

# ASA South East Region

## Regional Management Board

A meeting of the Regional Management Board will be held on Wednesday 16 May 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><br>Shelley Robinson, Roger Penfold   | RGP                  |
| 2                         | <b>Regional Open Water Group</b><br><i>To receive a presentation from Keith Barber</i>   | KB<br>To follow      |
| 3                         | <b>Regional Water Polo Group</b><br><i>To receive a presentation from Mike Clark and Roger Edmondson</i>   | MC/RE<br>Enclosed    |
| 4                         | <b>Minutes of meeting held on 17 April 2007</b><br><i>To agree accuracy of minutes from the previous meeting</i>   | RGP<br>Enclosed      |
| 5                         | <b>Matters arising</b><br><i>To consider any matters arising from the minutes not covered in the agenda and confirm actions</i>  | RGP/EK-C<br>Enclosed |
| <b>ITEMS FOR DECISION</b> |  |                      |
| 6                         | <b>Past Presidents' record</b><br><i>To consider whether the Region should purchase a plaque to be engraved with the names of Past Presidents</i>  | RGP                  |
| 7                         | <b>Training Day 24 June</b><br><i>To consider the proposed Agenda and costs of the above</i>   | EK-C<br>Enclosed     |
| 8                         | <b>Changes to ASA Laws</b><br><b>8.1 ASA Chairman and Board remuneration</b><br><i>To consider whether the Region is likely to support the recommendations of the working party set up by ASA Council</i><br><b>8.2 Centralisation of ASA council meeting</b><br><i>To consider whether the Region supports this proposal and, if so, whether it will consider proposing the relevant Rule changes</i><br><b>8.3 Eligibility of paid staff as members of ASA council and/or ASA committees</b><br><i>To consider whether, particularly regarding the position of the Regional Directors at ASA Annual Council, it is time to revisit the matter of the eligibility of paid staff to be members of ASA committees</i> | RH/RGP<br>Enclosed   |
| 9                         | <b>Establishment Funding 2007/08</b><br><i>To consider the likely impact of the capping of ASA Establishment funding in cash terms, the procedures to be put in place to monitor the expenditure and the sources of funding of any overspend</i>   | JD<br>Enclosed       |
| 10                        | <b>Fidelity Guarantee Insurance</b><br><i>To consider the enclosed paper and to decide whether the Region should arrange the above</i>   | RH<br>Enclosed       |
| 11                        | <b>Handbook</b><br><i>To consider the draft Handbook</i>   | RGP/EK-C/JM          |

**ITEMS FOR DISCUSSION / INFORMATION**

- |    |  |                  |
|----|--|------------------|
| 12 | <b>ASA Suspended Clubs List</b><br><i>Update on current status</i>   | EK-C             |
| 13 | <b>New Sub-Region</b><br><i>Update on progress to date</i>   | EK-C             |
| 14 | <b>ASA Strategic Plan 2009-2013</b><br><i>To receive an update on the above</i>                                | EK-C<br>Enclosed |
| 15 | <b>ASA Board Minutes</b><br><i>To consider minutes from the meeting held on 27 April (if available)</i>        | RH               |
| 16 | <b>AOB</b><br><i>24 hours notice required</i>  | RGP              |
| 17 | <b>Date of Next Meeting</b><br><i>Thursday 14 June 2007 at the Spectrum Leisure Centre commencing at 19.00</i> | RGP              |