

ASA SOUTH WEST REGION

President Ben Batley

Minutes of the Management Board Meeting held on Wednesday 9th July 2014 at the Regional Office.

Present:

D Flack	Chairman
R Margetts	ASA Board Member
K Smith	Gloucester
J Bird	Administration Officer
G Cockill	Somerset
J Likeman	Cornwall County Treasurer
S Gabriel	Cornwall
B Batley	President
R Downing	Devon
G Griffin	Dorset
C Elliot	President Elect
Alison Usher	Divisional Business Manager ASA
Emily Taylor	Club Development Officer ASA

60 Apologies

C Robinson – Finance Officer
P Dudley – Wiltshire

61 Welcome and Notice of AOB

1. The Chairman welcomed everyone and in particular John Likeman and Chris Vickery
2. The Chairman asked for any items to be taken under AOB:-
John Bird – Change of Rule and Handbook agreed.
No other AOB stated at this point.

62 Declaration of Interests

None declared.

63 Minutes of previous meeting 21.05.2014

These were approved as a true record of the meeting.

Issues arising from the minutes:

John Bird – Trophies – there has been no progress regarding this – this needs considering at the next meeting.

Robert Margetts – Structure of the Forum, what is happening? The Chairman stated that all will become clear after the presentation.

The Chairman informed the board it is important to have a firm understanding and agreement made.

64 Matters arising not on the agenda

None declared.

65 Presentation from Amanda Bennett – representative from the Sports and Recreational Alliance

Amanda gave a presentation on Good Governance for the Sport and Recreational Alliance.

Each board member was issued with a booklet regarding the presentation.

Outcome of this presentation is that it is important for the Board to reflect on the presentation and review how the Board works and how to improve on making it fit for purpose.

Appendix 1 – Presentation on Good Governance, Sport and Recreation Alliance

Action: Plan to set an agenda for a meeting on the way forward – Chairman to prepare.

As a region do we sign up to this?

Develop an action plan on the way forward.

Meeting arranged for Saturday 2nd August 2014 10.00 – 12.00 Venue not stated.

66 Regional Strategy

Alison Usher and Emily Taylor worked through the Regional Strategy.

- 4 year plan
- Actions need prioritising what needs to be done and when i.e. year 1, year 2 etc.
- We are committed to delivering to the Counties.
- See Appendix 2 for full report **Alison – your report will be appendix 2**

Emily Taylor reported on the Changes to the Young Volunteer Programme – Appendix 3

67 Report from Regional Chairman

A full report will be presented to the members Forum next week.

68 Report from ASA Sports Board Member

Robert Margetts report attached – Appendix 4 **Not received this report – emailed R Margetts 17.07.2014 and asked for report**

John Bird raised issues around the Consultation process with regard to competitions, However the results of the Consultation have not been published yet and therefore there is nothing certain at this time.

Disability funding – the Nationwide funding has now stopped. The Board will need to now support this with a “top up” £1,000.00

Proposed by Robert Margetts

Seconded by John Bird.

Open Water membership fee was also discussed: £15.00 fee (£5.00 to the ASA and £10.00 to the club.

69 AOB & Date of Next meeting

Next meeting date 11.09.2014

John Bird request Sue Dors to be Trophy Co-Ordinator not Controller. Nominated and agreed.