



London Swimming

**Minutes of ASA London Region Board  
17<sup>th</sup> March 2008 19.00  
Southbank House**

**Present:** W .Collins, K. Grimshaw, J. Bedford, V. Davies, R. Whitehead, S .Baker, M. Weltman, J, Cook, J. Scott  
**In Attendance:** C. Brown  
**Apologies:** D. Heathcock, T. Tremeer, B. Kapp, D Andrews

**08.0317. 1 Notes of February meeting**

These were agreed

**08.03.17.2 Matters Arising**

**A.O.B. Item 1**

V.Davies advised that he was still awaiting information from Fulham regarding the new club application before it can be progressed further. There had been no further developments on the other club

**A.O.B. Item 2**

The different logo was only being used on the strategy and this topic will be reviewed at a later meeting

**A.O.B. Item 4**

Water Polo had asked the Board to endorse their strategy given the fact that the bid had been approved. The board considered that there could only one overarching strategy for the Reason, and that had just been published. The Board fully endorsed the innovative Water Polo Business plan that The board congratulated them on getting their bid and support their work in rolling it out. The coach position had been advertised and interviews held and a candidate had been offered and accepted the job.

**08.03.17.3 Temporary Pools**

The Board noted the decision of the membership and expressed their disappointment that this was not to be progressed. The Region will have to look at other means to finance ongoing projects and positions. It is hoped that the pools will go ahead under another organisation as their trial is still an important strategic target. There were a number of lessons to be learnt. These will be taken into account in future projects

**08.03.17.4 Beacon Programme**

There was a long discussion regarding the options. It was agreed that a position statement from the ASA/Nick Selwood was initially needed. It was agreed that subject to ASA approval that a re-run be undertaken on following conditions:

Clear bid document from ASA (approved by ASALR first)  
Appointment of an independent member  
AAK to sit on review panel  
No professional staff involvement  
Definition of response format in Initial document  
Panel to include S. Baker and M. Weltman

**08.03.17.5 End of Year**

Reports to be completed by end of April. Maximum 1 page per section

**08.03.17.6 Finance**

The monthly report was noted which showed the updated position. The internal audit report still needed to be responded to. The latest LAP reports will be circulated shortly.

**08.03.17.7 Regional Directors Report**

Colin Brown presented his report and its content noted. The club road shows should be undertaken in April/May with the first in Kent on 27/4. AAK WC and CB had met regarding Swim 21 and had been assured that AAK would be clarifying the Swim21 Message to RDO's

**08.03.17.8 Board Training Day**

This was agreed for 17<sup>th</sup> May. All Board members should make themselves available

**08.03.17.9 Crystal Palace**

It was noted that it will not reopen until much later in the year. The Board need to work on developing an overall site strategy with all parties including ASA for all aquatic disciplines.

**08.03.17.10 Borough Of Waltham Forest ACM & SCM**

The chairman brought before the board a complaint he had received concerning the minutes of the ACM & SCM of BOWFSC and statements made by a Board Member. The Board asked the Chairman to write to all those concerned putting the record straight and apologising for the statements.

**08.03.17.11 AOB**

The issue of succession planning was raised as Will Collins will not stand for a second term as Chairman (term ends in September 2009). Also need to consider RW's position as Finance Officer.

It was noted that Barking and Dagenham swimming club had dissolved (merged with Becontree)

**Date of Next Meeting May 21<sup>st</sup> 19.00 at Southbank House**