

AGENDA ITEM 2: MINUTES

BERKSHIRE AND SOUTH BUCKINGHAMSHIRE AMATEUR SWIMMING ASSOCIATION

Minutes of the 93rd Annual Council Meeting held on Wednesday 14 July 2010 in the Thames Room at the Windsor Leisure Centre, Stovell Road, Windsor, commencing at 2000hrs and concluded at 2110hrs.

Present: Mrs S D Green (President), R F Penfold (Hon Secretary), N J R Brand, Ms J Brown, Mrs J Hopkins, Mrs R Large, D McCreadie, R J M Pay, G D Shields, P Stewart, Mrs K Tanner, P M Tiley, F W Timms, Ms T Turner, Ms H Whittle, H H V Wilkinson.

Apologies for absence were received from Mrs E M Adams, K H Adams, Mrs B Coker, Mrs M M Felmingham (Hon Treasurer), Miss S M Harrison, Mrs J Hulbert, E J Lyne, Mrs M S Lyne, D Mason, R G Prior, J M Rowley, Mrs S Topchik .

1 MINUTES

The Minutes of the 92nd Annual Council Meeting, having previously been circulated, were confirmed and signed by the President as a correct record.

2 ANNUAL REPORT OF THE ASSOCIATION, 2009/10

The Annual Report for 2009/2010 had previously been circulated.

Some adjustments to the text on page 6 were mentioned.

Reference was made to the achievements of Simon Burnett in the British Championships. It was observed that clubs needed to notify the relevant office holder, if they wished to ensure mention of the achievements of individual athletes in the Association's Annual Report.

On the proposition of Mr R F Penfold, seconded by Mrs R Large, it was

RESOLVED: That the Annual Report be received.

3 ANNUAL ACCOUNTS, 2009/10

In presenting her apologies for absence, the Hon Treasurer had regretted that her accident had prevented her yet producing the accounts of Association for the period 1 April 2009 to 31 March 2010. .

RESOLVED: That the Executive Committee be authorised to adopt the accounts of the Association for the period 1 April 2009 to 31 March 2010.

4 PROPOSALS TO CHANGE RULES, CHAMPIONSHIPS' CONDITIONS AND CONDITIONS FOR ESTABLISHING COUNTY RECORDS

Notice had been given of the following proposal for changes to the Association's Rules, Championships' Conditions and Conditions for Establishing County Records:

A That Condition 1 of the Conditions for Establishing County Records be amended to read

“An application for a County Record will only be accepted in respect of a swimmer who, at the time of setting the record, has been in continuous membership of a Club assigned to the County Association for a period of at least 3 calendar months”.

Proposed by Mr Penfold (on behalf of Executive Committee), seconded by Mrs Large.

Mr R Pay, Mr P Stewart and Mr D McCreddie spoke to the motion. Mr Penfold replied to the debate.

Declared carried.

RESOLVED: That the Conditions for Establishing County Records be amended as set out above.

5 PRESIDENT'S PLATE

The President announced that she had decided to award the “Jubilee” Plate, for service to the County Association, to Mrs B Prescott, and would present it to her at an appropriate occasion.

6 ELECTION OF PRESIDENT, 2011

RESOLVED: That Mr N J R Brand be elected as President for 2011.

(It was noted that Mr Brand would be installed in office as the final business at the meeting of the Executive Committee on 16 December 2010.)

7 ELECTION OF OFFICERS

RESOLVED: That the following persons be elected to the offices shown, unopposed:

Hon Secretary
Hon Treasurer

R F Penfold
Mrs M M Felmingham

8 ELECTION OF OFFICE HOLDERS

RESOLVED: 1 That the following persons be elected as office holders, unopposed:

Assistant Hon Secretary	Mrs R Large
Championships Hon Secretary	Mr R Moore
Hon Secretaries of Committees	
Masters	Mr D McCreadie
Synchronised Swimming	Mrs J Hulbert
Public Relations Officer	Mr J M Rowley
Swimming Officials Organiser	Mrs S D Green

2 That the Executive Committee be authorised to make appointments to the offices of Championships Assistant Hon Secretary, Hon Secretary of the Diving Committee, Hon Synchronised Swimming Competitions Secretary and Water Polo Manager, for which no nominations had been received.

9 ELECTION OF 12 MEMBERS TO SERVE ON THE EXECUTIVE COMMITTEE

RESOLVED: 1 That the following persons be elected to serve on the Executive Committee, unopposed:

Mrs E M Adams	Amersham SC
N J R Brand	Chesham SC
P Campbell	Windsor SC
S C Dolan	Amersham SC
S Fillingham	Bracknell & Wokingham SC
D Mason	Newbury District SC
R J M Pay	Windsor SC
G D Shields	Bracknell & Wokingham SC
Mrs S Topchik	Slough & Eton Dolphins SC

2 That the Executive Committee be authorised to appoint up to 3 persons to serve as Members of the Committee.

10 APPOINTMENT OF EXAMINER OF ACCOUNTS

RESOLVED: That the Executive Committee be authorised to appoint an examiner of accounts for 2010/11.

11 ASA SOUTH EAST REGION

Reference was made to the Annual Council Meeting (ACM) of ASA South East Region, to be held in September 2010. The Meeting was requested to appoint delegates to attend that meeting.

Those present were reminded that notice, of any issue to be raised on the annual report or accounts, had to be given by a date in August 2010. Although neither the annual report nor the accounts were available, it was proposed to submit the following 2 motions to the Region's ACM:

"That the ASA South East Region be more pro-active, and use its influence, to ensure that its regional competitions are held in long course pools, as appropriate, to accord with the ASA's competition calendar", and

"That the ASA South East Region take steps to support professionally the development of speed swimming and swimmers in the region, better to achieve at least parity with the performance of other regions".

RESOLVED: 1 That Mrs E M Adams, Mr K H Adams and Mr R J M Pay be appointed as the delegates of the Association to the Annual Council Meeting of ASA South East Region.

2 That notice be given of the motions shown above for the Annual Council Meeting of the ASA South East Region, 2010.

12 ANY OTHER BUSINESS

Those present were reminded of the County Dinner, to be held in Reading on 2 October 2010.

Also present: Ms K Woolland (Regional Development Officer, ASASER), Ms E Swain (Partnership Swimming Development Officer, Bucks & Milton Keynes).

1 ELECTION OF CHAIRMAN

RESOLVED: That Ms S M Harrison be elected Chairman of the meeting.

(Ms Harrison in the Chair)

Arising on the Minutes:

3 Annual Accounts, 2006/7

Comments were made as follows:

- a thanking the Regional Director and Regional Development Officer, ASASER;
- b that the 2006 Handbook was not yet ready for publication, which Mr Lyne regretted: he indicated that the 2007 Handbook would be published by the first round of that year's Championships.

RESOLVED: That, subject to audit (or examination), the accounts for the year ended 31 August 2002 be adopted.

The President presented Mrs E M Adams with the President's Consort's Badge.

4 PROPOSALS TO CHANGE RULES, CHAMPIONSHIPS' CONDITIONS AND CONDITIONS FOR ESTABLISHING COUNTY RECORDS

No notice had been received of proposals for changes to the Association's Rules, Championships' Conditions and Conditions for Establishing County Records.

2 That a small working party be established to review the Rules and General Championships Conditions and to make proposals for changes to the Annual Council Meeting in 1998.

3 That Messrs K W B Gabriel, E J Lyne, R F Penfold and R G Prior be appointed to serve on the working party referred to resolution 2 above, to be convened by Mr Lyne.

B "That Council requests the Executive Committee to review the date of the Annual Council Meeting, and authorises the Committee to amend Rule 8.2 (and Rule 8.5), if necessary".

Proposed by Mr Penfold, seconded by Mr H H V Wilkinson. Mr Lyne proposed an amendment, to add Rule 12 to the list, which amendment was accepted by the proposer.

Declared carried, as amended.

The President presented the "Jubilee" Plate, for service to the County Association, to Mr R F Penfold.

5 INSTALLATION OF PRESIDENT FOR 2006

The retiring President indicated that she had enjoyed her year in office, and thanked the Association for electing her. She presented the President's Collar and Badge to Mrs R Large.

The President presented Mrs Lyne with a Past President's Jewel. Mrs Jack presented Mr Lyne with the President's Consort's Badge.

7 INSTALLATION OF PRESIDENT FOR 2004

In the absence of the President elect, it was

RESOLVED: That the installation of the President for 2004 be deferred to the next meeting of the Executive Committee.

5 INSTALLATION OF PRESIDENT FOR 2006

The retiring President indicated that she had enjoyed her year in office, and thanked the Association for electing her. She presented the President's Chain and Badge to Mrs R Large.

The President presented Mrs Lyne with a Past President's Jewel.

10 APPOINTMENT OF EXAMINER OF ACCOUNTS

RESOLVED: That Ms N Carmichael ACCA be appointed examiner of accounts for 2010, and be thanked for undertaking the role in 2008/9.

9 ASA SOUTH EAST REGION

The Hon Secretary drew attention to the agenda for the Annual Council Meeting of the ASA South East Region. Mr Wilkinson, Mr Lyne and Mrs Adams spoke to the agenda.

13 ANY OTHER BUSINESS

None had been notified.

11 ANY OTHER BUSINESS

There was no other business.