

# ASA South East Region

## Regional Management Board

A meeting of the Regional Management Board will be held on Thursday, 15 February 2007 in the Conference Room at the Spectrum Leisure Centre, Guildford commencing at 19.00

### A G E N D A

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|---|--|----------------------|
| 1 | <b>Apologies</b><br><i>To receive any apologies from members unable to attend the meeting</i>                                  | RGP                  |
| 2 | <b>Minutes of meeting held on 10 January 2007</b><br><i>To agree accuracy of minutes from the previous meeting</i>             | Enclosed<br>RGP      |
| 3 | <b>Matters arising</b><br><i>To consider any matters arising from the minutes not covered in the agenda and confirm action</i> | Enclosed<br>RGP/EK-C |

#### ITEMS FOR DECISION

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|---|---|------------------|
| 4 | <b>2007/08 Budget</b><br><i>To agree the proposed budget produced by the Finance Group</i>  | RFP<br>Attached  |
| 5 | <b>Swim 21 Celebration</b><br><i>To agree Finance and Development Groups recommendations</i>  | EK-C<br>Attached |
| 6 | <b>RD Report</b><br><i>To receive RD Report for the period of October – December 2006</i>   | EK-C<br>Attached |
| 7 | <b>Diving</b><br><i>To endorse the appointment of Frank Clewlow as “caretaker” Diving Manager</i>   | EK-C             |
| 8 | <b>Harold Fern / Alfred Turner Award</b><br><i>To appoint a group of three Board members to consider nominations received by 01 April for these awards and make recommendations to the Board at the April meeting</i> | RGP              |
| 9 | <b>Communication</b><br><i>To agree recommendations made by the Communication Group regarding Regional Handbook and Annual Dinner</i>   | RGP<br>To follow |

#### ITEMS FOR DISCUSSION / INFORMATION

- |    |   |                  |
|----|---|------------------|
| 10 | <b>ONB and BSB Merger</b><br><i>To update the Board on the outcome of the meeting between the RD and the two Sub-Regional Secretaries</i>   | EK-C             |
| 11 | <b>PSDO</b><br><i>To receive an update on the progress made in regard to PSDO post in Hampshire</i>   | EK-C<br>Attached |
| 12 | <b>Reports circulated to Board Members</b><br><i>The following have been circulated:</i> <ul style="list-style-type: none"><li>• <i>Notes of Diving Group meeting held on 31.01.07</i></li><li>• <i>Notes of Synchronised Swimming Group meeting held on 06.02.07</i></li></ul> | EK-C             |
| 13 | <b>ASA Board Minutes</b><br><i>To consider minutes of meeting held on 9 February if available</i>   | RH               |
| 14 | <b>AOB</b><br><i>24 hours notice required</i>   | RGP              |
| 15 | <b>Date of Next Meeting</b><br><i>Monday, 12 March 2007 at the Spectrum Leisure Centre commencing at 19.00</i>  | RGP              |

