



CORNWALL COUNTY AMATEUR SWIMMING ASSOCIATION



Treasurer
Daniel Corbett

President
Belinda Caslake

County Secretary
Celia Webster

AGENDA - For the meeting of the Management Board Tuesday 8th October 2019 at 7:30 p.m. Victoria Inn, Roche

The CCASA management board consists of:

- i. The President who will be its chairman.
- ii. The President Elect who will act as chairman in the absence of the President (non-voting unless acting as chairman).
- iii. The county secretary.
- iv. The county treasurer.
- v. The county representative on the Swim England South West Regional Board.
- vi. The development secretary.
- vii. One representative of each swimming disciplines represented in the county as appointed by the relevant committee.
- viii. One representative of each club or affiliated organisation within the county.

Others may be invited to attend for particular purposes. The Welfare Officer and Compliance Officer may attend of their own volition to deal with matters that fall within their remit. None of these will have a vote and may be restricted to particular items.

Note: minutes last meeting on 16th July are in the Administration section of our website - paper copies will not be provided. www.swimcornwall.org

1. Attendance and apologies for absence.
2. Minutes of the previous meeting 16/07/19 and matters arising (see item 12: New Club). Welcome to St Austell Synchro & Carbis Bay Clubs.
3. Correspondence
4. Update on development of a new website
5. Finance & budget
6. Compliance Officer/Officials – if issues to discuss
7. Welfare – if issues to discuss
8. Swimming Racing Report (includes recent Inter-County Sheffield Oct 6th , Masters, Trophies, Pathway),
9. Water Polo Report
10. Synchro Report
11. Development, Open Water & Para reports - Development Day early 2020?
12. Swim England South West report
13. Constitution & Rules: County Badge? – see appendix 1
14. New Networks - Pool facilities & GLL – discuss club concerns re. fees 2019/2020
15. Review of 'County Dinner' – no volunteers have come forward to organise
16. Meeting dates for next 12 months – see appendix 2
17. Any other business

Appendix 1

as per our constitution – is this still applicable? we seem to have no current procedure for this:

The county badge will be awarded to the following:

- i. Swimmers, water polo players and synchronised swimmers who represent the CCASA in their sport for the first time.
- ii. Officials who represent the CCASA at the National Inter-County Competition for the first time.
- iii. The CCASA President and President Elect.
- iv. The CCASA Secretary and Treasurer after completing one year in office.
- v. Other persons authorised by the Management Board.

The badge in an appropriate form may be worn on any appropriate piece of clothing, in particular blazers, ties, officials T-shirts, outer swimming clothing such as track suits, swimwear including caps. The right to wear the badge will remain after the person concerned has left the role for which he or she was awarded it.

Appendix 2 – Meeting dates for next 12 months - in line with previous years

Proposed Dates (all Tuesdays 2020)

- i. Swimming Committee: - January 14th – March 31st - September 8th .
- ii. Management Board: - February 4th - April 21st - July 14th - October 6th .
- iii. Annual General Meeting: - June 9th .

All meetings will commence at 1930. Venue is the Victoria Inn, Roche but this may be changed from time to time if circumstances require it.