



London Swimming

**Minutes of ASA London Region  
Special Council Meeting  
16<sup>th</sup> March 2008 12.30  
Southbury Road Leisure Centre**

**Present:** W .Collins (Chairman), K. Grimshaw(President), V. Davies ( F& A Member), R. Whitehead(Finance Officer), D Heathcock(Board Member)

39 delegates

Barnet Cophall(3), Brent Dolphins(1), BOWF(1), Chelsea & Kensington(2), Camden Swiss Cottage(3), Ealing (2), Havering(1), Edmonton Phoenix(3), Griffins(3), Haringey(2), Harrow & Wealdstone(1), Heston(1), LB of Enfield(1), LB of Redbridge(2), LB of Wandsworth(1), LSSA(1), Otter(1), Romford(1), Hillingdon (3), St Pauls School(1), Survive \*& Save(2), Wandsworth (3)

**In Attendance:** C. Brown, B Campion, J Callan

**Apologies:** T. Tremeer, B. Kapp, J Cook, J Scott, S Baker

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1. The chairman opened the meeting by thanking everybody for coming and bearing with the time taken to setup the hall. The chairman apologised for the brevity of the information supplied beforehand, but explained that some of the information was commercially sensitive.
  2. The chairman outlined the format of the meeting and pointed out that as this was a change to the constitution, a majority of two thirds was required.
  3. A video interview was shown with Stephen Parry, which discussed the experiences of the pilot temporary pool project that had been performed in Liverpool and the advantages that the NewPool concept had.
  4. Colin Brown (Regional Director) gave a presentation of how the introduction of the NewPool would enable the Region to directly address the lack of facilities in central London Primary schools, and that the design could be moved up top 25m pools which would help provide facilities when pools were being refurbished.
  5. Richard Whitehead (Regional Finance Officer) then presented the financial aspects of the proposed project and the potential benefits to both the regional KPI's and finances. He also directed answers to the questions that had been notified to the Region prior to the Meeting.
  6. The Chairman opened the meeting to the floor. Whilst some speakers approved of the concept. There general concerns raised during the

meeting related to the current balance sheet of the company; the reliance on a single individual; the fact that the company had not got a proven track records.

7. As there were many coaches present who had competitors due to start in the Middlesex County Championships, the Chairman asked the meeting to show their voting cards as to whether they approved the resolution. It was apparent that the required two thirds votes would not be forthcoming, so the resolution was declared lost.
8. The chairman thanked everybody for coming and the meeting was closed.