

**Thursday 14<sup>th</sup> December 2023 at 7pm at the  
Holiday Inn, Winchester**

**MINUTES**

**Present:**

Graham Cawte(CC)	Chairperson
Jan Mattinson (JM)	Secretary
Peter Harris (PH)	Treasurer
Kristie Jarrett (KJ)	SE Representative
Jenny Ball (JB)	Toby McQuire (TM)
Kathy Reed (KR)	Pauline Hogg (PH)
Susan Dewar (SD)	Mike Lambert (ML)
Janet Selley (JS)	James MacTavish

1. Apologies  
John Tripp, Lynne Harrison, Colette Kutty, George Adamson, Sue Barker, Emma Adams
2. Meeting Minutes – 28<sup>th</sup> July 2023
3. Matters Arising – none
4. South East update – Sent by email
5. Executive Decisions -none
6. Decisions by e-mail - A donation had been made towards cost of boom at Winchester to protect officials
7. Correspondence – Jersey Water Polo Association had applied for affiliation and Hampshire were asked if they had any objections. No objections tabled. JM to inform South East Region. **Action: JM**
8. Finance Report  
Club subscriptions have been raised for 2024. County Swim Champs had made a loss but masters had made a profit. We still need to decide on the trophies that are in store. They need to be catalogued ML asked for volunteers.
9. County Welfare Officer – It was reported that LH has joined the SE welfare forum. Two issues had been dealt with since the last meeting. 1 has been escalated to SE and the other has been dealt with. There is one that has come in this week which is awaiting a resolution meeting at the end of this week.  
All present were reminded that a policy of no mobile phones in changing rooms was being introduced in 2024.

10. Governance – JS reported that most documents had been received and JS and JM will be meeting on 28 December to upload everything to the Governance website. The only concern was updates to the County Constitution. KJ stated she had recently seen one for Surrey so would check to see if any updates were needed.

**Action KJ and JM/JS**

#### 11. Discipline Reports

- Swimming & Open Water – To be provided by Mike
- Diving - Sent via Email
- Artistic Swimming - Hampshire held a successful Hampshire County figure competition in November, hosted by Rushmoor Artistic, where we saw all Hampshire clubs take part and also invited some out of County. Portsmouth Victoria won the overall winners trophy.  
Several swimmers from the County are currently undergoing trials for the South East Regional Squad and we hope to have results soon.  
Cerys, from Rushmoor Artistic, was successful in gaining a place into the GB youth squad and is currently training in the hopes to go to the Croatia Cup in June next year.  
We are hopefully going to run a brand new routine competition in May next year. Due to the new rules around Artistic Swimming this needs more planning than originally thought but things are on track.
- Water Polo
- Masters Swimming - Sent via email
- Disability Swimming

#### 12. Any Other Business

- a) Late publication of County Champs information – Following discussion it was agreed that publication of times will have a target date of 1 October but meeting the target is fully dependent on the availability of pools.  
**Action: CLOSE**
- b) Ability to improve online entry process for Hampshire ASA Masters Champs in 2024 – Masters are individual entries not club based, which causes issues. Swim Meet Manager can cope with individual entries but payments are more difficult. Further investigation is needed. **Action: TM**
- c) Booking of venue for Hampshire ASA Masters Champs 24...Winchester this year has declined stating they were 'too full' with many weekends being taken for alt. competitions. However, venue options remain limited for Masters given Mountbatten Portsmouth is not always favoured by officials with faulty electrics/time pads, and Aldershot Garrison equally limited with its ageing equipment. A central county location is also favoured. The Quays (Southampton) or Basingstoke (Aquadrome) will be asked but both are limited in space! Having a second day, maybe at Basingstoke, will be investigated.  
**Action: TM**
- d) Date and Time of next Meeting  
Friday 15<sup>th</sup> March  
ACM - Thursday 25<sup>th</sup> April

