

Middlesex County Amateur Swimming Association

(www.middlesexswimming.com)

Minutes of the Executive Meeting held on 21st November 2019

at

Perivale Residents Association HQ,

Item	Those in attendance: :-Brian Kapp (President), Flo Barnes, Philip Prentice, Gillian Neal, Pam Crofts, Colin Jones, Tony Burton, Frances Prentice, Tasha Coupland, Suzette Muhammad, Jeanette Edmiston, Leah Pullen, Ralph Shortland, Ian Woollard, Maria Abrams, Erol Baduma, Zak Andrawos, Sam Whitmore, Minju Kim Al-Hajj, Saranya Ramasamy Apologies for absence:- Trevor Hyde, Susie Breslin, Norman Edwards, Wayne Hirst, Jo Martin, Sofia Markel Whittles, Andy Woska, Bob Bloomfield, Karin Vazarini, Taj Randhawa,	Action
XC 20/001	<p>Minutes of meeting 22nd October 2019, Frances pointed out that the figures in the medals section related to medals used in the Len Badcock gala and not in stock. There was discussion re the medal situation. To clarify:</p> <ul style="list-style-type: none"> • All ordering of medals be made by Jo in collaboration with Leah who can estimate the number needed for each gala. • Other disciplines need to inform Jo of their requirements early enough for her to make sure there are enough in stock. • The Treasurer will include the value of medals used in the calculations for each gala and report to the Executive. • Stock take will be made in August ready for the annual accounts • We now acknowledge that we have enough medals for the Len Badcock gala for the foreseeable future. <p>The minutes were then agreed and signed.</p>	
XC20/002	<p>Matters arising from these minutes</p> <p>No other matters arising</p>	
XC20/003	<p>Standing Committees</p> <p>Assumed that most of the committees will be as last year with the following notes:-</p> <p>SOC Ralph and Andy have stood down – Susie Breslin will join.</p>	

	<p>Masters Frances wished to stand down. Para / Open water - Brian would welcome new members</p> <p>Minju and Saranya asked to consider which committee they would be interested to join if there are vacancies.</p>	
XC20/004	<p>AOB</p> <ul style="list-style-type: none"> The secretary asked for comments on a new Water Polo club which has asked for membership. <p>North West Polo Club based at Queen Elizabeth Boys School. Coaches will be existing coaches from Barnet Water polo club.</p> <p>The secretary was asked to find out if this new club would have an impact on existing clubs with regard to the younger players.</p> <ul style="list-style-type: none"> The secretary reported that Charlotte had sent a report re Synchron and reported that she was liaising with Debbie Harris (London region) re the future activities and would report to the executive. The proposed dates for Executive meetings for 2020 Tuesday 7th January, Wednesday 11th March, Thursday 14th May Tuesday 7th July, Wednesday 9th September, Thursday 15th October ACM Thursday 26th November <p>Gillian offered her apologies for the January meeting.</p>	<p>FB</p> <p>Committee for comments</p>
	<p>There being no further business – meeting closed by 9.00pm</p>	
	<p>Date of Next Meeting Tuesday, January 7th 2020 at Perivale Community Centre at 7pm</p>	

Signed _____ Date _____

President