



CORNWALL COUNTY AMATEUR SWIMMING ASSOCIATION



Treasurer
Daniel Corbett

President
Belinda Caslake

County Secretary
Celia Webster

AGENDA for meeting of the Swimming Committee

To be held on Tuesday 3rd Sept. 2019 at 7:30 p.m. in the Victoria Inn, Roche

The Committee consists of: a. The President (Belinda Caslake BC), President Elect (Jo Greet JG), County Secretary and Secretary of the Swimming Committee (Celia Webster CW), County Treasurer (Daniel Corbett DC) The Chair will be taken by the President (or in his/her absence the President Elect, or in their absence any other person elected by those present).

- b. One representative of each club or affiliated association involved in swimming racing.
- c. The masters representative for swimming racing (Cathy Ralph CR).
- d. The Swimming Disabilities Adviser (Chris Elliott CE).
- e. The swimming racing technical officials organiser (Maureen Davies MD).
- f. The representative of the committee to the Regional Swimming Committee (Chris Elliott CE).
- g. The representative of the committee to the Regional Coaches Sub-Committee (Emily Dart ED).
- h. The representative of the committee to the Regional Swimming Officials Committee (Nick Jenkin NJ).
- i. The Trophy Controller for swimming racing (Simon Lewis SL).
- j. The Swimming Competition Secretary (Anne Jolly AJ)
- k. The Welfare Officer (Martin MacDonald MM)
- l. The County Recorder (Belinda Caslake BC)

The members in (a) to (l) above will be voting members. Any who fill multiple voting roles will be restricted to one vote.

- m. Advisers and other persons may be invited to attend. They will be non-voting

Note: minutes last meeting on 2nd April 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 (2 nd April 2019) and matters arising.
3:	Correspondence:
4:	Forthcoming 2019 Gala: Development 1 st Dec. - AJ
5:	Update re. our 2020 galas- AJ
6:	Update re. preparation for Sheffield Inter-County (Sun Oct 6 th) – for event information: https://www.swimming.org/sport/county-team-champs-competitor-information/
7:	SwimEngland Pathway update
8:	Officials – MD
9:	Welfare - MM
10:	Development: - CE
11:	Regional Feedback: - CE
12:	Para Swimming – CE
13:	Trophies – SL
14:	Masters – CR
15:	Open Water – CR & CE Committee to formally accept: provision for our championships to be held within a Regional competition (agreed AGM 2018)
16:	Ratification of new County Records – CW
17:	County Swimming Facilities (GLL) update – DC & CE Management Board of July 16 th Recommended a ‘chairs’ meeting in order to plan for future – BC organising – update BC
18:	Secondary strobe update
19:	Future County Dinner: Update
20:	Any other business?
	Next meetings (all Tuesdays) Management Board Oct 8 th 2019, 2020 meetings to be scheduled on Oct 8 th