

## **DRAFT**

### **To be confirmed at the meeting of the Board on 17 September 2026 BERKSHIRE & SOUTH BUCKINGHAMSHIRE ASA**

Minutes of the meeting of the Management Board held remotely on 16 June 2026, commencing at 2010hrs.

Present: Peter Roycroft (President), Roger Penfold (Hon Secretary), Jonathan Mills (Hon Treasurer), Peter Button, Stuart Fillingham, James Glazebrook, Janet Hopkins, Michael Ibbeson, Bob Odell, Emma West, Terry Wright.

Apologies for absence were received from Diane Cryer, Jenny Gray, Roger Prior, Kristie Jarrett (Swim England South East Regional Club Development Officer).

#### **43 MINUTES**

The Minutes of the meeting held on 9 April 2026 were agreed and signed by the President as a correct record.

#### **44 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 Manager, the Public Relations Officer and the Webmaster.

The Board **RECEIVED AND NOTED** the report by Emma West, the Diving Manager. The Board also noted the sad passing of Jeff Pearce, earlier in the month, who had been associated with Albatross DC as a coach since 1975.

#### **45 MATTERS ARISING ON THE MINUTES**

##### **38/30 Development Camps**

Those present had no further information about the proposed development camps.

##### **38/30 County Open Water Championships**

In connection with the eligibility criteria for the County Championships, in any discipline, it was noted that the promoters of the Regional Open Water Championships, the host competition for the County Open Water Championships, would be unable to “screen” entries from swimmers for the Association’s club for eligibility. It was recognised, however, that Members of the Board who would be attending the host event would be able to undertake

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the necessary checking, to determine champions and medallists for the County Championship.

### **30/27D “County” coach**

It was noted that there had still been no recommendation for the appointment of a coach to accompany the Association’s team for the 2026 national Inter-County event.

### **38/32 Bursary scheme**

The Board was advised that the Finance Sub-Committee had yet to review the bursary scheme.

### **41 Suspension of club**

It was reported that the suspension of the Ravi Nantes Waterpolo & Swimming (Slough) had been lifted shortly after the last meeting.

## **46 FINANCE**

In the absence of the Hon Treasurer, there was no discussion of financial matters.

## **47 ANNUAL COUNCIL MEETING**

The Board was reminded that the Association’s Annual Council Meeting (ACM) was scheduled to be held on 16 July 2026. 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 2026. The Board was also reminded of the dates for the receipt of proposals for changes to Rules etc, and any other motions.

## **48 SWIM ENGLAND SOUTH EAST REGION**

The President and the Hon Secretary lead a long conversation about the Swim England Governance Review, the subject which had dominated the meeting of the Regional Management Board held on 12 May 2026 (see also Minute 49).

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### **49 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:

- Swim England Governance Partner inviting the President and Hon Secretary to attend a workshop on either 22 or 23 April 2026 for counties in respect of the report of the Swim England Governance Review: the President attended on 23 April, but the Hon Secretary had had to withdraw.

### **50 ANY OTHER BUSINESS**

A Bob Odell announced that he would not be seeking re-election to the Board at the imminent Annual Council Meeting. The Board thanked Bob for his long service with the Board, and its predecessor, the Association's former Executive Committee.

B The Board also thanked Peter Roycroft for his service in a second term as President of the Association.

The meeting concluded at 2110hrs.