



Middlesex County Amateur Swimming Association

(www.middlesexswimming.com)

Minutes of the Executive Meeting held on 8th January 2019

at
Perivale Community Centre

Item		Action
	<p>Those in attendance:- Gillian Neal (President), Zak Andrawos, Erol Baduna, Flo Barnes, Bob Bloomfield, Susie Breslin, Pam Crofts, Tasha Coupland, Jeanette Edmiston, Trevor Hyde, Brian Kapp, Jo Martin, Suzette Muhammed, Frances Prentice, Phillip Prentice, Leah Pullen, Taj Randhawa, Karin Vazirani, Fred Willey and Andy Woska</p> <p>Apologies for absence:- Maria Abrams, Tony Burton, Norman Edwards, Wayne Hirst, Colin Jones, Richard Lerman, Ralph Shortland, Ian Woollard, Sofia Marcal-Whittles and Sam Whitmore</p>	
	Meeting opened at 7.20pm. The President wished everyone a Happy New Year.	
XC19/006	<p>Minutes of meeting 22nd November 2018</p> <p>Minutes agreed as accurate after the amendment to Jeanette Edmiston's name and XC19/005 last paragraph – 'It was' to replace 'Frances'.</p>	
XC19/007	<p>Matters Arising</p> <p>(i) ACM Reports XC 19/005 Trevor had pointed out that the committee reports had to be adopted – proposed that they be adopted - unanimously agreed.</p> <p>(ii) <u>Letter to Mayor re LAC</u> Reply had been circulated. Bob felt that the reply did not really address our concern about the booking regulations and that we should write again. He agreed to draft a letter and circulate it for comments. Leah mentioned that she has already sent the request for 2 weekends in 2020 (one in January and one in February).</p>	BB
XC19/008	<p>Correspondence</p> <p>None received</p>	

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XC19/009	<p>Treasurer's Report</p> <p>Phillip presented his report for the period to December 2018.</p> <p>From the report re the Gala accounts, Phillip has asked to see the source documents for the gala income as well as the spreadsheet which Leah produces at the end of the galas. It was pointed out that not all clubs fill in the order forms, some come by email, some by telephone so that entries etc change up to the last minute. In order not to put any more pressure before the meets take place it was agreed that, at the end of the galas, all original papers will be available.</p> <p>Other matters to be referred to the Finance Committee.</p>	PP/LP
XC19/010	<p>Standing Committees</p> <p>Swimming</p> <p>Frances asked if there was an agreed order for presentations at the County Championships. Jeanette said that it would run as the programme – Heats, medals, finals, long distances, lunch, more heats, finals, medals.</p> <p>Report from Southbury Road re the air conditioning. The pool is usable but damp!</p> <p>Andy reported that Barnet has to get permission from the Borough to hold galas at weekends but is usually available after 1pm.</p>	
	<p>SOC</p> <p>Meeting scheduled had to be cancelled.</p> <p>The main item had been the organising of the courses for the coming year.</p> <p>Pam will be publishing the dates to all officials and the clubs by the end of the week.</p> <p>J1 will be in February. Pam will attend a meeting to find out what the situation is re Online. Ralph seems to think it will not launch until the middle of the year. Funding still has to be found.</p> <p>Some concern was expressed about the Online system but the mentoring will still have to done.</p>	
	<p>Diving – Richard has sent an email to say he is hoping to organise a competition at Barnet. More details to follow.</p>	
	<p>Para – Brian reported that the annual Len Badcock competition is scheduled for Saturday, June 1st at Southbury Road.</p>	

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	<p>Advert to be put in Swimming Times. Swimming Times is now out of print. Will see if British Swimming / Swim England can advertise on their website instead.</p> <p>Open Water</p> <p>Brian reported that a training day is being organised – more info to follow.</p> <p>Season starts in June.</p>	
	<p>Water Polo</p> <p>Fred reported that competitions had been held in November and December and there is one more in January.</p> <p>U14 team and the U16 team both won trophies. U16 girls came 4th (same points so overall joint 2nd) O40 came 4th and the O50 competition is in January.</p> <p>Paul Bryan is negotiating to form a league again and is waiting to find out how many teams are interested.</p> <p>A Middlesex shield has been found – Fred will get it and give to the Trophy Secretary.</p> <p>There is a new member who is willing to take over putting water polo info on the web site. After much discussion, it was proposed that access will be given to the web site when Leah has spoken to him.</p>	
XC19/011	<p>Trophies</p> <p>Frances presented her report.</p> <p>The 3 new trophies have been bought and engraved.</p> <p>A couple of trophies are still with the engraver.</p> <p>Allan has produced certificates for the 2018 record breakers which will be presented at the LAC. Recipients need to be informed about this arrangement</p>	JE
XC19/012	<p>Welfare</p> <p>Maria sent a message that there was nothing to report for the County</p>	
XC19/013	<p>Health & Safety</p> <p>As Ralph is away – nothing to report</p>	
XC19/014	<p>London Board Minutes</p> <p>Gillian, Tony and Flo are all attending the London Region Conference on 19th/20th January and will report back at the next meeting.</p>	

