

## HAMPSHIRE COUNTY ASA MANAGEMENT MEETING

Friday 15<sup>th</sup> March 2024 at 7pm at the  
Holiday Inn, Winchester  
MINUTES

### **Present:**

Graham Cawte(CC)                      Chairperson  
Janet Selley (JS)                      James MacTavish (JM)  
Mike Lambert (ML)

### Via Zoom

Peter Harris (PH)                      Treasurer  
Pauline Hogg (PH)                      George Adamson (GA)  
Susan Dewar (SD)                      Colette Kutty (CA)

1. Apologies for Absence - Jan Mattinson, Krisite Jarrett, Jenny Ball, Kathy Read, Sue Barker.
2. Minutes Meeting 14<sup>th</sup> December 2023. Agreed true record.
3. Matters Arising. None
4. South East region update – none submitted
5. Executive Decisions. Following Jan Mattinsons resignation as County Secretary, **GC** had asked Janet Selley to take over the roll until ACM, which Janet has agreed too. **ML** expressed the thanks of the county to her
6. Decisions by e-mail. None
7. Correspondence – none
8. Finance Report- circulated beforehand. To date no membership fees received from Swim England. **PH** reminded committee members that fees had been increased for 2024. JM asked why there is deficit in Masters Championships 2024. MH explained that it was due to late submission of expenses for 2023 championships.
9. County Welfare Officer – no report

10. Governance – Only Safeguarding and Workforce to complete. Safeguarding should now be confirmed as **LH** had recently completed Governance for Welfare Officers. Workforce still causing a problem as **JS** knowledge of OMS is none. Jan Mattinson, had sent some final information which should mean its now complete. This was over a week ago, so **JS** would chase up and Safeguarding to try and finish Governance. The Constitution had caused problems, and in consultation with **GC** some alterations had been made. These were all minor and will be going to ACM April. (copies sent to committee in advance) **GA** has been working on a new model, and there is no reason that the constitution can be amended again after the ACM.

11. ACM 25<sup>th</sup> April 2024 & South East region ACM. - **JS** had nomination forms and information for SE region if required. All documentation for Hampshire ACM is ready to go to Clubs, however **JS** asked for clarification on President nomination. Currently we do not have a vice president who would normally take over at the ACM, should nomination forms be for President and Vice President ready for 2025/06. After discussion it was agreed nomination form would be for 2024/2025/2026 with President taking over immediately and vice president be ready for next year. **JS** would send details to Past Presidents with any nominations received. **GA** would send an updated Past President e mail list. **ML** would prepare online nomination forms for Chairman, Secretary and 3 members.

#### 12. Discipline Reports

**Swimming & Open water** including County Championship assessment. Full report submitted beforehand. Major points which will need following up is venues for 2025. Mountbatten is too shallow, lack of spectator space. Limited availability of Winchester Pool and Aldershot Garrison. To speed up programme and lack for room at some pools **SD** suggested that officials do not march on but go straight to positions. The purchase of new mixer deck was a good investment video streaming was excellent. **ML** will be standing down as swim manager, hopefully this year if a volunteer can be found, but definitely next year. He is prepared to continue for now but will not take charge of next years championships and video etc.

**Diving** Full report distributed beforehand. Excellent results with Robie Lee obtaining silver at International in Rostock. British championships in Edinburgh in December excellent results medalling in six events.

**Artistic** no report. Congratulations issued to Andrea Holland Gold in Worlds Artistic in 60-70 Age Group and To Rushmoor Artistic 13-15 for Bronze medal in recent National Age Groups

**Water Polo** no report.

**Masters** Excellent results in recent Worlds for Hampshire swimmers

winning a number of medals.

**Disability swimming** no report.

13. **AOB PH** said there were a number of clubs who have not paid their championship fees. **ML** to send details of entrants. We urgently need to take charge of the website. **ML** amongst others will try and find someone to take responsibility for the site. **PH** said that he could consider making a payment to someone to maintain and control the site.

Meeting closed at 8.45, next meeting Thursday 6<sup>th</sup> June 2024.