

Agenda item 7 – Consideration of Rules Changes to County Handbook

Loyalty rule (re. eligibility) as narrated by Lesley Dart (handbook editor) at SC and agreed at that meeting (28th March)

Eligibility rule currently states 5. County Loyalty. No competitor competing for any other County in the same discipline in the same year may compete in competitions promoted by CCASA . (Except in an Inter County Competition or an invitation event promoted by CCASA.)

Proposed new rule No competitor competing in any other Counties ‘events’ in the same discipline in the same year may compete in competitions promoted by CCASA.

2: Investigation for Management Board (MB) meetings to be replaced all/partially with an on line system.

Following discussed and agreed at Management Board of 18th April 2017: For rationale please see minutes of this meeting.

Amendment to handbook to be proposed at AGM to provide option for MB meetings to be online using a method agreed by MB. County Sec. to investigate.

Additional Management Board item 2.vii: Meetings may optionally be carried out fully or partially online using a secure method agreed by Management Board.

3: Membership of Swimming Committee

Management board of 18th April agreed that the Welfare Officer and County Recorder should additionally be included in SC membership and have a vote.

Please note that I have been unable to define the appointment procedure for the following three posts from the documentation I have. I will endeavour to do this but am unlikely to be able to do so prior to the AGM. I will investigate as soon as I can:

County Masters Representative; currently held by Cathy Ralph of Truro City

County Trophy Controller: currently held by Simon Lewis of Carn Brea & Helston

County Records Officer: currently held by Celia Webster of Truro City

Need to clarify role of compliance officer (currently Maureen Davies appointed at AGM).

Maureen is also on the Swimming Committee(SC) as ‘Swimming Racing Technical Officials Organiser’(appointed by SC).

Celia Webster (County Secretary) 29/05/17: