



Middlesex County Amateur Swimming Association

(www.middlesexswimming.com)

Minutes of the Swimming Committee Meeting held on 11 September 2024

Via Zoom

Item		Action
	Those in attendance: - Jeanette Edmiston (Chairperson), Colin Jones, Leah Pullen, Brian Kapp, Gillian Neal, Pam Crofts, Andy Dixon, Tina Franchi, Karin Vazirani, Evelyn Ingleton, Jo Martin Apologies for absence:	
	Meeting Opened 7.30PM. Most topics to be discussed this evening were just updates on current activities in progress/or those due to take place in the near future. The meeting itself was not expected to be too long.	
	Inter County Team Competition October LP-Paperwork required for Swim England on team members/volunteers from Middlesex attending to be submitted shortly, all other arrangements required now in place. JE-Could private cars be left at Barnet Copthall securely overnight if catching the coach to Sheffield? Consensus was that there was no obvious reason why this would not be possible via a quick conversation with Barnet. County Development Future Meets 2024 LP-Middle Distance Meet -September 29- Barnet- Circa 523 swims based on entries received, using this measure hoping to finish the gala around 4PM. LP- Entries received from clubs outside Middlesex. The usual requests for officials/other volunteers to come forward being issued. Financially hoping that the gala would break even.	

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	LP- Long Distance /Relays Meet-October 19/20- Enfield-It was to early to gauge how successful this event would be – WIP. County Development Days General request to be issued asking that the Committee may be made aware of any new club team managers in position so that if required requests to support future Development Days could be circulated. LP- Eaton Square- Despite several requests no feedback received from the club identifying who from the club had been nominated to potentially attend the October event. County Championships 2025 LP- Permission to order the first batch of new design medals approved previously at Swimming/Full Executive Meetings. Approved. Agreed by those present that the permanent trophies swimmers would keep would be sourced from the same company as in previous years. Jo M To place the order. Handbook 2024 JE- Confirmation that a 2024 updated handbook had been added to the web-site. MCASA Constitution JE- A first draft of a revised MCASA Constitution had been pulled together, then jointly reviewed by JE/CJ. Document to be circulated to the full Executive for observations and comments, at the same time possibly sound out London Swimming contacts to put that part of the approval process in motion. JE- As an example of where the constitution was outdated was around county awards – a whole section was currently given over to various types of awards that could be made – badges etc - this in practice was out of touch with current thinking. Timeframe for the completion of the review needed to be such that it could accompany other ACM papers due for circulation to the membership at the end of October, beginning of November. Trophy Secretary Role JE- Several individuals have been approached about taking on the role at the ACM, to date no volunteer had been found. Open Water JE- Intention as agreed previously was still to invite David Skinner from London Swimming to a future Executive Meeting to provide the Executive with his current thoughts on the discipline.	

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	BK- Irrespective on any comments to be made by DS it was vital that the County publicised in any way possible any news, information on events to maximise potential interest from individual club's members. There had been representation at the National Event in July from members of Middlesex clubs. Meeting Closed at 8.30PM Next Meeting Tuesday November 5 Via Zoom	

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