

## WB

CENTENARY COMMITTEE

Minutes of the 8th Meeting held on Saturday 13 December 1986 at the Scottish Sports Council Offices, Edinburgh at 10.30 am.

SEDERUNT: Chairman: Mr P Heatly CBE  
Mr N Beattie SASA President  
Mr M Sheppard SASA Treasurer  
Mr A Taylor SASA Vice President  
Mrs H Brunton  
Mrs H McLeod-Bain (Substitute for  
T Nichol)  
  
Mr G Philp  
Mr P Smith  
Mr G Robb  
Mr L Taylor

APOLOGIES: Mr W Black; Mr T Nichol

MINUTES: The minutes of the 7th Meeting held on 8 November 1986 were agreed to be a correct record subsequent to noting the following corrections.

Page 2(e) - timing - 'not' should be 'now'

Page 5 - 3 Centenary Book - 'would' should be 'would be approached to'

1. The Treasurer reported on the following:
- a) Centenary Fund The Centenary Fund has now been set up.
  - b) Lottery The Treasurer is to organise the lottery and has requested each district to nominate one person to his committee. It is intended that the lottery will be drawn at Easter 1987 and if successful a further lottery will be arranged for 1988.
  - c) Levy Proposals for a levy on entry fees for all accredited meets have been agreed by the Executive and will be put to the A.G.M. in February 1987 for consideration by the Association.
  - d) Brochure The design of the logo and production of the brochure are in hand. Sponsors and others are being approached to take advertising space.
2. The Committee then considered the Centenary Programme as follows:
- a) A.G.M. 27 February 1988  
  
The Chairman is to discuss the approach to Aberdeen District Council with Councillor Neil Cooney on 17 December. Mr G Robb advised that the North District will proceed to make all necessary arrangements for the A.G.M.
  - b) European Diving Cup 30 March to 2 April 1988  
  
It was reported that Mr W Law had been invited to be Chairman of the Organising Committee for this event but had requested a meeting with the secretary to discuss matters relevant to the event. As this meeting had not yet taken place it was agreed that the Chairman should contact Mr W Law.

c) Centenary Dinner

The Chairman reported that he had discussed this event with the Lord Provost of Glasgow on 8 December when it was agreed that a formal approach by letter should be made early in January 1987 and that the Association should suggest a date in April. It was agreed that Friday 15 April would be a suitable date.

d) LEN Congress and Calender Congress 28 to 30 May 1988

The Secretary is to report on this event at the next Meeting of the Committee.

e) Government Reception

Application has been made for a Government Reception in Edinburgh Castle for some 200 persons on 23 or 24 June 1988.

f) Home Countries Water Polo Tournament

The Committee are awaiting information from the Water Polo Committee concerning dates and arrangements for the event which is to take place in Wishaw

g) Centenary Masters

Mr R MacDonald has been appointed Chairman of the Organising Committee. The date of this event has still to be decided, also whether it can be the G.B. Masters Championships for 1988.

h) European Swim Cup 10 - 11 December

The opinion of Council is that the Royal Commonwealth Pool is the appropriate venue for this event. It was reported that LEN requires a minimum of 400 spectator places for this event. The Committee requested confirmation on this point, also that a copy of the contract with LEN should be available to the Committee.

BUDGET IMPLICATIONS

As a preliminary guide to the Committee of the financial implications of the agreed programme of events the Treasurer assessed the costings involved as follows:

A.G.M	2000
Water Polo	3000
European Diving Cup	10000
Centenary Dinner	2000
National Championships	9000
8 Nations	17000
European Swim Cup	16000
Centenary Masters	5000
Medals	5000
	<u>£ 69000</u>

OTHER MATTERS

It was agreed to defer discussion on other matters until the next meeting to be held in the Sports Council Offices on Saturday 17 January 1987 at 10.30 am.

P Heatly  
Chairman  
16 December 1986