



Middlesex County Amateur Swimming Association

(www.middlesexswimming.com)

Minutes of the Executive Meeting held on 22nd November 2018

Perivale Residents Association Centre

Item		Action
	<p>Those in attendance:- Gillian Neal (President), Zak Andrawos, Erol Baduna, Flo Barnes, Bob Bloomfield, Susie Breslin, Tony Burton, Pam Crofts, Jeannette Edmiston, Wayne Hirst, Trevor Hyde, Colin Jones, Brian Kapp, Jo Martin, Suzette Muhammed, Frances Prentice, Phillip Prentice, Leah Pullen, Ralph Shortland, Karin Vazirani, Sam Whitmore and Andy Woska</p> <p>Apologies for absence:- Ian Woollard, Fred Willey, Tasha Coupland, Sofia Marcal-Whittles, Norman Edwards</p>	
<p>XC 19/001</p>	<p>Minutes of meeting</p> <p>Minutes are sent out with requests for amendments.</p> <p>Agreed and signed.</p>	
<p>XC19/002</p>	<p>Matters arising</p> <p>18/042 Letter to the Mayor of London – no reply to date. Response has now been received and circulated.</p> <p>The legacy is to allow 1 weekend per month for outside events. As far as we can see, London gets 3 weekends per year. Middlesex and Kent have 1 each and Surrey has 3.</p> <p>Leah thinks that bookings for 2020 opened in September. Jeannette asked to send a polite e-mail asking for clarification.</p> <p>18/053 Gillian reported that no date has yet been agreed for next year's competition.</p> <p>18/042 Medals trolley</p> <p>Andy had delivered and Jo commented that it was 'lovely'.</p>	<p>JE</p>

Item		Action
<p>XC 19/003</p>	<p>Minutes of Swimming Committee 7/11/18</p> <p>18/76 should read month not week</p> <p>Agreed that the next meeting will be with Rick so that he can explain his ideas for the Development meets. Some of the suggestions need clarification. The use of an extra venue needs explanation including extra costs. The meeting is set for 12th December.</p> <p>Already agreed that the Spring meet will go as normal.</p> <p>Request has been put for use of the call room for our Championships so that we can follow the procedure as used at the Nationals.</p>	
<p>XC 19/004</p>	<p>Trophies</p> <p>It was agreed to purchase 3 trophies priced at £275 each for the past Presidents.</p> <p>Inscriptions to be 'In memory of'.</p>	
<p>XC19/005</p>	<p>AOB</p> <p>Web Site</p> <p>There has been a problem with the web site with regard to accepting some information. Agreed that the consent form now has date of birth rather than just year of birth.</p> <p>Fees for the County</p> <p>Philip has received a note from Swim England regarding County fees. Agreed that we have never charged fees to the clubs for the County and we should continue with that policy.</p> <p>DD for mobile phone has been cancelled.</p> <p>It has been a more expensive year so to expect that the excess of income over expenditure will be less.</p> <p>Frances pointed out that the accounts were not formally accepted at the ACM. Agreed that this should be rectified by email. All responses were to accept the accounts.</p> <p>Proposed by Andy Woska, seconded by Karin Vazirani.</p> <p>Sub Committees were agreed – see attached note.</p>	
	<p>Signed _____ Date _____</p> <p>Gillian Neal – President</p> <p>Date of next meeting Tuesday 8th January 2019</p>	

Committees for 2019

General Purposes

Andy Woska, Florence Barnes, Trevor Hyde

Finance

Treasurer, Ass. Treasurer, Florence Barnes

Masters

Ian Woollard (Sec), Susie Breslin, Frances Prentice

Swimming

Rick Hall, Jeannette Edmiston (Sec) Florence Barnes, Pam Crofts, Leah Pullen, Andy Woska, Brian Kapp, Karin Vazirani, Bob Bloomfield, Wayne Hirst, Sofia M, Gillian Neal, Jo Martin, Sam Whitmore

Diving

Vacant

Swimming Officials

Andy Scott, Tony Burton, Wayne Hirst, Pam Crofts, Brian Kapp, Bob Bloomfield, Andy Woska, Ralph Shortland (Advisor)

Synchro

Vacant

Water Polo

Fred Willey

Disability & Open Water

Brian Kapp, Leah Pullen, Sam Whitmore

Affiliations

President, Secretary, Trevor Hyde, Frances Prentice

Discipline

Tony Burton, Trevor Hyde, Bob Bloomfield