

APPENDIX A

RECORDS

Long Course

S.A.S.A. Long Course Championships
Royal Commonwealth Pool, EDINBURGH
25th/28th July 1984

GRAEME WILSON 50m Freestyle 24.51
Scottish Senior Men

Olympic Games
Los Angeles, U.S.A.
July/August 1984

PAUL EASTER 100m Freestyle 51.83
Scottish Senior Men
31st July 1984

PAUL EASTER 200m Freestyle 1.51.70
Scottish Senior Men
29th July 1984

NEIL COCHRAN 200m Individual Medley 2.05.39 *OR*
~~Scottish Senior Men~~
4th August 1984

ROBIN BREW 200m Individual Medley 2.04.13 *
Scottish Senior Men
4th August 1984

BEVERLEY ROSE 100m Backstroke 1.03.61 *
Scottish Senior Women
31st July 1984

JĒAN HILL 100m Breaststroke 1.11.82 *
Scottish Senior Women
2nd August 1984

* Also British Record

SCOTTISH AMATEUR SWIMMING ASSOCIATION

COUNCIL MEETING

A Meeting of the S.A.S.A. Council was held in Room 3A7, Cottrell Building, University of Stirling, on Sunday 14th October 1984 at 10.00 a.m., when there were present:

Mr. J. A. Snowdon	President (In the Chair)
Mr. D. Cape	Vice President
Mr. W. Black	General Secretary
Mr. L. W. Turberville	General Treasurer
Mr. J. I. B. Macfadyen	East District
Mr. A. McLeod-Bain	East District
Mr. J. Clark	Midland District (substitute for Mr. McGillivray)
Mr. D. Phinn	Midland District (substitute for Mrs. Manson)
Mrs. J. Cochran	North District
Mr. G. C. C. Robb	North District
Mr. H. Dobbie	West District (substitute for Mr. Craig)
Mrs. M. Rodger	West District (substitute for Mrs. Brunton)

In attendance:

Mr. P. Heatly	Invited to discuss G.B. Matters
Mr. H. H. Smith	Director for Swimming
Mr. R. Betteley	Director of Administration
Miss K. Cairney	Minute Secretary

131/84 APOLOGIES FOR ABSENCE

Apologies for absence were received from Mr. D. McGillivray and Mrs. A. Manson (Midland District) and Mrs. H. Brunton and Mr. R. F. Craig (West District). Mr. J. Clarke, Mr. D. Phinn, Mr. H. Dobbie and Mrs. M. Rodger attended as substitutes.

132/84 PRESIDENT'S ADDRESS

In commencing his address, the President welcomed Mr. Clark to his first Council Meeting. Since the last meeting the President had attended various functions, courses and meetings, including lunch with O.C.L. representatives, signing of Speedo contract, opening of Sports Centre, Pond Hotel, Glasgow, where members from Clydebank Ladies gave a Synchronised Swimming Display, a meeting with representatives from Esso who expressed their pleasure with the Esso youth Squad's performances in 1984, and he was pleased to say Esso had indicated that their sponsorship would be continuing in 1985. He had attended various Association Committee meetings, and also the National Coaching Seminar, which had been very successful. The Synchronised Swimming Judges Seminar (yesterday) was also most successful, and the Seminar was continuing today.

133/84 MINUTES

The Minutes of previous meeting held on 26th August 1984, which had been circulated, were, subject to the following amendments:

Minute 108/84: President's Address: second paragraph:
first line: after "Olympic Team" add:

(Robin Brew, Iain Campbell, Neil Cochran,
Paul Easter, Jean Hill, Beverley Rose)

Minute 108/84: President's Address: second paragraph:
second line: after "European Junior
Championships Team" add:

(Ian Campbell, Linda Donnelly, Neil Hudghton,
Andrew Smith, Gary Watson)

Minute 122(2)/84: Report of General Treasurer: Budget:
First Resolution: for "accepted" read "noted"

: confirmed as correct and signed by the Chairman

134/84 J. Y. COUTTS MEMORIAL AWARD (Previous Minute 113/84)

The North District have paid £500 to the fund.

135/84 SHORT COURSE CHAMPIONSHIPS (Previous Minute 116/84)

It was reported that the financial statement for the 1983 Championships has been received from the North District. The District Council had charged for the use of the pool in full. Mr. Robb stated he was appealing to the District Council against this decision. Chevron were sponsoring the 1984 Championships.

136/84 EUROPEAN YOUTH CHAMPIONSHIPS TEAM COACH (Previous Minute 118/84)

A letter from the Secretary of the G.B. Committee was submitted regarding our request for G.B. to meet the cost of Ian Mason's attendance at the above Championships, stating that if a member of the Coaching Staff withdrew, they would appoint someone from the panel or not fill the position. As Ian Mason was not on the panel of Coaches and Scotland had agreed to pay, he thought this was what would have to happen.

RESOLVED: That the G.B. Committee be requested to consider our request again.

137/84 CENTENARY YEAR (Previous Minute 120/84)

Mrs. H. Brunton and Mr. A. Taylor (West District) were nominated and accepted as members of the Centenary Committee. To date the North District had not made any nominations.

138/84 1985 TRIANGULAR MEET (Previous Minute 121(3)(b)iii)/84)

With regard to the above proposed meet, it was reported that the U.S.A. were unable to attend but Australia were reconsidering their previous decision to withdraw. A final decision was awaited from Canada.

RESOLVED: That a final decision on this meet be made at our next meeting.

139/84 CAR LOAN - DIRECTOR OF SWIMMING (Previous Minute 123(4)/84)

The possible granting of a short term loan to the Director of Swimming

was again considered, and the Districts were asked to consider if they could assist. Car Leasing was an alternative and Mr. Alex McLeod-Bain promised to let the Director have information.

140/84 CONTRACT - DIRECTOR OF SWIMMING (Previous Minute 123(3)/84)

The Director's contract had not yet been signed. The position regarding superannuation had not yet been clarified.

141/84 APPEALS (Previous Minute 124(3)/84)

Letters from R. T. Elder and Monifieth S.C. regarding the appeal by A. Devlin were considered. Council were satisfied that the Water Polo Committee Meeting of 3rd June was properly conducted and considered this matter now closed.

It was AGREED that the question of co-opted members of the Water Polo Committee be left to the General Secretary and the Director of Administration.

142/84 NOTICE OF W.P. MEETINGS (Previous Minute 125(1)(a)(i)/84)

A letter dated 25th September from R. T. Elder regarding the issue of Agenda and Water Polo Committee Minutes was considered. The East District representative who brought the matter to the attention of the Council at the last meeting stated he had been misinformed on this matter.

RESOLVED: That the present practice of Mrs. Battison issuing the Agenda and Minutes on behalf of the Committee be continued, and that a letter of apology be sent to Mrs. Battison.

143/84 TEAM MANAGER'S REPORT: 8 NATIONS (Previous Minute 125(2)(b)(vi)/84)

It was reported that the report had now been received.

144/84 ULSTER GAMES 1985 (Previous Minute 125(2)(b)(ii)/84)

It was reported that the East District had agreed to pay pro-rata costs for District swimmers chosen for the Scottish Select Team for the Ulster Games. This applied to the swimming team only.

The North District representatives reported their District agreed in principle to the proposal. The West District also agreed in principle to take part, but they pointed out that they could not commit swimmers to take part.

145/84 REPORT OF GENERAL SECRETARY

1. Scottish Standing Conference of Sport

The General Secretary reported on the proceedings at the Annual Conference and A.G.M. held at Largs on 6th/7th October and which had been attended by the Director of Administration and himself. Matters arising:-

(a) Scottish Sports Association

A new constitution had been agreed and the organisation would now be called "The Scottish Sports Association".

Midland District

(b) Executive Committee

He had been elected to the Executive Committee of the Association, and on the Sports Development Committee of The Scottish Sports Council. Members congratulated Mr. Black on his election.

TRAINING
2. Trust Funds

The question of the setting up of Trust Funds for individual swimmers etc. was discussed.

TRAINING
RESOLVED: That the setting up of such individual Trust Funds be agreed in principle and further information be obtained.

3. Commonwealth Games(a) Technical Officials

He had designed a form for completion by the Technical Officials who wished to officiate at the Commonwealth Games. These would be sent to District Secretaries and Technical Official Committee members for distribution.

Mr. Black stated that as far as he was aware, officials would be responsible for their own expenses

(b) Caribbean Games

The Caribbean Games were to be held at the same time as the Commonwealth Games. Mr. Heatly, Chairman of the Commonwealth Games Federation was to discuss this clash with the officials of the Caribbean Games to see if the matter could be resolved.

(c) Highland Games

Enquiries were being made as to the possibility of Highland Games being arranged on a rest day.

(d) Timing Equipment

Concern was expressed at the apparent lack of progress on the installation of the timing equipment at the Royal Commonwealth Pool.

RESOLVED: That further enquiries be made regarding this matter through the Commonwealth Games Organising Committee.

(At this point the President welcomed Mr. P. Heatly (a G.B. Committee member) to the meeting).

146/84 G.B. COMMITTEE1. (a) Officials

RESOLVED: That the following recommendations for officials as submitted by the various Committees be approved and submitted to the G.B. Committee for consideration:

DIVING: F.I.N.A. Judge: Mr. W. Law

L.E.N. Judges: Mr. W. Law
Miss C. Cooper

European Champs Judge: Mr. W. Law

G.B. Team Appointments:

Coaches Panel: Mr. W. Law

Judges: Mr. W. Law
Mr. M. Taylor

WATER
POLO :

Referees: Mr. R. T. Elder (L.E.N. 'B')
Mr. D. Gordon (L.E.N. 'C')

Team Managers: Mr. R. T. Elder
Mrs. N. Battison (Womens)

SWIMMING: Team Managers: Mr. A. Hime
Senior Panel Mr. C. Wilson

Reserves for back-up:

Mr. W. Black
Mr. R. Taylor

Assistant Team Managers (Female): Joyce Clark
Mrs. Helen Brunton

Team Coaches: Paddy Garrett
Dave Bance
Clive Rushton
Paul Hickson
Bob Pay
Jim Park
Drew Gordon
Archie Brew
Bryn Williams
Terry Dennison
Martin Woodroffe

Team Doctors: Malcolm Cameron
Robin Muir-Cochrane
A. Wilson Mills
R. Howat

Team Physio' Joan Lee

Individual Swimmers Coaches: The Association consider that in appropriate cases, individual swimmers' coaches should be allowed to attend Internationals etc. when their swimmers are part of the team.

SWIMMING: Team Manager: Alan Lawrence
 Junior Assistant Team Manager (Female): Carole Wilson
 Panel
 Team Coaches: Bill Furness
 Barry Prime
 Ian Mason
 Drew Gordon
 David Heathcock
 Fred Furniss
 Nick Juba
 Gary Rosser
 Team Doctors: Robin Muir-Cochrane
 A. Wilson Mills
 Team Physio's: Judy Sproul
 Gill Rosser

SYNCHRO' SWIMMING: Senior Team Manager: Mrs. M. Coyne
 Panel Coaches: Allyson Hayes
 L.E.N. List Judges: Mrs. M. Black
 Mrs. H. Murray

OFFICIALS FOR EUROPEAN CHAMPS 1985
 Mrs. H. Brunton
 Mrs. J. O. Smith

The Committee also to be informed that with regard to the nominations for swimming officials, we recommend that nominations from the final panels be made by the selectors/technical committee for each individual Great Britain event, and while understanding the Federation's desire to have the best possible coaches for G.B. events, we do not recognise that the A.S.A. Coaching award is a necessary requirement for a G.B. Coach appointment and that proven ability should be the guideline for appointments.

(b) F.I.N.A. Appointments

The following F.I.N.A. appointments were reported:

- (i) Mr. P. Heatly, Chairman Diving Committee
- (ii) Mrs. M. Black - Synchronised Swimming Committee

Both appointments have been accepted.

(c) Other Matters

A very detailed discussion on a number of matters relating to the G.B. Committee took place and our representatives were requested to put our views on these matters most strongly. These matters included:

- (i) Decisions (according to A.S.A. Minutes) being taken by the A.S.A. on G.B. matters.
- (ii) Sponsorship
- (iii) Accuracy of G.B. Minutes
- (iv) G.B. Trials
- (v) G.B. Selection Criteria

The Director of Administration to also raise these matters in writing with the G.B. Secretary.

The President thanked Mr. Heatly for attending and for his valuable contribution to the discussion. Mr. Heatly thanked the President for the invitation to attend.

147/84 SYNCHRONISED SWIMMING JUDGES

RESOLVED: That the A.S.A. be asked if they would agree to invite Scottish Judges to officiate at their Championships, to enable them to gain experience at Championships outside Scotland.

The Judges are: Mrs. E. Bowman
 Mrs. M. Laidlaw
 Miss A. Smith

148/84 REPORT OF GENERAL TREASURER

1. Statements of Per Capita and Annual Competitive Fees

These statements were received.

2. Financial Statement

A statement of income and expenditure to 10th October with projected income and expenditure to 30th November was submitted. The possible deficit at the end of the financial year was noted and it was agreed that the four Districts would act as Guarantors up to a total sum of £2,000 should the Association's account be in Debit at the end of the financial year.

3. Grant - Director of Swimming

A letter from the Scottish Sports Council was submitted. A supplementary grant of £8,500 in respect of the salary and expenses of the Director of Swimming for the period 1st June to 30th November 1984, was offered.

RESOLVED: That the offer be accepted and that the Sports Council be asked to indicate how the amount of grant was arrived at.

4. Club Accounts

RESOLVED: That the General Treasurer, as in previous years, inspect the accounts of a number of affiliated clubs.

5. Budget

The Budget Committee had met the Committee Conveners and discussed their Budget proposals for 1985. After very careful consideration the Committee reduced the overall Budget by £48,520. Our Grant Aid submission had been forwarded to the Sports Council - the deficit on the Budget for 1985 being £94,983, compared with the 1984 Budget deficit of £51,313.

RESOLVED: That the Executive and the Directors represent the Association at a meeting with the Sports Council to discuss the Budget.

6. Extraordinary General Meeting

RESOLVED: That an extraordinary General Meeting of the Association be called on 24th November 1984 to fix the Per Capita and Annual Competitive Fees for the Financial Year commencing 1st December 1984. The recommended fees being:-

(a) Per Capita: £2.50 (including V.A.T.) per member

(b) Annual Competitive Fee: £5.00 per competitor

149/84 REPORT OF DIRECTOR OF SWIMMING

The Director submitted his report. Arising therefrom:

1. Speedo

He had visited Speedo (Europe) Ltd. and had discussed the design and type of equipment to be supplied under our contract with them. The visit had been very worthwhile.

2. Working Parties

The Masters, Synchro' and Education Committees had set up Working Parties to consider development and other related matters.

3. Visit to Clinic - York

RESOLVED: That the Director be authorised to attend the proposed Clinic in York.

150/84 REPORT OF DIRECTOR OF ADMINISTRATION

The Director submitted his Report. Arising therefrom:-

1. Alloa Brewery Trust Fund

RESOLVED: That a copy of the letter be sent to the Swimming, Synchro' and Diving Committee Conveners.

2. Water Polo: Annual Competitive Fees (Previous Minute 124(1)/84)

The Director reported that a number of Clubs had written, stating they were of the opinion the Council had no power to fine clubs,

unless included in the Rules. Fines were fixed at the A.G.M.

He also reported that two clubs had not yet paid the fines imposed.

RESOLVED: 1. That the Clubs be informed we are satisfied the action taken by us in this matter is correct and within the powers delegated and rules of the Association, and therefore the action previously taken by us is confirmed.

2. That any Club not paying the fines imposed by the 31st October 1984 be suspended until such time as the fines are paid.

3. Esso Sponsorship

The Director reported that Esso had indicated their continued sponsorship of the Association in 1985 in the sum of £12,700 and £2,400 for kit. This was an overall increase of £1,500.

RESOLVED: That Esso be thanked for their continued sponsorship and the Agreement be signed.

4. Timing Equipment (Previous Minute 115/84)

RESOLVED: That consideration of entering into a maintenance agreement be deferred.

Mr. Macfadyen stated he had not yet prepared his report as promised, but would deal with it as a matter of urgency.

5. International Permits

RESOLVED: That the following Permits, issued since the last meeting, be approved:

Inverleith	W. Germany & Holland	13-21 October
City of Dundee	W. Germany	29 Sept-6 October
Central Region Champs. Committee	W. Germany	11-19 October
Visit Notified:		
Cupar & District	Hull	12-15 October

6. Records

RESOLVED: That the Records shown in Appendix A be approved.

151/84 REPORTS OF CONVENERS1. Water Polo Committee

No Report.

2. Swimming Committee(a) G.B. Trials

RESOLVED: That the recommendations be approved and G.B. informed accordingly.

(b) Short Course Championships

RESOLVED: That the recommendation in principle that the 1985 Championships be held in the Carnegie Pool, Dunfermline (subject to certain conditions) be accepted.

(c) Calendar 1985

RESOLVED: That the proposals be noted.

RESOLVED: That the report of the Swimming Convener be accepted.

3. Diving Committee

No Report.

4. Synchronised Swimming Committee(a) Courses

Details of Courses/Seminars held and being held were noted.

5. Education Committee

RESOLVED: That the report of Education Committee Convener (including details of approved Teaching Centres) be accepted.

6. Masters Swimming Committee(a) World Masters Games

RESOLVED: That: (i) Permission be given for a Scottish Team to attend these Games in Canada in August 1985 - team to meet their own expenses.

(ii) Permission be granted for a National Draw to be organised to raise funds.

(b) European E.K.U. Cup

Congratulations were extended to the Motherwell Masters Team who came second out of 39 teams in the above competition.

RESOLVED: That the report of the Masters Swimming Committee Convener be accepted.

152/84 AGE GROUP CHAMPIONSHIPS

A letter was received from the North District, dated 14th September stating they were opposed to changes in the Age Group Championships. They believed the proposals were to have the Championships in the early part of the week. Furthermore, they were of the opinion the Association should receive new proposals before unaffiliated bodies.

It was reported that no unaffiliated body had been informed. The proposal had been mentioned at a Coaching Seminar organised by the Association.

The Meeting closed at 5.00 p.m.