

SUSSEX COUNTY AMATEUR SWIMMING ASSOCIATION

MINUTES OF MANAGEMENT COMMITTEE MEETING

held on Saturday, 27th June 2009 at North Heath Hall, St Marks Lane, Horsham.

PRESENT: Mr P McCallum(Chairman), Mrs S Paice (President), Mrs J White (Vice President), Mrs M Tuppen (Secretary), Mr M Elliott (Treasurer), Mr B DeVal (Development Officer), Mr D Rosen (Diving Secretary), Mrs D Pickering (Swimming Secretary), Mr R Miller (Open Water Secretary), Mrs K Rolles (Water Polo Secretary) and elected members Mrs C Hobbs, Mr J Boniface..

APOLOGIES: Mr M Savill, (Masters Secretary)

Item No.		Action
1/2009	GENERAL PURPOSES COMMITTEE	
	<p>Following the rule change accepted at the ACM at which it had been agreed that persons nomination prior to the ACM would stand for the coming year the Committee is as follows:</p> <p>Nominated: Mrs E Hartley (Nominated) Mr J Ottaway (Nominated) Mrs A Taylor (Nominated) Mrs D Pickering (Appointed by Management Com.)</p>	
2/2009	SWIMMING COMMITTEE	
	<p>The following were duly elected at the ACM having been nominated:</p> <p style="padding-left: 40px;">Mrs G Buck Mrs E Hartley Mrs C Hobbs Mr M Savill</p> <p>The Management Committee appointed Mr J Boniface. There is currently one space vacant on this committee. Ex officio: Mr P McCallum, Mrs S Paice, Mrs J White, Mrs M Tuppen. Mr M. Elliott, Mr B DeVal Mrs D Pickering (Swimming Secretary)</p>	
3/2009	ANY OTHER BUSINESS	
3.1	<p>The meeting dates for the Management Committee were given as follows:</p> <p>2009 15th July 9th September 18th November</p> <p>2010 20th January 17th March 19th May</p> <p>Mid-Term Council Meeting - 5th December 2009 Annual Council Meeting 2010 - 26th June</p>	
	There being no further business the meeting closed with a vote of thanks to the chair.	

Signed..... (Chairman) daed.....