

HAMPSHIRE COUNTY ASA MANAGEMENT MEETING
Friday 19th May 2023 2023 at 7pm

MINUTES

Present:

Present

Graham Cawte(CC)	Chairperson	John Tripp (JT)
Jan Mattinson (JM)	Secretary	Alan Aldernam (AA)
Peter Harris (PH)	Treasurer	Kathy Reed (KR)
Susan Dewar (SD)		Toby King (TK)
Mike Lamber (ML)		Alan Alderman (AA)
Sue Barker (SB)		George Adamson (GA)

Lizzie Butcher (LB) and Helen Weeks(HW), Swim England – first part only

The first part of the meeting was dedicated to a presentation on County Governance by Helen Weeks with Lizzie Butcher assisting.

Helen explained that a person is required to lead for each County and the Swim England OMS and Swim Mark portals will be used to submit evidence. Seven pieces of evidence are required, the succession plan needs “meat on the bones”. Templates will be provided where necessary and a course on Equity and Diversity must be taken by at least the Chair and Welfare Officer. The evidence must be completed by December 2023 but Counties will not be removed as this is a tool and standards will be Met or Not Met. Those Counties with Not Met will have a development plan put in place.

Helen and Lizzie then left and the meeting progressed as below

1. Apologies Kristie Jarrett, Colette Knutty, Jenny Ball, Lynne Harrison, Emma Adams, Pauline Hogg,
2. Meeting Minutes 19th January – Agreed
3. Matters Arising - Nil
4. South East update - NTR
5. Executive Decisions - NTR
6. Decisions by e-mail - NTR
7. Correspondence - NTR
8. Finance – Not a lot is happening at the moment. Masters is taking place next month. It was reported that County Champs lost money so that gives a loss of income to Swimming this year. As Camp has been cancelled and no Dev Camp this year due to lack of a coach. Issues with pool fees at Winchester are currently being discussed. The entry fee needs to be reviewed for next years County Champs.
9. County Welfare Officer – Not present so NTR

10. Discipline Reports – Nothing further to add to the reports submitted for the AGM

- Swimming & Open Water
- Diving
- Artistic Swimming
- Water Polo
- Masters Swimming
- Disability Swimming

11. Any Other Business

It was agreed that Governance could either be a “tick box” exercise or responsibility is taken to complete well. Janet Selley will be asked to be involved. GA will look at the Constitution.

12. Date and Time of next Meeting

Friday 28th July at the Holiday Inn, Basingstoke and via Zoom.