HAMPSHIRE ASA

Minutes of meeting help via Zoom Thursday 27th March

Attended by: Graham Cawte (GC) Chairman Peter Harris (PH) Treasurer

Janet Selley (JS) Secretary Alan Alderman (AA) Trustee

Dave Beckingham (DB) Mike Lambert (ML)

 Susan Dewar (SD)Toby King (TK)

 Pauline Hogg (PH) Lynne Harrison (LH

 George Adamson (GA) Colett Kutty (CK)

 James McIntosh (JM)

1. Apologies from Kristie Jarrett, John Tripp, Zoe Sadler.
2. Minutes 12th December. Only Correction Kristie Jarrett incorrectly spelt.
3. Matters Arising – Still unable to track down the President Elect Chain. PH checking when purchased. JS thought it was purchased when Pam Mattos was President Elect **PH**
4. South East Update - none
5. Executive Decisions – none
6. Decisions by email – none
7. (a) Resignation received from Jan Mattinson, Artistic Manager and Emma Mattinson Competition Organiser from Hampshire committee.

 (b) Letter received from Portsmouth & District Artistic Swimming Club, Chris Martin head coach, raising serious concerns on the lack of Hampshire competitions for the higher standard of swimmers. Following receipt of both letters with the Chairmans approval Janet Selley had started talking to the clubs re a replacement for Jan, and also what competitions they wanted from Hampshire Following Janets recent operation these discussions have slightly stalled but hopefully by next meeting there will be a report back to the committee. Treasurer said there were funds available to support a bigger competition programme. (post meeting note at end of minutes) JS

 (c)Swim South East Re Annual Council meeting. Sent out prior to meeting to members.

(d) Swim South East application for affiliation from Hedge End SC. No objections. JS to inform region. **JS**

1. Finance Report

Finance report sent out before meeting. Treasurer is quite happy with finances. With the increases in entry fees, championships should be self-funding.

1. County Welfare Officer – Hart Swimming Club currently recruiting Welfare officer. On going issue with Wilden Waves SC
2. ACM –Documentation ready to go out to clubs. Nominations close at midnight tonight. Nominations received for Treasurer (Peter Haris) and nominated members (John Tripp, Susan Dewar and Mike Lambert). Nomination received for President will be forwarded to Alan Alderman and will be distributed to Past presidents. All annual reports received are on website. Discussion took place on Vacancy for a third trustee following the passing of John Ramsay. Susan Dewar was prepared to Join Alan Alderman and George Adamson. Will be confirmed as normal at the ACM
3. Governance.- Renewal is now underway. JS currently working on Constitution and business plan section and the Personnel section. Anyone that who has received a request for staffing, please return as soon as possible to JS. Any coaches that have been appointed to Hampshire work force regardless of whether they are paid or not should be declared as do certain officials on poolside. They can maintain their membership to their current club and Hampshire is just declared as a second claim club. Let JS know if a new copy is required.
4. Discipline Reports.

**Swimming** – All championships went well and pools and dates confirmed for next year. One of the dates is out of the suggested calendar times, but ML has confirmed with region that the date is acceptable. New video operator also went well. Following previous announcement ML will not be continuing as Swim Manager. Over the year a team has been established, and with their assistance Graham Cawte is prepared to take on the roll

**Diving** - A team competed at the ESSA Diving Champs in Dec at the London Aquatics.  Some great PB’s and podium places were achieved. Club Champs took place in both Dec and Jan for divers at all levels . First Swim England Diving Youth Development Squad camp took place in Sheffield in Jan - x4 members invited.  Home comp for skills divers - The Gavin Brown Comp took place in Feb, with many diving clubs from across the country in attendance. The Winter British Championships took place in Sheffield at the end of Jan.  Camerage Gammage competed for SDA making the podium on both boards and achieving a consideration score for the World University Games.  Life member, Tilly Brown also won a bronze on both the 1 and 3m.Our Age Group and Elite divers are preparing for the Armada Cup in Plymouth in Feb. The club celebrated together at their annual Presentation Evening - a great night was had by all!!

**Artistic** – no report but JS was aware Rushmoor Artistic 12 & under team won the title at the National Age Groups.

**Masters** – nothing additional to report, but report for year is on ACM website.

**Water Polo** – A number of Hampshire swimmers are in the GB under 18 squad.

**Disabiity Report** – no report, very little happening programme wise.

**Officials** – no report.

1. Any other business.

Forms for Napier and Jan Alderman Trophy due to go out, for discussion at next committee meeting.

Next Meeting Thursday 19th June 2025 at Holiday Inn Winchester. 7.00pm

Post meeting note: Following on from correspondence received from Portsmouth and District Artistic Swimming Club, JS was informed that Chris Martin had passed away on the 1st April. Chris formed Portsmouth & District Club a number of years ago, she has also been a good friend to Hampshire over the years, being a National Judge, always supporting Hampshire competitions, and when Hampshire ran their residential camps, always volunteered to give her time as a coach. JS passed Hampshires condolences on to her family and club.

Having spoken to the acting Secretary JS will be meeting with them in the near future as they are very anxious to sort out the competitions in Hampshire.

Another Other Buiness

Napier trophy & alderman Trophy - forms to be ready and sent out for selection at June meeting