

SCOTTISH AMATEUR SWIMMING ASSOCIATION

CENTENARY COMMITTEE

Minutes of the 6th Meeting held on 27 September 1986
at the Scottish Sports Council Offices, Edinburgh at
11.00 am.

SEDERUNT: Chairman: Mr P Heatly CBE
 Mrs H Brunton
 Mr T Nicol
 Mr G Philp
 Mr G Robb
 Mr P Smith

APOLOGIES: Mr W Black; Mr A Taylor; Mr M Sheppard

MINUTES: The Minutes of the 5th Meeting of 31 May 1986
 were agreed a correct record.

The Chairman reported on his attendance at the Council Meeting on 22 June 1986 when he advised that action would require to be taken in October to establish the following:-

- 1 Appointment of an Organising Committee for each event
- 2 Preparation of a detailed budget for each event
- 3 Establish television contracts
- 4 Identify and approach potential sponsors
- 5 Specific dates for each Centenary event.

In the absence of the Treasurer, the Council members present advised that no action had yet been taken to establish a Centenary Fund and to advise each affiliated club of its existence. The Committee expressed their disappointment that this had not been done particularly as it had been agreed that donations from clubs should be sought for each of the two years 1987 and 1988. It was further agreed to defer discussion on the budget until the next Meeting when it was hoped that both the Secretary and Treasurer would be present.

The Committee then reviewed the programme of Centenary events, discussing dates and requirements for each event. The Chairman agreed to prepare the draft of a Calendar of Events for presentation at the next Meeting of Council on 19 October and in advance of this Meeting to make preliminary approaches to the Government, Scottish Sports Council, Local Authorities, Television and Sponsors.

The Meeting concluded at 12.30 pm.

The Date of the Next Meeting was agreed as 1 November 1986
in the Scottish Sports Council Offices, Edinburgh at 11.00 am.

P Heatly, Chairman
30 September 1986