

SUSSEX COUNTY AMATEUR SWIMMING ASSOCIATION

MINUTES OF MANAGEMENT COMMITTEE MEETING

held on Saturday, 23rd June 2012 at Haywards Heath Town Hall following the annual Council Meeting.

PRESENT: Mr P McCallum(Chairman), Glenise Buck (President) Mr M Savill (Vice-President), Mrs M Tuppen (Hon Secretary) Mr M Elliott (Treasurer), Mr B DeVal (Development Secretary), Mr D Rosen (Diving Secretary), Mr C Luesley (Masters Secretary) Mrs D Pickering (Swimming Secretary), and elected members Mr A Putlan, Mr A Rigg and Mr P Williams.

APOLOGIES: Dr R Edmondson (Water Polo Secretary), Mr Ivan Horsfall -Turner (Open Water Swimming Secretary),

The Chairman welcomed the two new members to the committee, namely Andrew Rigg and Phil Williams.

Item No.		Action
1/2012	GENERAL PURPOSES COMMITTEE	
	The following were proposed, and unanimously agreed, to serve on the General Purposes Committee. Mrs E Hartley Mrs D Pickering Mrs A Taylor Mr A Putland n Part of the remit of this committee was to consider the Associations Rules and Standing Orders each year.	
2/2011	SWIMMING COMMITTEE	
	The following had been duly elected at the Council Meeting having been proposed and seconded: Mr A Lobeley Mrs S Paice Mr B Smith Mr P Williams It was proposed, seconded and unanimously agreed that Mrs E Hartley and Mrs C Hobbs be elected from the Management Committee to serve ob the Swimming Committee Ex Officio members are: Mr P McCallum, Mr B DeVal, .Mrs G Buck. Mrs M Tuppen, Mr M Elliott and Mrs D Pickering (Swimming Committee Secretary)	

3/2011	ANY OTHER BUSINESS	
3.1	Finance: The Hon Treasurer reported that the investment with the Halifax Building Society had come to an end and he requested approval to invest £10,000 with Lloyds Bank for a 6 month period at 1.3% interest. This proposal was unanimously agreed.	
3.2	Meeting Dates for 20121. The following dates were noted. Wednesday, 11 th July Wednesday, 12 th September Wednesday, 21 st November	
	There being no further business the meeting closed with a vote of thanks to the chair.	

Signed..... Dated