



Swim England East Region
Minutes of the Masters Committee
20th February 2019

Present	Sharon Perry (SP)	Masters Regional Manager
	Paul Clarke (PC)	Bedfordshire Rep
	Sally Lelean (SL)	Norfolk Rep
	Doug Drake (DD)	Essex Rep
	Paula Durrant (PD)	Cambridgeshire Rep
	Gerry Metcalf (GM)	Management Board Rep
	Dave Robinson (DR)	Specialist

Also Present: Amy Bryant (AB), Regional Development Officer

19/12 Apologies

19/12.1 Emma Howard (EH), Suffolk Rep; Louise Hughes (LH), Hertfordshire Rep

19/13 Declarations of conflict of interest

19/13.1 None.

19/14 Previous minutes

19/14.1 The minutes were agreed as an accurate record.

19/15 Matters arising

19/15.1 None additional

19/16 Masters Inter-Counties

19/16.1 The national date for the Inter-County Competition was confirmed as 10th November 2019. Further to the decision by the committee to move the competition to different venues around the region, several possible options were discussed. Local support would be required to help with timing and officials.

ACTION: AB to investigate venue availability.

19/17 Decathlon 2018 Final Results

12/17.1 SP confirmed the winners of the 2018 Decathlon competition, their prizes would be awarded to them at the next Masters event they attended.

ACTION: SP to organise order and presentation of awards.

19/18 East Region Masters Championships

19/18.1 Regional Championships would be held at Newmarket on 29th September 2019. The committee reviewed the programme and decided all events should remain, plus in addition, the 800m. SP was happy to manage entries but would require assistance to set up the entry file. DR would co-ordinate officials. The winner's trophy was in need of refurbishment.



ACTION: SP to organise refurbishment of trophy.

19/19 2018/19 Plan and Budget

19/19.1 SP had submitted the 2018/19 plan and budget for approval by the Regional Management Board on 17th March. No major changes.

19/20 County Representative Roles

19/20.1 SP had received a document from Swim England which aimed to advise county reps on what their role entailed and the responsibilities they would have. While in principle it was agreed this was a good idea, the document was lengthy and there were concerns that may put people off. In addition, there were inaccuracies with relation to the way some counties operate as all have their own policies and role descriptions for volunteers.

ACTION: SP to send feedback to Swim England.

19/21 County Reports

19/21.1 The county reps reported back on events from their counties. SP requested that reps send her details which could be circulated to the committee.

ACTION: County reps to send reports to SP.

19/22 Development Day

19/22.1 A development day would be planned for January 2020, possibly to run at Culford School. A theme was yet to be decided.

ACTION: ALL to consult their counties regarding potential themes for a development day and report back to SP.

19/23 Masters Regional Manager Role

19/23.1 SP confirmed she would be standing down as East Region Masters Manager at the end of her term in September 2019. A new manager would need to be found to replace her for election at the regional ACM on 14th September 2019. SP expressed how much she had enjoyed the role but other commitments unfortunately left her without enough time to undertake the role any longer.

ACTION: ALL to promote the role of Masters Manager in the Masters swimming community.

19/24 AOB

19/24.1 None.

19/25 Next Meeting

19/25.1 The date of the next meeting was confirmed as 10am, Saturday 7th September, at the East Region office.