

# ASA South East Region

## Regional Management Board

A meeting of the Regional Management Board will be held on Thursday 14 June 2007 in the Conference Room at the Spectrum Leisure Centre, Guildford commencing at 19.00

### A G E N D A

- |   |   |                      |
|---|---|----------------------|
| 1 | <b>Apologies</b><br><i>To receive any apologies from members unable to attend the meeting</i>                                   | RGP                  |
| 2 | <b>Regional Synchronised Swimming Sub-Group</b><br><i>To receive a presentation from Janet Holdstock</i>                        | JH<br>To follow      |
| 3 | <b>Minutes of meeting held on 16 May 2007</b><br><i>To agree accuracy of minutes from the previous meeting</i>                  | RGP<br>Enclosed      |
| 4 | <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 |

#### ITEMS FOR DECISION

- |    |   |                     |
|----|---|---------------------|
| 5  | <b>Eligibility of paid staff as members of ASA Council and/or ASA Committees</b><br><i>To consider a draft proposal to alter ASA Law in regard to the eligibility of paid staff to be members of ASA committees</i> | RGP<br>Enclosed     |
| 6  | <b>Regional Strategy 2009 - 2013</b><br><i>To consider the cost of proposed consultation events and receive an update on progress made</i>  | EK-C/JM<br>Enclosed |
| 7  | <b>Regional Funding – Coach Education</b><br><i>To consider proposal in respect of regional funding from the IOS and receive an update on the sources of funding for workforce development</i>                      | EK-C<br>Enclosed    |
| 8  | <b>Past Presidents' record</b><br><i>To decide what form this should take</i>   | RGP                 |
| 9  | <b>Suspended clubs</b><br><i>To ratify action taken by the Chairman and RD concerning Clubs on the ASA Suspended List and to receive an update regarding Leagues/Associations</i>                                   | RGP<br>Enclosed     |
| 10 | <b>Handbook</b><br><i>To consider the draft Handbook</i>  | RGP                 |
| 11 | <b>New Sub-Region</b><br><i>To consider the benefits of the proposed new sub-region and decide whether to continue working towards its establishment</i>  | EKC<br>Enclosed     |

#### ITEMS FOR DISCUSSION / INFORMATION

- |    |   |                     |
|----|---|---------------------|
| 12 | <b>PSDO</b><br><i>To receive an update on the progress made in regard to PSDO post for Sussex County ASA</i>                                      | EK-C/AM<br>Enclosed |
| 13 | <b>Distribution of Coach and Club Funding</b><br><i>To receive an explanation of how the CCF awarded to SER will be distributed to the region</i> | EK-C<br>Enclosed    |
| 14 | <b>ASA Board Minutes</b><br><i>To consider minutes from the meeting held on 27 April</i>  | RH                  |
| 15 | <b>AOB</b><br><i>24 hours notice required</i>   | RGP                 |
| 16 | <b>Date of Next Meeting</b><br><i>Thursday 09 July 2007 at the Spectrum Leisure Centre commencing at 19.00</i>                                    | RGP                 |