



President P. Robbins

**Minutes of the Officials Committee meeting held on
Wednesday 7th February 2018 at the Regional Offices**

Present: Present:

P.Robbins	(PR)	Wiltshire & Chairman
J.Beard	(JB)	Dorset & SOG
N. Harper	(NH)	Gloucestershire
M.Jeynes	(MJ)	Devon
G.Cockill	(GC)	Somerset
M Davies	(MD)	Cornwall
R.Margetts	(RM)	Competition Secretary)
C.Tremellen	(CT)	Swimming Secretary & Minutes
Nicky Vause	(NV)	Officials Secretary (observer)
Nick Jenkin	(NJ)	Cornwall (observer)

Apologies: None

18/1 **Minutes of previous meeting held on** 4th October 2017 signed as true record.

18/2 **Matters arising**

- 2.1 13.5 Para gala CPD – 7 officials attending
- 2.2 17/16 Lynne sadly passed away. After advertising the post Nicky Vause has been appointed and would be taking up the post in May. JB covering until then – all offers of help to go to her. Nicky welcomed to the meeting as an observer.

18/3 **Regional events 2018**

- 3.1 To date sufficient offers received to cover senior posts at all galas. Most offers will come once swimmers have qualification
- 3.2 Para gala – plenty of officials listed.

18/4 **Seminars & CPD courses**

- 4.1 JB produced a first draft of the annual report however updated information had arrived since it was printed.
- 4.2 New on-line J1 course will be available in near future therefore it is imperative that we have sufficient and up to date mentors. 3 Seminars to be run in the autumn with counties doubling up as before to run these.
- 4.3 RM queried whether Referees appointed for our regional events had all attended FINA update CPD seminars. JB will check believed that by May all would have completed the CPD.
- 4.4 On-line Contemporary Issues still being updated.

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Minutes of the SW Officials Committee meeting 7th February 2018

- 4.5 Para CPD - to date we only have one tutor in the Region. World Para-swimming now appoint tutors.
- 4.6 GC concerned that no leeway given to Referee candidates who just miss the pass mark and suggested that an oral could be added to the process. JB to take to national committee.

18/5 **Jury of Appeal.**

- 5.1 JB has taken Lynne's place on this training course to join Julia Airlie. So far one session held in January.
- 5.2 Configuration of JOA panel undergoing review.

18/6 **SOG Report**

- 6.1 Development programme – second call in the autumn for Referees who wished to undertake this training. No SW applicants but hopefully if the rolling programme continues then there will be some in future.

18/7 **British Masters**

- 7.1 2018 competition being held in Plymouth June 6th.
- 7.2 JB has been appointed Technical Director. Expected that all officials apart from top will come from SW. Organisers have been warned that many will require accommodation. Still awaiting details for applications.

18/8 **AOB**

- 8.1 MD noted that there were difficulties meeting up with the referees in training and feels she can't do more.
- 8.2 Noted that Nick Jenkin had attended as he will be taking over from MD in near future.

Next meeting 3rd October

Signed _____
Paul Robbins Chairman