

Mr W Black

SCOTTISH AMATEUR SWIMMING ASSOCIATION

CENTENARY COMMITTEE

Minute of 4th Meeting held on 11 January 1986 at the Scottish Sports Council Offices, Edinburgh at 11.30 am

Sederunt: Chairman: Mr P Heatly CBE
Secretary: Mr W Black
Mr Alex Taylor
Mr Tom Nichol
Mr Peter Smith
Mr George Philp

23 Apologies: Mrs H Brunton, Mr G C C Robb

24 Minutes: Minutes of the 3rd Meeting of 2 November 1985 were agreed a correct record with the following additions:-

- 10 "Apologies Mr P Smith"
- 15 "European Diving Cup" March
- "Centenary Dinner" April

25 AGM 1988

It was agreed that the Chairman should make preliminary enquiries with the Lord Provost of Aberdeen during a visit to the City on 12 February.

26 LEN CONGRESS AND CALENDAR CONFERENCE

As a presentation will have to be made to the 1986 Congress in Bonn it was resolved that availability and costings for hotels in Edinburgh (Sheraton; Caledonian) and Glasgow (Albany; Holiday Inn; Hospitality Inn) be obtained as soon as possible.

27 EUROPEAN DIVING CUP

The Chairman said that the LEN Diving Committee were meeting on the 1 March and that our bid should be forwarded to Norman Sarsfield Hon Secretary of LEN in time for the meeting.

28 CENTENARY DINNER

The Chairman to make initial contact with City of Glasgow Lord Provost regarding civic recognition and the possibility of holding the Centenary Dinner in the City Chambers.

29 COMMEMORATIVE MEDALS

It was agreed that a special medal should be designed with a common design on the face and suitable inscriptions on the reverse for each event.

30 4 NATIONS "HOME COUNTRIES" WATER POLO TOURNAMENT

It was felt that this should be the main event in addition to the 8 Nations. The proposed Commonwealth Tournament could be very expensive to host. Wishaw appeared to be a good venue for the "Home Countries" Tournament and would mean that events are spread throughout the country. The special 5-a-side tournament was agreed as a worthwhile event and that the SWPC should look for a suitable venue.

31 CENTENARY MASTERS

It was suggested that Dundee would be a suitable venue since a boom at 25 metres and new timing equipment would be available.

32 SYNCHRONISED SWIMMING INVITATION MEET

September was proposed as a possible date for this event and Wishaw as the best venue.

33 EUROPEAN SWIMMING CUP

The Chairman has made preliminary enquiries with the Dunfermline District Council and they are more than willing to be involved. The Secretary advised the members that the Director of Swimming had proposed to Edinburgh District Council that a boom should be placed in the RCP and that this was now apparently under serious consideration.

34 1988 INTERNATIONAL GARDEN FESTIVAL

The Committee discussed the possibility of a long distance swimming event in the River Clyde between the new Scottish Exhibition Centre and the Festival site. The Chairman agreed to make enquiries.

35 CENTENARY BOOK

The Secretary reported that some additional material had been received from Miss Christine Orr of Grangemouth but much more information was required.

36 BUDGET

The Secretary reported that the SASA Council had approved the proposed target of £1.00 per head and that a proposal was included in the AGM Agenda.

It was agreed that the Chairman should make the presentation of the proposed plans for the Centenary Year to the AGM.

37 The meeting concluded at 12.50 pm.

38 The date of the next meeting was agreed as 31 May 1986 in the Scottish Sports Council offices, Edinburgh at 11.00 am.

W Black
Secretary
15 January 1986