



# 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 21<sup>st</sup> January 2020 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 3<sup>rd</sup> September are in the Administration section of our original website - paper copies will not be provided. See [www.swimcornwall.org](http://www.swimcornwall.org) and the link to original site on the home page**

1:	Attendance and apologies for absence.
2:	Minutes of the previous meeting (3 <sup>rd</sup> September 2019) and matters arising.
3:	Correspondence:
4:	Forthcoming 2020 Galas and recent Distance Gala on 18 <sup>th</sup> Jan
5:	Update re. our 2019 Development gala
6:	Merchandising e.g. hoodies 2020?
7:	Sheffield Inter-County (Sun Oct 6 <sup>th</sup> )2019 – and need to recruit coach and staff team for 2020.
8:	SwimEngland Pathway 2019 and plans for 2020 to present to Management Boardf
9:	County Networks and comments to present to Management Board.
10:	Officials – MD
11:	Welfare - MM
12:	Development: - CE
13:	Regional Feedback: - CE
14:	Para Swimming – CE
15:	Trophies – SL
16:	Masters – CR
17:	Open Water – CR & CE
18:	Ratification of new County Records – CW
19:	County Swimming Facilities (GLL) update – DC & CE
20:	Secondary strobe update
21:	Future County Dinner Feb 21 <sup>st</sup> : Update
22:	New website & CCASA vacancies: Secretary & Webmaster
23:	Any other business?
	Next meetings (all Tuesdays) Management Board Feb 4 <sup>th</sup> 2020, Swimming Committee 31 <sup>st</sup> March