



CORNWALL COUNTY AMATEUR SWIMMING ASSOCIATION



Treasurer
Daniel Corbett

President
Belinda Caslake

County Secretary
Celia Webster

AGENDA - For the online meeting of the Management Board Tuesday 12th April 2022 at 7:30 p.m

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: login details will be circulated to you all. Minutes of past meetings and other relevant documents are in the Administration section of '[Cornwall ASA Supplementary Site](#)'. If asked please login as a guest.

1. Attendance, introductions and apologies for absence.
2. Minutes of the previous meeting (12th Oct 2021) and matters arising.
3. Correspondence
4. Finance & budget – see also item 12
5. Compliance Officer/Officials – if issues to discuss
6. Welfare – if issues to discuss
7. Swimming Racing Report (includes Masters, Para, Open Water, Trophies) summary as per Swimming Committee Meeting of 29th March 2022 – report to follow, Swimming Committee roles for 2022/2023 as per their meeting of March 29th and follow-up – details to follow
8. Water Polo Report
9. Artistic Swimming Report
10. Swim England South West report
11. Discussion re. overall current situation in Cornwall and also reflecting on latest information from Swim England and Swim England South West. The future? Can we plan?
12. Proposed Inter-County Sunday Oct 2nd ????? and finances
13. Handbook/Constitution/Rules – changes to agree for presentation to 7th June AGM (detailed report to follow) – some **are linked to the serious concerns we have re. individual club participation and volunteers.**
14. CCASA Management Roles and Regional nominations (2022-2023) for presentation to 7th June AGM, details to follow - nomination forms to be circulated to clubs. Will AGM be Face-To-Face?
15. Any other business