

SUSSEX COUNTY AMATEUR SWIMMING ASSOCIATION

MINUTES OF MANAGEMENT COMMITTEE MEETING

held on Saturday, 26th June 2010 at Crawley Horticultural Society Hall, Crawley,
following the Annual Council Meeting.

PRESENT: Mr P McCallum(Chairman), Mrs Janice White (President) Mr Brian DeVal ((Vice-President & Development Secretary) Mrs M Tuppen (Hon Secretary) Mr M Elliott (Treasurer), Mr D Rosen (Diving Secretary), Mr M Savill (Masters Secretary) Mrs D Pickering (Swimming Secretary), Mrs S Paice (Welfare & Child Protection) and elected members Mrs G Buck, Mrs E Hartley, Mrs C Hobbs,. Mr A Putland.

APOLOGIES: Mr R Edmondson (Water Polo Secretary), Mr R Miller (Open Water Swimming Secretary)

Prior to the commencement of business the Chairman welcomed the newly elected member to the Management Committee/, Mr Alan Putland.

Item No.		Action
1/2010	GENERAL PURPOSES COMMITTEE	
	<p>The following were proposed, and unanimously agreed, to serve on the General Purposes Committee.</p> <p style="text-align: center;">Mrs E Hartley Mrs D Pickering Mrs A Taylor Mr J Ottaway</p> <p>The Chairman said that although the committee had not met during the last year, two of its duties were to consider all affiliation and membership issues and annually consider the Associations Rules and Standing Orders.</p>	
2/2010	SWIMMING COMMITTEE	
	<p>The following had been duly elected at the Council Meeting having been proposed and seconded:</p> <p style="text-align: center;">Mrs G Buck Mrs E Hartley Mrs C Hobbs Mr M Savill</p> <p>The Management Committee appointed Mrs S Paice and Mr J Boniface. Ex Officio members are: Mr P McCallum, Mrs J White, Mr B DeVal. Mrs M Tuppen, Mr M Elliott and Mrs D Pickering (Swimming Committee Secretary)</p>	
3/2010	ANY OTHER BUSINESS	
3.1	<p>Meeting Dates for 2010. The following dates were noted.</p> <p>Tuesday, 13th July Wednesday, 8th September Wednesday, 17th November</p> <p>The Treasurer reminded the committee that the budget for 2011/2012 has to be presented at the September meeting</p>	

3.2.	<p>Buffet Lunch for Past Presidents, Life Membes and Management Committee, Saturday, 5th December 2010.</p> <p>It was agreed that we should try to book Patcham Community Centre for this event.</p>	
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3.3	<p>The Hon Treasurer requested authorisation to spend up to £1000 for the Webmaster to purchase the best equipment needed to maintain the County Website..</p> <p>He also requested permission for the purchase and set up of an external hard-drive for the Hon Secretary's computer that will automatically back up her files (my documents) each night. If found necessary, to install some more RAM.</p> <p>The committee unanimously authorised this expenditure.</p>	
	There being no further business the meeting closed with a vote of thanks to the chair.	

Signed.....Dated.....