

# YORKSHIRE SWIMMING ASSOCIATION

President – Roger Perrell

## Minutes of the Thirteenth Meeting of the Management Board held on Saturday 8th January 2011 at the Leeds Metropolitan University, Beckett Park Campus starting at 2.15 p.m.

**Present:** Mr. Alan Donlan (Chairman), Mr. David Alexander (Secretary), Mr. Malcolm Hill (Treasurer), Mr. John Cole, Mr. David Dickenson, Mr. Roger Perrell, Mrs. Sue Prasad, Mr. Harold Rudd, Mr. Barry Saunders and Mr. Terry Wilkinson.  
Also in attendance: Mr. Philip Morrison (President Elect).

### 134. **Welcome**

The Chairman welcomed all members to the meeting and in particular Mr. Perrell who is the 2011 President. It was noted that Mr Perrell is an elected member of the Board.

### 135. **Apologies**

Apologies had been received from Mrs. Wendy Emmerson.

### 136. **Minutes**

With the following amendments;

Min 128.2.2 after 'were' add 'no' to read: There were no matters to discuss.

Min 132.5 after 'to' add 'Senior/Junior' to read: With trophies not now being presented to Senior/Junior Championship winners'

Apologies: Add Mr. David Dickenson.

the minutes of the Twelfth Meeting held on the 24th November were presented and approved as a true record.

### 137. **Matters Arising**

There were no matters arising from the minutes.

### 138. **2011 Annual General Meeting**

The following matters referred to the Board by the Annual General Meeting were discussed:

138.1: Water Polo Committee Secretary:

With no nominations for the position of Water Polo Committee Secretary the Board were to decide what action to take. The Secretary to circulate clubs advising of the situation that at the present time the Association does not have a Water polo Committee Secretary.

### 139. **Technical Sub-Committees**

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

139.1: **Masters:** Mr. D. Dickenson, Mr. S. Hoyle, Mrs. A. Ibbotson, Mr. P. Ingham, Mr. M. Kelly and Mrs. J. Massey.

139.2: **Swimming:** Mr. R. Barber, Mr. M. Burgin, Mr. J. Cole, Mr A. Day, Mr. R. Perrell and Mr. T. Wilkinson. As Championship Secretary Mr. D. Dickenson is also a member of the Swimming Committee.

139.3: **Synchronised Swimming:** Mrs. S. Barrington, Mrs. S. Blackstone, Mrs. A. Carr, Mrs. E. Proctor, Miss G. Wright and Mr I Watson.

139.4: **Water Polo:** t.b.c.

**140. Appointments**

140.1: **Minute Secretary:** This position is not required and a change to Rule 7.3.13.2 needs to be put to the 2012 Annual General Meeting.

140.2: **Welfare Officer:** No nominations received. The Secretary to clarify if Mrs. W. Emmerson wishes to continue as Welfare Officer.

140.3: **Trophy Controller:** Mr. Alan Day was appointed. It was noted that Mr. Day had advised that he would not be seeking re-appointment for this position in 2012.

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

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

140.6: **Sports Aid Administrator:** No nominations received. The Secretary to clarify if Mrs. Wendy Emmerson wishes to continue as Sports Aid Administrator. Mr. B. Saunders questioned the title for this position in view of the recent administration changes made by Sports Aid. No action to be taken at present.

140.7: **Diving Liaison Officer:** Secretary to contact Diving clubs to see if anyone is interested in this role.

**141. 2012 Annual General Meeting**

It was agreed that the 2012 Annual General Meeting will be held on Saturday 7th January at the Leeds Metropolitan University, Beckett Park Campus starting at 1.00 p.m.

**142. Any other relevant Business**

142.1: Mr. Rudd asked for guidance on the role of the Swimming action Groups. Members were unsure of the present function of the Groups due to the re-structure of the A.S.A. Matter to be discussed at a later meeting.

**143. Next Meeting**

It was confirmed that the next, Fourteenth, meeting would be held on Wednesday 16th March in the Denison Suite at the Aquatic Centre, John Charles Centre for Sport at 7.15 p.m.

There being no further business the Chairman closed the meeting at 2.45 p.m.