

Middlesex County Amateur Swimming Association

(www.middlesexswimming.com)

Minutes of the Executive Meeting held on 26 November 2020

By Zoom

Those in attendance: Brian Kapp (President), Andy Woska, Flo Barnes, Leah Pullen, Wayne Hirst, Susie Breslin, Phillip Prentice, Frances Prentice, Maria Abrams, Trevor Hyde , Sofia Marcel Whittles, Erol Baduna, Karin Vazarini, Gillian Neal, Bob Bloomfield, Colin Jones, Saranya Ramasamy, Zak Andrawos, Pam Crofts, Jeanette Edmiston, Ian Woollard, Charlotte Lea and Marc Barrot

Apologies for absence: Tony Burton, Suzette Mohammed, Samantha Whitmore, Ralph Shortland, Fred Willey

No:	Matter:	Action:
XC 20/053	The Minutes from the Exec Meeting of 15 October were accepted.	
XC20/054	<p>Matters arising from Minutes</p> <p>XC20/045</p> <p><u>SC20/035 – Hall of Fame / Trophies</u></p> <p>To date, the trophies have not been presented. Sophia said that the pools were due to be opening next week. Not many clubs have trophies due – possibly just 5 clubs. There was a suggestion that a representative from each club collects the trophies for their club.</p> <p>Leah suggested that a plaque or glass block could be given as a permanent memento. Pam stated that we are not going to be holding a County Championship in the near future so there is no reason why the trophies cannot be held by the winners for a longer period.</p> <p>Ian stated that he would be happy to collect for Barnet Copthall. The pool is opening on Wednesday. Brian said he can go to Barnet and present them. Sofia is happy to collect Chelsea & Westminster. Marc is happy to collect Camden Swiss too.</p>	
XC20/055	<p>Standing Committees</p> <p><u>General Purposes Committee</u> – 5 positions</p> <p>Andy Woska, Frances Prentice, Trevor Hyde and Leah Pullen</p> <p><u>Diving</u></p> <p>Richard Lerman and anyone co-opted. Flo commented that there is only 1 club currently diving so Richard will keep us informed but he does not want to be on the Exec</p> <p><u>Finance</u> – 6 positions</p> <p>Phillip Prentice (Treasurer), Norman Edwards, Sam Whitmore and Flo Barnes</p> <p><u>Masters</u> – 4 positions</p> <p>Ian Woollard and Susie Breslin</p>	

	<p><u>Swimming Committee</u> – 9 positions</p> <p>Jeanette Edmiston (Secretary), Pam Crofts, Leah Pullen, Gillian Neal (ex officio), Gerry Gillespie, Erol Budana, Bob Bloomfield, Karin Vazirani, Sofia Marcal-Whittles and Wayne Hirst</p> <p><u>Swimming Officials</u> – 7 positions</p> <p>Wayne Hirst (Secretary), Tony Burton, Andy Scott, Pam Crofts, Susie Breslin, Bob Bloomfield and Brian Kapp</p> <p><u>Artistic Swimming</u></p> <p>Charlotte Lea. Charlotte said that Seymour as a club does not have a pool in the County at the moment. She was wondering whether they could still be affiliated to the County. The Exec decided that they were happy to leave things as they are for now.</p> <p><u>Water Polo</u></p> <p>Fred Willey is our contact and will get help as and when it is required</p> <p><u>Affiliations</u> – 4 positions</p> <p>President, Secretary, Trevor Hyde and Frances Prentice</p> <p><u>Dispute and Discipline</u> – 3 positions</p> <p>Bob Bloomfield, Trevor Hyde and Tony Burton</p> <p><u>Open Water</u> – 3 positions</p> <p>Brian Kapp, Karin Vazirani and Sam Whitmore</p> <p><u>Para Swimming</u> – 3 positions</p> <p>Brian Kapp, Leah Pullen, Saranya Ramasamy</p>	
XC20/056	<p>Constitution Updates</p> <p>Brian is working with Tony to do an appraisal to see what needs looking at and then coming back to the Exec. The Exec agreed to this approach</p>	BK / TB
XC20/057	<p>AOB</p> <p>(a) Bob asked if the review of the Constitution would include the disciplinary committee. Brian said that the review will be of the whole of the County's Constitution.</p> <p>(b) Bob also commented that the standing of Staines was ambiguous as old County lines show Staines in Middlesex but Middlesex no longer exists officially. Ian confirmed that the reorganisation of London Region caused confusion as Staines is in South-East Region not London.</p> <p>(c) Charlotte stated that the Artistic Swimming clubs had been very resilient during lockdown. They had been trying to build up stamina in diving pits and through land work. She felt that the swimmers are fitter through the extra bits they have been doing.</p>	
XC20/058	<p>Dates of Meetings for the Year 2021</p> <p>Tuesday, 19 January</p>	

	Wednesday, 17 March Thursday, 13 May Wednesday, 14 July Tuesday 9 or 16 September Tuesday, 19 October ACM – Thursday, 25 November	
	There being no other business the President closed the meeting at 8.31pm	
	Date of Next Meeting: Tuesday, 19 January 2020 @ 7pm via Zoom Any changes will be notified.	

Signed _____ Date _____

President