

AGENDA ITEM 2: MINUTES

BERKSHIRE AND SOUTH BUCKINGHAMSHIRE AMATEUR SWIMMING ASSOCIATION

Minutes of the 87th Annual Council Meeting held on Thursday 25 November 2004 in the Thames Room at the Windsor Leisure Centre, Stovell Road, Windsor, commencing at 2000hrs and concluded at 2130hrs.

Present: President, Hon Secretary, Hon Treasurer and 21 Members as recorded in the attendance book.

Also present: Ms H Mack (Regional Development Officer, ASA)

Apologies for absence were received from Mrs E M Adams, Mrs M M Felmingham, Mrs L M Harrison, S Pearce, Mrs L Tilson, F W Timms.

1 MINUTES

The Minutes of the 86th Annual Council Meeting, having previously been circulated, were confirmed and signed by the President as a correct record, subject to adding the names of D Admans, Mrs M S Lyne, G Morrison, Ms J O'Brien and Mrs L Tilson to the list persons presenting apologies for absence.

2 ANNUAL REPORT OF THE ASSOCIATION, 2003/4

The Annual Report for 2003/2004 had previously been circulated.

Comments were made as follows:

- a the County team had achieved 5th place in the SCASA Inter-Counties Masters' Competition;
- b it had not yet proved possible to present the certificate of Hon Life Membership to Mr D Admans;
- c Mr P Lloyd was congratulated on the success of the County team in the national Inter-County Competition.

On the proposition of Mr R F Penfold, seconded by Mr K H Adams, it was

RESOLVED: That the Annual Report be received.

3 ANNUAL ACCOUNTS, 2003/4

The Hon Treasurer circulated a report setting out the unexamined accounts of the Association for the year ended 31 August 2004.

Mr E J Lyne, Mr G Morrison, Ms S M Harrison, Mrs J R Hulbert, Mr Adams, Ms H Mack, Mr M Jones and Mr P Tanner spoke to the accounts.

RESOLVED: That, subject to examination, the annual accounts for the year ended 31 August 2004 be adopted.

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 Rule 8.1.1 be amended by the deletion of the words "Swimming Training" and that Rule 8.2.5.1 be amended by the deletion of the words "Championships, Swimming Training" and the insertion of the words "Swimming Championships & Training".

Proposed by Mr Penfold, seconded by Mr P M Tiley.

Mr H H V Wilkinson moved an amendment, seconded by Mr T C Chambers, deleting the words "Championship & Training" at the end of the motion. Mr Penfold accepted the amendment.

Declared carried, as amended.

RESOLVED: That the Rules of the Association be amended as set out above.

5 INSTALLATION OF PRESIDENT FOR 2005

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 M S Lyne.

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

6 ELECTION OF OFFICERS

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

Hon Secretary	R F Penfold
Hon Treasurer	R G Prior

7 ELECTION OF OFFICE HOLDERS

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

Assistant Hon Secretary	Mrs R Large
Championship Hon Secretary	Mrs E M Adams
Championships Assistant Hon Secretary	K H Adams
Hon Secretaries of Committees	
Masters	Mrs J A Dawkins
Synchronised Swimming	Mrs P A Jack
Hon Synchronised Swimming	
Competitions Secretary	Mrs J R Hulbert
Public Relations Officer	Mrs M S Lyne
Swimming Officials Organiser	Ms S M Harrison
Trophies Hon Secretary	J P Sapey

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

8 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:

N Brand	Chesham SC
Mrs M M Felmingham	Maidenhead SC
Mrs J Hopkins	Newbury District SC
Mrs R Pearce	Amersham SC
R J Robinson	Windsor SC
P Tanner	Reading SC
P M Tiley	Reading SC

2 That the Executive Committee be authorised to appoint up to 5 persons to serve as Members of the Committee.

9 ELECTION OF REPRESENTATIVE TO SCASA MANAGEMENT COMMITTEE

RESOLVED: That Mr R G Prior be elected as the representative to the SCASA Management Committee for 2004, unopposed.

10 APPOINTMENT OF EXAMINER OF ACCOUNTS

RESOLVED: That, subject to his willingness so to serve, Mr B W Lunn be appointed examiner of accounts for 2005.

11 ANY OTHER BUSINESS

A SUB-REGIONAL STRUCTURES

The Hon Secretary gave a presentation, arising from a consultation paper, issued by the Shadow Management Board of the ASA South East Region, on the future pattern of sub-regional structures/county associations, following regionalisation in October 2005. The consultation paper had been issued because the present Oxon & North Bucks would be included in the Region from 1 October 2005.

5 options had been put forward, as follows:

- 1 A sub-regional body for each [administrative] county
- 2 A sub-regional body for one county, with a second for the other 2 combined.
- 3 The retention of the status quo.
- 4 The retention of 2 sub-regional bodies, but with 21st century boundaries, i.e. Berks & South Bucks being what the name suggests, and Oxon & North Bucks.
- 5 The combination of the 3 geographical counties to form a sub regional body.

A straw poll was held, the above options attracting the following support:

- Option 1 – Nil
- Option 2 – Nil
- Option 3 – 1
- Option 4 – 13
- Option 5 – 7.

B ANNUAL DINNER

The President indicated that the annual dinner was likely to be held on 7 October 2005. Mrs B I Coker advised that she was standing down from the non-executive office of Dinner Secretary. It was agreed that this vacancy should be referred to the Executive Committee.

C MRS E M ADAMS

Council wished Mrs E M Adams a full recovery from recent surgery.

1 ELECTION OF CHAIRMAN

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

(Ms Harrison in the Chair)

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.

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.

6 PRESIDENT'S PLATE

The President presented the "Jubilee" Plate, for service to the County Association, to Mrs E Waddy.

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.

13 ANY OTHER BUSINESS

None had been notified.

11 ANY OTHER BUSINESS

There was no other business.

