANY OTHER BUSINESS**

The Board congratulated

- Roger Prior on his installation as the President of Swim England: it was believed that Roger was the first member of a club assigned to the Association to hold that office; and
- Sara Todd on being elected as a member of the Board of Amateur Swimming Association (Swim England) Ltd.

The meeting concluded at 2045 hrs.