

REPORT on behalf of the SWIMMING COMMITTEE to the SASA COUNCIL MEETING of 3rd February 1991.

1. Business from 20th November 1990

The period from 26th November 1990 has been a 'busy' one for the Swimming Committee with formal business recorded as follows:-

Swimming Committee

: Meeting of 2nd December 1990 : Minute approved on

23rd December without amendment.

Swimming Committee

: Meeting of 16th December 1990 (am) : Minute approved

on 23rd December without amendment.

Swimming Committee

: Selection Meeting of 16th December (pm) : Minute approve

on 23rd December without amendment.

Swimming Committee

: Meeting and Selection Meeting of 23rd December : Draft Minute previously circulated.

2. Items for the attention of Council

(a) Minutes of 2nd December 1990

i) Inter-District Contest: the decision taken at this Meeting was reconsidered on 23rd December in light of the responses received from the District Representatives.

ii) Staff Selections: care was taken by the Committee to ensure that the staff selected were aware of their individual responsibility to obtain all necessary approvals (ie Club or employment) to participate and that Club Secretaries received simultaneous notification of that selection.

iii) Scottish Club Team Relay Records: the Committee recommended that the records be established with effect from the National Short Course Championships of 1990 subject to the following criteria:

(i) That the time must be achieved at an Accredited Meet;

(ii) That all members of the Team must have Scottish eligibility;

(iii) That the events for which Records can be claimed are :-

4 x 50 Freestyle Relay

4 x 50 Medley Relay

4 x 100 Freestyle Relay

4 x 100 Medlay Relay

4 x 200 Freestyle Relay

for Male or Female Teams and at Senior or Junior levels.

(b) Minutes of 16th December 1990 (both Meetings)

i) Angela Pendrich : discussions with Mrs. Pendrich revealed that the previous correspondence from the Convener (inviting further discussion with Mr. and Mrs. Pendrich on the matter of Sunday participation) had been deliberately ignored.

(c) Minutes of 23rd December 1990

- i) Angela Pendrich: the Committee gave long and careful consideration to the individual case (as clarified, in part, by telephone discussion between the Convener and Mr. Pendrich) and the principles involved. The Committee took the view that for so long as Angela is a minor she should be selected on merit for any relevant meet and that such select must be accepted/rejected by the swimmer as in any other case (where consultation with parents would be anticipated).

 Where such selection involved swims on a Sunday and where it was unlikely that she would accept selection, consideration could be given to selection for other meets so long as selection did not prejudice another swimmer of merit for selection for that meet.
- ii) Lactate Testing: subsequent to the Meeting of 23rd December, I can report that a meeting has been arranged for Tuesday 29th January 1991 at 7.30pm at Cumbernauld.
- iii) Inter-District Contest: as a result of feed-back from District
 Representatives, it was decided not to proceed with the drafted Change

to Rule. The clear majority view was to allow further time for consideration of associated matters (eg the state and development of senior swimming) before deciding on the timing and format of future Inter-District Contests. The matter is further complicated by the 1990 Change to Rule which provides for a variable situation in respect of the number of teams entered. It was therefore decided to leave the 1999 format available as an option.

- iv) Circulation of Local Authorities: it was noted by the Committee that letters would be circulated, according to previously agreed policies, to local authorities inviting them to 'bid' for hosting National events The Convener accepted full responsibility for the action taken at Ayr on 15th December when the decision had been taken to place the 1991 National Short Course Championships at that venue at the specific and public invitation of the Provost. The Committee homologated that action.
- v) Budget 1991: the Committee noted that the 'pay-back' for the 1990 Commonwealth Games was not yet a specific figure. Having repaid some £8,000 from the previous allocation, the Committee agreed to set aside a further sum of £5,000 (Total £13,000) which was hoped would fully meet the required 'pay-back' when identified. Thereafter, the allocation of remaining funds was completed as record in the Minute.
- vi) Selections: selections for the major events in the first part of 1991 were completed as recorded in the Minute and subject to the confirmation noted.
- vii) Changes to Rule : the draft Changes to Rule were agreed by the Committee

Douglas C.J. Brown Swimming Convener 24th January 1991