

YORKSHIRE SWIMMING ASSOCIATION

President – Wendy Emmerson

Minutes of the First Meeting of the Management Board held on Saturday 10th January 2009 at the Leeds Metropolitan University, Beckett Park Campus starting at 2.45 p.m.

Present: Mr. Alan Donlan (Chairman), Mr. David Alexander (Secretary), Mr. Malcolm Hill (Treasurer), Mr. John Cole, Mr. David Dickenson, Mrs. Wendy Emmerson, Mr. Roger Perrell, Mrs. Sue Prasad, Mr. Harold Rudd, Mr. Barry Saunders and Mr. Terry Wilkinson.

1. **Chairman**

Mr. Alan Donlan was appointed Chairman in accordance with Rule 7.1.2 of the Association.

2. **Welcome**

The Chairman welcomed all members to the First meeting of the new Management Board.

3. **Apologies**

There were no apologies.

4. **Minutes**

The minutes of the Executive Committee meeting held on the 12th November were presented and approved as a true record.

5. **Matters Arising**

Min 95.3: The winner of the Margaret and Vince Horner Memorial Trophy was John Giles (Filey & District S.C.).

6. **Independent Members**

This matter was deferred to the next meeting.

7. **Technical Sub-Committees**

The appointment of members to each of the Technical Sub-Committees was agreed as follows:

7.1 **Diving:** Mrs. C. Calvert, Mrs. N. Mewse, Mrs. L Sylvester and Mr. M. Sutcliffe.

7.2 **Masters:** Mr. D. Dickenson, Mrs. A. Ibbotson, Mr. P. Ingham, Mr. M. Kelly, Mrs. J. Massey and Mr. G. Richardson.

7.3 **Swimming:** to be confirmed.

7.4 **Synchronised Swimming:** Mrs. S. Barrington, Mrs. E Blackstone, Mrs. A. Carr, Miss L. Parker, Mrs. E. Proctor and Miss G. Wright.

7.5 **Water Polo:** Mr, L. Beatty, Mr. P. Hill, Mr. B. Littlejohn, Mr. J. Roxburgh and Mr. R. Stead.

8. **Appointments**

8.1 **Minute Secretary:** It was agreed that the Secretary takes the minutes at Board meetings.

8.2 **Welfare Officer:** to be confirmed. Noted that Mrs. Emmerson no longer wished to hold the position but was willing to offer advice to clubs.

8.3 **Trophy Controller:** Mr. Alan Day was appointed.

8.4 **Registrar:** Mr. Terry Wilkinson was appointed.

8.5 **Webmaster:** Mr. Terry Wilkinson was appointed.

8.6 **Sports Aid Administrator:** Mrs. Wendy Emmerson was appointed.

9. 2010 Annual General Meeting

It was agreed that the 2010 Annual General Meeting will be held on Saturday 9th January at the Leeds Metropolitan University, Beckett Park Campus starting at 1.00 p.m.

10. Meeting Dates

It was agreed that the 2009 Management Board Meetings will be held on the following dates:

Tuesday 3rd February

Wednesday 29th April

Wednesday 15th July

Tuesday 8th September

Wednesday 9th December

All meetings to be held in the Denison Suite at the John Charles Centre for Sport, Aquatic Centre, Leeds starting at 7:15 p.m.

11. Board Matters

11.1 Role descriptions to be confirmed later.

11.2 It was agreed Ms. Vicky Norman, ASA North East Region, Regional Development Officer to be invited to attend all Board meetings.

11.3 Remit for Technical Sub-Committees. This matter to be considered at the next Board meeting.

12. Next Meeting

It was confirmed that the next meeting would be held on Tuesday 3rd February.