

- 21/04.10 Archive of press cuttings covering 30 years of aquatic sports in Dorset donated to DCASA by Roger Guttridge.
- 21/04.11 DCASA Newsletter published from April 2020 to December 2021. Small but positive response from clubs and coaches as to usefulness.
- 21/04/12 DCASA website usage now monitored; majority of hits swimming/competitions pages and calendar.
- 21/04/13 2022 Officials awards as follows: S Frampton, P Looker, and D Symington (Poole), T Peaty (Wareham), and Mrs A O'Keefe (West Dorset).

21/05 County Business: Development

All development activity for Safeguarding, TTL, Team Manager L1 and YV Programme currently undertaken by SESWR; J1 training online. England Programmes County Pathway on hold until face-to-face camps can be scheduled; administrator required to run the Programme.

21/06 Discipline Report: Swimming

- 21/06.1 2022 County Championships held with no spectator policy. Entry numbers one-third down on 2020 entries. Total income £12.4k and expenditure £15.6k; event run at a loss of £3.2k. New Championships Memorial and President's trophies donated for the 12/13 years age group for 100m events. Thanks recorded to Smart family, M Hoskins, L Jessop, and Weymouth SC.
- 21/06.2 2022 Dorset Novice League held, winner Weymouth SC. No spectators R1. Total income £450 and expenditure £2.5k; event run at a loss of £2,050.
- 21/06.3 Dorset Graded Meet scheduled for 15 May at Dorchester, and Dorset Development Competition for 2/3 July at Littledown, both with spectators.
- 21/06.4 National County Team Competition scheduled for 2 October at Pond's Forge; subsidy for overnight stay to apply. Viability of entering a team to be reviewed by STC.

21/07 Discipline Report: Masters

SE Masters Inter-County Competition regional event took place at Millfield in November 2021. DCASA unable to field a team. The Swim Bournemouth Masters Open Meet scheduled for March 2022 (to incorporate DCASA Masters Championship) cancelled due to lack of support to run the event.

21/08 Discipline Report: Open Water

SE SWR OW Development & Coaching plan published. 2022 SE SWR OW Championships scheduled 1 July at Cirencester; last OW Championships 2018.

21/09 Discipline Report: Diving

All DCASA club diving activity now ceased; Everyone Active diving lesson programme reinstated at the Poole Dolphin LC. Most, but not all, of the County's diving trophies recovered.

21/10 Discipline Report: Synchronised Swimming

DCASA Synchronised Swimming Championships scheduled for 18 June at Dorchester LC, with the Figures competition 12 June at Ferndown LC.

21/11 Discipline Report: Water Polo

SE SWR WP Championships took place at Millfield in October 2021; DCASA Men's Team entered.

21/12 Pre-AGM Matters

21/12(a) Election of DCASA President Elect 2022/23

No nominations received. Clubs able to nominate: Bere Regis, Bridport Barracudas, North Dorset Turbos, Swim Bournemouth, West Dorset, and Weymouth.

21/12(b) Election of County Officers 2022/23

21/12(b).1 Nominations received for DCASA posts as follows:

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| Chairman: R Honeybun | Officials Secretary: Mrs J Beard |
| Treasurer: G Griffin | Officials T&D Coordinator: Mrs T Roberts |
| Swimming Secretary: R Honeybun | Asst T&D Coordinator: Mrs J Beard |
| County Comps Secretary: S Platts | Legal Advisor: D McWilliam |
| Synchro Secretary: Mrs C Seall | |
| Rules Secretary: Mrs D Gibbs | |

PMN: A Mullins agreed to continue as DCASA Auditor.

- 21/12(b).2 No nominations received for DCASA posts as follows:
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| Secretary | Disabilities Coordinator |
| Welfare Officer | Development Officer |
| Inter-County Competitions Secretary | Press Officer |
| Masters Secretary | Trophy Administrator |
| Open Water Secretary | Website Administrator |
| Diving Secretary <i>no activity</i> | Hazard & Risk Assessment (Pools) |
| Water Polo Secretary | Medical Officer |
- 21/12(c) Election of DCASA Sub-Committees 2022/23
- 21/12(c).1 Nominations received Swimming Committee [3] as follows: Mrs N Honeybun, A Smart.
- 21/12(c).2 Nominations received for Emergency Committee [3 from different clubs]: Mrs J Beard, A Smart.
- PMN:** N Wickens agreed to stand for DCASA Swimming Cmt.
- 21/12(d) Election of DCASA Regional Representatives to SE SWR Committee 2022/23
- 21/12(d).1 Nominations received for DCASA representatives as follows:
- SWR Annual Council Meeting [2]: Mrs J Beard, G Griffin.
- SWR Swimming Committee: A Smart.
- SWR Masters Committee: Mrs D Gibbs
- SWR Synchronised Swimming Committee: Mrs C Seall
- SWR Swimming Officials Committee: Mrs T Roberts
- SWR Officials T&D Coordinator: Mrs J Beard
- 21/12(d).2 No nominations received for DCASA representatives as follows:
- SWR Open Water Committee
- SWR Water Polo Committee
- SWR Para Disability Committee
- 21/12(e) Election of DCASA Life Members: no nominations received.
- 21/12(f) Rule Changes: no proposals received.
- 21/12(g) **Affiliation Fees 2023**
- Treasurer proposed that affiliation fees for all categories remain as £3 per member.
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| Prop: G Griffin | Sec: A Smart | Carried |
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21/25 Any Other Business

- 21/25.1 Chairman advised that over of 200 extra admin hours accrued by Mrs D Gibbs; he and Treasurer to meet with DG to review original agreements for both County Secretary and Competition Managers roles and current workload. Volunteers will be required to undertake excess; if no volunteers, those tasks will no longer be done. Pool Swimming/Competition Roles to be referred to STC.
- 21/25.2 Very few DSSA events taking place, with competition interest being met by clubs and County. Dissolution decision deferred; no replacement for MS G Wilcox.

There being no further business the President closed the meeting at 9.00pm.

Date of next meeting Annual Council Meeting Thursday, 9 June 2022 followed by first meeting for the 2022/23 season of the Dorset County ASA Executive.

Venue Dorset Youth Association, Lubbecke Way, Dorchester.

Start 7.00pm