SCOTTISH AMATEUR SWIMMING ASSOCIATION

WB.

CENTENARY COMMITTEE

Minute of 5th Meeting held on 31 May 1986 at the Scottish Sports Council Offices, Edinburgh at 11.00 am.

Sederunt: Chairman: Mr D Heatly CBE

Secretary: Mr W Black

Mr T Nichol East
Mr P Smith Midland
Mr G Philp East

39 Apologies: Mrs H Brunton West

Mr A Taylor
Mr G Robb North

Mr H H Smith Director of Swimming

40 <u>Minutes</u> of 4th Meeting of 11 January 1986 were agreed a correct record.

41 Report from LEN Calendar Conference and Congress

The Chairman reported that the bids submitted by the Secretary for the European Diving Cup, European Swimming Cup and the LEN Congress/Calendar Conference had been successful. The competitions were proposed for Edinburgh - the Swim Cup subject to a boom being installed at the RCP.

Members were concerned that their previous recommendation that Dunfermline should be the venue for the Swim Cup had been changed by the Swimming Committee. The Secretary said that he had been assured by Mr Connolly that a boom would be fitted at the RCP by the Centenary Year. The RCP with eight lanes, electronic timing, new scoreboard and the close proximity of the Pollock Halls of Residence at a very reasonable cost helped to secure the bid. The Chairman had approached Dunfermline District Council and they were enthusiastic to stage the Swim Cup. There are no large hotels in the town, the nearest being the Forth Bridges Motel at South Queensferry.

Mr P Smith proposed that the venue should be Dunfermline but it was resolved to wait and see developments and to clarify the situation with Edinburgh District Council regarding the fitting of the boom. It was also essential to make an assessment of costs and the suitability of facilities, etc.

Due to the pressure on sponsors caused by the Commonwealth Games fundraising efforts it was agreed to set up organising committees after the Games and to approach sponsors at that time.

42 <u>Centenary Dinner</u>

The Chairman had made an initial approach to Glasgow and they were keen to be hosts.

43 <u>Commemorative Medals</u>

The Secretary reported that he had approached Miss Irene Halliday, a specialist in jewellery and silversmithing, to design a suitable medal.

The Secretary was asked to write to Mr R ELder to invite the 44 SWPC to host the 4 Nations (home countries) Tournament in 1988.

45 Centenary Masters

Dundee was the proposed venue and Mr Smith said that the Midland District was receptive to hosting the event.

The Secretary said that Glasgow District Council were also keen to stage a Masters event. After some discussion it was resolved to ask Council for a clear directive on procedures and designated Centenary events. The Chairman proposed to attend the next Council meeting on 22 June to report and agree further progress with Council.

46 Synchronised Swimming Invitation Meet

The Secretary agreed to ask SSSC to make proposals for this event.

47 Long Distance Swim

The Chairman said that it would not be possible to have the proposed long distance swim in the River Clyde. It was agreed to look for an alternative venue.

48 Centenary Book

Information was still required; many items had been promised but not delivered. The Secretary showed some items/photographs received from Mr Forbes Gentleman. He also explained that the Record Handbook compiled by Mr J Y Coutts and the follow up records left by Mr J W Williamson plus his own records would make the basis of a Centenary Handbook.

49 Budget

It was agreed that District representatives should remind club about the £1.00 per capita donation. The money to be placed in a separate account "The SASA Centenary Fund". The first donation to be made in 1986.

50 Some clubs have sent information about their founding and history.

Date of next Meeting: Saturday 22 September 1986.

PLEASE CLARIFY.
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W Black Hon Secretary 6 June 1986