

ASA South East Region

Regional Management Board

A meeting of the Regional Management Board will be held on Monday, 9 July 2007 in the Conference Room at the Spectrum Leisure Centre, Guildford commencing at 19.00

A G E N D A

1	Apologies <i>To receive any apologies from members unable to attend the meeting TW</i>	RGP
2	Regional Swimming Group report <i>To receive a presentation from Mike Lambert</i>	ML To Follow
3	Minutes of meeting held on 14 June 2007 <i>To agree accuracy of minutes from the previous meeting</i>	RGP Enclosed
4	Matters arising <i>To consider any matters arising from the minutes not covered in the agenda and confirm actions</i>	RGP/EK-C Enclosed
ITEMS FOR DECISION		
5	Website Survey Analysis	ML To Follow
6	Annual Report and Accounts <i>1. To consider a draft of annual report</i> <i>2. To receive an update on the progress of the Annual accounts</i>	RGP/EK-C Enclosed To Follow
7	Agree affiliation fees for 2008	RFP To Follow
8	Finalise ACM agenda	RGP Enclosed
9	Agree any proposals from the Board for Regional Annual Council Meeting <i>Alter constitution to state specifically that we are a "not for profit organisation"</i>	RGP
10	Past Presidents Record <i>To agree the expenditure for a silver plate with engraving</i>	RGP
ITEMS FOR DISCUSSION / INFORMATION		
11	Update on Regional Development Day <i>To provide feedback on the RDD</i>	EK-C Enclosed
12	Key Partner Consultations <i>To update the Board on the progress of the forthcoming Consultation events</i>	EK-C Enclosed
13	ASA Board Minutes <i>To consider the minutes from the meeting held on 29 June (if available)</i>	RH
14	AOB <i>24 hours notice required</i>	RGP
15	Date of Next Meeting <i>Tuesday 4 September at the Spectrum Leisure Centre commencing at 19.00</i>	RGP