

President – Mr M Coles

**Decision & Action log (Minutes)
ASA SW Open Water Committee**

Held on Wednesday 30th October 2019 @HQ Wellington

	Action
<p><u>Present:</u></p> <p>Sue Dors (SD) Virginia Pereira (VCP), Anastacia Pereira (AP); Gerry Griffin (GG) Dorset, Brian Armstrong (BA) Gloucestershire; Justine Lawrence (JL) Wilts; Paul Robbins (RMB Member)</p>	
<p><u>Apologies:</u></p> <p>Kelly Podbury(KP) Competition Secretary); Paul Robbins (RMB Member); Chris Elliott (CE) Cornwall, Alison Browning (Devon), Nikki Taylor Somerset County had not appointed a new OW representative.</p>	
<p>Appointment of Chair</p> <p>Brian Armstrong nominated by Sue Dors and seconded by Virginia Pereira. Carried unanimously.</p>	
<p><u>Matters Arising from Previous Minutes</u></p> <p>BA asked VCP if she could complete the minutes of the previous meeting and post them on the website.</p>	VCP
<p><u>Correspondence</u></p> <p>Chis Vickery – Correspondence</p>	
<p><u>Make Up of committee</u></p> <p>Discussions took place regarding the make-up of committee. The committee referred to the Handbook currently on the Swim England Website for guidance JL to ask Chris Vickery to update the Website.</p>	JL
<p><u>2019 Regional Champs</u></p> <p>See attached report.</p> <p>BA to also discuss cut off times for Masters Nationals as several swimmers – including our own President, Bob Holman – were unable to complete their swims in the (relatively) short time allowed</p>	BA

<p><u>2020 Development Days</u> Discussion regarding coaches for development days as well as venues. More discussions at next meeting.</p>	<p>All</p>
<p><u>2020 Regional Champs.</u> Venue unlikely to be Weymouth again due to temperature profile in early July. SD, GG & BA visited Lake 86 (Cotswold Water Park) as alternative venue for 2020 – see attached report. Agreed that it would be the 2020 venue subject to positive risk assessment. JL to look into hotel accommodation/meals for officials. BA to discuss with Sharon Lock the possibility to use substitutes if top 3 finishers decline offer to swim @ Nationals</p>	<p>JL BA</p>
<p><u>Make up of committee</u></p> <p>SD went through the existing wording currently in the Region’s handbook and various amendments were made. It was noted that with the resignation of Alan Withers the position of safety officer was vacant. VCP was to ask at Exmouth SC if not the post would need to be advertised.</p>	<p>VCP</p>
<p><u>County Updates</u></p> <p>Cornwall No report submitted</p> <p>Devon No report new committee member unable to attend</p> <p>Dorset GG advised Dorset are keen to continue working with the Region and that Dan is keen to try lakes not sea. It has been suggested that the 1k taster is too far and that the county would like something shorter.</p> <p>Gloucester See attached</p> <p>Somerset No report Submitted - no current representative.</p> <p>Wiltshire Successful swims from the county leading to two swimmers competing in the Nationals. Wiltshire thanked the committee for all their hard work securing swims in the Nottingham Regional Swim following our SW cancellation.</p> <p>The meeting closed at 2036pm.</p>	
<p><u>Date of Next Meeting</u></p> <p>Monday 17th February 2020 @ Regional Office or via Skype – 6:30 PM</p>	