

NORFOLK COUNTY A.S.A.

Executive Committee Meeting –Tuesday 1st March 2017 – Hewett Academy

PRESENT: Mrs J Banham (President Elect), Mrs D Barratt, R Barratt, E Bowen, K Belton, (Treasurer), Mrs C Fasey, C Galer, Mrs J Grimes, A Lelean, Mrs S Lelean, A Maloney, Mrs D McRoberts (Secretary), A Moore, D Peck, Mrs C Peters, Mrs C Rose, K Rumsey (Chairman), A. Smith, Mrs T Spinner (Asst. Secretary), Mrs M Tallowin, Mrs J Thompson (President), Mrs N Warnes, Mrs K Woodhouse.

11. **APOLOGIES** G Applin, J Digby, Mrs J Blackwell, C Maloney, S Murray.

12. **MINUTES OF EXECUTIVE MEETING HELD ON 6th DECEMBER 2016**

Minutes were agreed as a true record.

13. **MATTERS ARISING**

There were none.

14. **CORRESPONDENCE**

Various emails and correspondence had been forwarded to the appropriate officers or to the clubs for information. These included: Letter from Lewis Wells – reply sent; National Junior League update; notice of passing of Jill Skipper; notification that Cambridge would not be participating in the 3-Counties; information received regarding County Training Days.

15. **TREASURER'S REPORT**

The accounts as at 28 February showed actual income of £26,998.14 and expenditure of £25,228.77 giving a surplus of £1,769.37 on the year to date. Income did not include Suffolk proportion of County distance gala – possibly due to change of treasurer. Entries generally down, possibly due to some clubs choosing not to enter, though also likely due to changes to qualifying times. Gate was also down as a result. Expenditure on development down against budget. Offset by sundry expense being higher due to purchase of new Past President badges – to last for next 6 years. Trophy spend also down as County Challenge and County Development trophies not yet purchased. Funds totalled £58,380.27.

16. **CURRENT SWIMMERS' ACHIEVEMENTS**

City of Norwich – Jessica Jane Applegate – New S14 British Record in 400IM, Suzanne Warren – New S4 British Record in 50Backstroke.

17. **MINUTES OF COMPETITIONS SUB COMMITTEE – 10th JANUARY 2017**

Minutes noted.

Three Counties gala – due to the last minute team selection it was decided not to do the team building session at the Sportspark.

18. **REPORTS**

Norfolk Junior League. Results were late to be distributed due to the need to investigate a rule infringement and complaint raised. Final Result – UEA City of Norwich winners of the League and the Copeman Cup; Diss Otters winners of the Christine Clark Cup.

Facilities. Nothing to report.

Officials Examinations. Congratulations to Rachael Hutchinson, UEA City of Norwich Swimming Club, who passed the Referee Exam. Final assessment to be done. Since the last meeting a JL1 took place at the Sportspark with 15 candidates; and two JL2 courses took place in Norwich (6 candidates) and Diss (3 candidates). There was also a top up course for timekeepers held in Norwich (4 candidates). Assessments done include 1 x JL1 pass; 4 x JL2 passes.

Officials Liaison. Nothing to report.

Masters. Entries are starting to land for the May Masters gala which has been promoted around the UK. Looking very positive. Programme this year includes GBs in Aberdeen in June, Worlds in Budapest in August.

Synchro. Entering a quiet period, the club are implementing changes to reflect the National Competition structure and assessment changes. East Region competition for ungraded girls taking place in Stevenage.

Water Polo. Nothing to report.

Open Water. Nothing to report.

Disability Swimming. The Norfolk Swimability gala is scheduled for July, but it was noted that Suffolk will have their gala in Lowestoft on April 29th.

Records. Approved 4 new records, 3 West Norfolk (Frosdick) and 1 UEA City of Norwich (Pye).

County Website. Records updated, reports from galas including relays on website. BAGCAT and County Colour winners loaded on the website.

County Development. County Development Day to be held at Easton College on Saturday 18th November. Format similar to last year. Information circulated, only 3 clubs have replied.

East Region. Plans and budgets are being set on 5th March 2017.

East Region Competitive Swimming. Next Meeting scheduled for 22nd March.

Child Protection & Welfare. Nothing to report.

Press & PR. Nothing to report.

County Volunteer Co-ordinator. Nothing to report

19. **ANY OTHER BUSINESS**

Rachael Hutchinson, UEA City of Norwich Swimming Club, has qualified as a Paralympic assessor.

The next meeting of the County Executive will take place **on Tuesday 6th June 2017, 7.30pm** at Hewett Academy.