

Middlesex County Amateur Swimming Association

(www.middlesexswimming.com)

Minutes of the Executive Meeting held on 25 November 2021

at

Perivale Residents Association HQ
Ealing Central Sports Ground, Horsenden Lane South,
Perivale, Middlesex UB6 8AP

Those in attendance: Pam Crofts (President), Andy Woska, Flo Barnes, Leah Pullen, Susie Breslin, Phillip Prentice, Frances Prentice, Maria Abrams, Trevor Hyde, Gillian Neal, Colin Jones, Brian Kapp, Sam Whitmore, Tony Burton and Ann O'Leary

Apologies for absence: Ralph Shortland, Fred Willey, Wayne Hirst, Karin Vazirani, Marc Barrot, Norman Edwards, Sofia Marcal-Whittles

No:	Matter:	Action:
	Pam Crofts opened the meeting at 8.20pm	
XC20/059	The Minutes from the Exec Meeting of 19 October were accepted.	
XC20/060	<p>Standing Committees – Election</p> <p><u>General Purposes Committee</u> – 5 positions Flo Barnes, Andy Woska, Ann O'Leary, Trevor Hyde and Leah Pullen</p> <p><u>Diving</u> 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 Phillip Prentice (Treasurer), Sam Whitmore, Colin Jones and Flo Barnes</p> <p><u>Masters</u> – 4 positions Ian Woollard and Susie Breslin</p> <p><u>Swimming Committee</u> – 9 positions Gillian Neal (Secretary), Karin Vazirani (Secretary), Pam Crofts (ex officio), Leah Pullen, Jeanette Edmiston, Sofia Marcal-Whittles, Brian Kapp, Bob Bloomfield and Wayne Hirst</p> <p><u>Swimming Officials</u> – 7 positions Wayne Hirst (Secretary), Tony Burton, Pam Crofts, Gillian Neal, Susie Breslin, Bob Bloomfield and Brian Kapp</p> <p><u>Artistic Swimming</u> Charlotte Lea</p> <p><u>Water Polo</u> 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, Ralph Shortland, Trevor Hyde and Frances Prentice (and Secretary if required)</p> <p><u>Dispute and Discipline</u> – 3 positions</p> <p>Bob Bloomfield, Trevor Hyde and Tony Burton – Pam Crofts will stand-in for BB for the time being</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</p> <p>All accepted</p>	
XC20/061	<p>Urgent Matters Arising</p> <p>(i) <u>Swimming Committee</u>: Pam Crofts said that Jeanette had worked hard together with London Region to secure Hillingdon Sports & Leisure Centre for the County Champs 2022.</p> <p>(ii) <u>Swimming Officials Committee</u>: There are lots of people doing the J1 course. Swim England has not been letting the mentors know who has done what or sending them workbooks quickly. Ralph is the point of contact for all candidates.</p>	
XC20/062	<p>AOB</p> <p>(i) Leah Pullen confirmed that she has booked dates for the Len Badcock Memorial Meet – Barnet Cophall on 26 June 2022.</p> <p>(ii) Colin Jones asked if the dates for the next Exec meetings could be set. Confirmed and set out below.</p> <p>(iii) Flo Barnes wanted to thank Leah for all her hard work in getting the meets running this year as well as everything else she did behind the scenes.</p>	
XC20/058	<p>Dates of Meetings for the Year 2022</p> <p>Tuesday, 18 January Zoom</p> <p>Wednesday, 16 March Zoom</p> <p>Thursday, 19 May Face-to-Face (TBC)</p> <p>Wednesday, 13 July Face to Face</p> <p>Tuesday, 13 September Zoom</p> <p>Wednesday, 12 October TBC</p> <p>ACM – Thursday, 24 November</p>	
	<p>There being no other business the President closed the meeting at 8.55pm</p>	

	Date of Next Meeting: Tuesday, 18 January 2021 @ 7pm via Zoom Any changes will be notified.	

Signed _____ Date _____

President