

# SCOTTISH AMATEUR SWIMMING ASSOCIATION

## MINUTES

### COUNCIL MEETING

**Date:** Sunday 7<sup>th</sup> March 1999  
**Venue:** Perth Ice Rink, Perth  
**Time:** 11.00 am

<b>Sederunt:</b>	Mr R Dale	President
	Mr R Taylor	Vice President
	Mr R Greenlees	East District
	Mr P Lee	East District
	Mr J Stewart	Midland District
	Mr S Davidson	Midland District
	Mr T Tracey	North District
	Mr B Prentice	West District
	Mr A Fletcher	West District
	Mr I Mason	Chairman, B.O.M.
	Mr S Martin	Director Finance & Admin, B.O.M.
<b>In Attendance:</b>	Mr P Bush	Chief Executive
	Miss G Ross	Administration Manager
	Mr M Woodroffe	Director of Swimming

### ACTION

#### 1. President's Address

Good morning and welcome to the first meeting of the new Council. The only change of composition is Bob Greenlees, who has replaced Bob Reekie as President of the East District, now becomes a member.

I have much pleasure in presenting Bob with his badge of office.

As a result of the decisions taken at the General Congress/Annual General Meeting, we must address the position of Chairperson of the Board of Management and to tidy up any other items. These will be dealt with under Item No 5 on the agenda.

I attended the following since the last meeting:-

4th February 1999	World Cup Organising Committee Meeting, Glasgow.
13th/14th February 1999	World Cup, Tollcross Park, Glasgow as a FINA Starter.
16th February 1999	Scottish Coach of the Year Awards, Stirling Castle.
27th February 1999	General Congress & AGM, Lovat Hotel, Perth.
27th February 1999	Past Presidents' Dinner, City Mills Hotel, Perth.
28th February 1999	Board of Management Meeting, Perth.