

**Committee** Joint Midland Masters Committee

**Venue** Solihull Methodist Church

**Time and Date** Thursday 17<sup>th</sup> October 2019 @ 7.00pm

**Present:** Jean Childs (JC) WM, David Strachan (DS) EM,  
Clive Smith (CS) EM,

Minute	Agenda Item	Details	Action
1/1	Apologies	Dave Fereday (ill)	
1/2	Minutes from the last meeting	Agreed.	
1/3	Matters Arising	Counties invited by Swim England to take part in Inter-County Masters. Personnel in place for 2019 Inter-County Masters. 2020 Midland Masters to be at Braunstone pool on 16/17 <sup>th</sup> May 2020. (New Coventry pool was not available) Conditions for Midland Masters to stay the same, just update to Swim England from ASA. 2020 Inter-County Masters to be at New Coventry Pool on 8 <sup>th</sup> November.	
1/4	2019 Inter-County Masters Champs	All in hand, the following is already in place. Announcer – Helen Ward Results – Oliver Coleman AOE – Michael Clews (COSSOCS) Extra Officials – JC is sorting out. (so far we have - Mandy Garrott, Susanna Carden – both referees)  Counties already signed up are, Shropshire, Warwickshire, Northamptonshire, Staffordshire, Leicestershire, Worcester County, Nottinghamshire. DS said that Lincolnshire would not be coming.	JC

Prepared by:  
JC

Date:  
17/10/19

		Email everyone to state that it is remembrance Sunday, some road closures in operation. No water to be provided please bring your own bottle. Name of officials please to JC. Swim England will cover the cost of the Pool Hire. An Invoice will need to be generated to Swim England after the event.	JC
1/5	<b>2020 Midland Masters Champs</b>	New Pool at Coventry is not available for 16/17 <sup>th</sup> May 2020, so Braunstone pool is the preferred option. Once Braunstone pool confirmed it needs to be put on East and West Midlands Website, even if it is only date and venue for now. The Conditions and entry details to be updated and will be available as soon as possible. Braunstone is the venue, need to look at what food will be available, and Hotel accommodation is needed. There is a Holiday Inn near to the pool, that could be used. Need to check that Simon Sinclair is available to assist with the online entry and results on the day.	DS CS  CS
1/6	<b>2020 Inter-County Masters</b>	This is going to be 8 <sup>th</sup> November 2020. New Pool at Coventry is available it has provisionally been booked. The committee agreed to go with Coventry. The Cost is £275.00 per hour. A form needs to be completed, by the Regional office. JC to send on to Hayley to complete and send to Coventry Pool.	JC
1/7	<b>National Masters Meeting and Masters Conference</b>	No information on whether this is happening or not.	
1/8	<b>AOB</b>	Etwall Eagles Long Distance meet 2020 – to be 13 <sup>th</sup> June 2020. 1.00 pm to 7.00 pm. The Joint Midland Masters committee have agreed that this meet will be run totally by Etwall Eagles, and they will be responsible for entries and all monies will be go through Etwall. It is suggested that the meet is called “Etwall Eagles Long Distance meet 2020” (incorporating Midland 800/1500m Championships 2020) The Midland region will supply medals for Midland 800/1500m champs only.	
1/9	<b>Date of next meeting</b>	13 <sup>th</sup> February 2020. ask Hayley to book for 7.00pm.	JC
		Meeting closed at 8.02pm	

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	SUMMARY OF AGREED ACTIONS:	MIN REF	ACTION REQUIRED BY:	REFERRAL TO RMB
➤	More officials needed for 2019 Inter-County Masters Champs, 10 <sup>th</sup> November.	1/4	JC	
➤	Email all Counties to tell them of the road closures.	1/4	JC	
➤	Confirm Braunstone Pool for Midland Masters 2020.	1/5	DS CS	
➤	Update Conditions to comply with change to Swim England from ASA.	1/5	CS	
➤	Confirm New Coventry pool as the venue for Inter-County Masters Champs 2020.	1/6	JC and Regional office	
➤	Date of next meeting to be 13 <sup>th</sup> February 2020 at 7.00pm.	1/9	Regional office to book	
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