

## **Management Board Minutes**

**Wednesday 15 October  
London Swimming Offices Southbank House**

Present: 9 members of the Board attended  
Apologies were received from 4 members

### **1. Selection of Chairman of London Swimming**

Two candidates were interviewed by the panel consisting of Vernon Davies, Jean Cook, Den Collen and Kay Grimshaw with fellow Board members and the Regional Director in attendance.

Following a secret ballot it was agreed not to appoint either candidate.

### **2. Acting Chairman**

Vernon Davies was appointed acting Chairman (Proposed S.Baker and Seconded K.O'Brien). Vernon's appointment would be for a maximum of one year which would end at the ACM (October 2009) or with the appointment of a new Chairman by the Board.

AP: A working party composed of Colin Brown, Kevin O'Brien and Jean Cook would develop a recruitment strategy for consideration by the Board at the November meeting. This would look at a twin track approach of recruitment inside and outside the sport. This was regarded as the highest priority by the Board with the aim to have a new Chairman appointed at the beginning of 09.

AP: Colin Brown would circulate potential dates for a staff / board – away day at the viewing platform in Newham ideally pre-Xmas or early January 09.

### **3. Date of Next Meeting**

It was agreed to move the next Board Meeting to Tuesday 18 November at Southbank House.