

## **AGENDA ITEM 2: MINUTES**

### **BERKSHIRE AND SOUTH BUCKINGHAMSHIRE AMATEUR SWIMMING ASSOCIATION**

Minutes of the 88th Annual Council Meeting held on Thursday 24 November 2005 in the Thames Room at the Windsor Leisure Centre, Stovell Road, Windsor, commencing at 2000hrs and concluded at 2100hrs.

Present: President, Hon Secretary, Hon Treasurer and 19 Members as recorded in the attendance book.

Also present: Ms E Karlicka-Cook (Regional Director, ASASER)

Apologies for absence were received from Mrs L M Harrison, Miss S M Harrison, Mrs P A Jack, M A Proudfoot, Mrs M Stalker.

#### **1 MINUTES**

The Minutes of the 87th Annual Council Meeting, having previously been circulated, were confirmed and signed by the President as a correct record.

Arising on the Minutes

#### **2 Annual Report**

It was noted that a Long Service Certificate had been presented to Mr D Admans.

#### **11A Sub-regional structures**

It was pointed out that the Association needed to make a decision soon about the options for sub-regional structures in the north of the ASA South East Region.

#### **2 ANNUAL REPORT OF THE ASSOCIATION, 2004/5**

The Annual Report for 2004/2005 had previously been circulated.

Comments were made as follows:

- a thanking the President for her ready support of County events;
- b the County came 5<sup>th</sup> in the inter-county Masters' event;
- c the superb results achieved by Simon Burnett (Wycombe District) during the season;
- d acknowledging the support of the ASA's Regional Development Officers and Miss K Hodges and Miss E Swain, the Partnership Swimming Development Officers.

Arising from consideration of the Annual Reportt, Mr R G Prior proposed, seconded by Mr E J Lyne, that a sub-committee be established to make a recommendation, via the Executive Committee, to the Council in 2006, about the future pattern of sub-regional bodies in the north of ASA South East Region. The proposal was adopted. Mrs E M or Mr K H Adams, Mrs J Hulbert, Mr P T Hood, Mr Lyne and Mr Prior were appointed to the Sub-Committee, with Mr Lyne acting as convenor.

On the proposition of Mr R F Penfold, seconded by Mr H H V Wilkinson, it was

RESOLVED: That the Annual Report be received.

### 3 ANNUAL ACCOUNTS, 2004/5

The Hon Treasurer circulated a report about the accounts of Association for the year ended 31 August 2005, and indicating that he would not seek re-election to the office.

Mr Lyne proposed, seconded by Mr Penfold, that the report be received, which motion was carried.

RESOLVED: 1 That the report of the Hon Treasurer be received.

2 That Mr R G Prior be thanked for his service to the Association, as its Hon Treasurer, since 1990.

### 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 7.2 be amended by substitution of the month 'September' for the month 'November'".

Proposed by Mr Penfold, seconded by Mr Adams.

Mr Prior moved an amendment, seconded by Mrs M M Felmingham, adding the words " and in Rule 6.1 the date '31 March' be substituted for '31 August'". Mr Penfold accepted the amendment.

Declared carried, as amended.

B "That Rule 8.1.1 be amended by the deletion of the office of Hon Medical Adviser"

Proposed by Mr Penfold, seconded by Mrs R Large.

Declared carried.

C “That Championships’ Conditions 3.1, 3.2 and 3.3 be deleted”.

Proposed by Mr Penfold, seconded by Mr Lyne, who moved an amendment, seconded by Mrs Large, adding the words “and any consequential amendments made”. Mr Penfold accepted the amendment.

Declared carried, as amended.

RESOLVED: That the Rules of the Association and Championships’ Conditions be amended as set out above.

## 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.

## 6 ELECTION OF OFFICERS

It the light of the withdrawal by Mr R G Prior of his consent to nomination for the office of Hon Treasurer, it was

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

Hon Secretary	R F Penfold
Hon Treasurer	Mrs M M Felmingham

## 7 ELECTION OF OFFICE HOLDERS

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

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
Public Relations Officer	Mrs M S Lyne
Swimming Officials Organiser	Mrs S D Green
Trophies Hon Secretary	J P Sapey

2 That the Executive Committee be authorised to make appointments to the offices of 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.

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 J R Brand	Chesham SC
Mrs J Hopkins	Newbury District SC
G Morrison	Chesham SC
Mrs M Stalker	Amersham SC
P M Tiley	Reading SC

2 That the Executive Committee be authorised to appoint up to 7 persons to serve as Members of the Committee.

9 APPOINTMENT OF EXAMINER OF ACCOUNTS

RESOLVED: That Mr D Sutherland be appointed examiner of accounts for 2006.

10 ANY OTHER BUSINESS

A HONORARY LIFE MEMBERSHIP

On the proposal of Mr Wilkinson, seconded by Mr Prior, it was

RESOLVED: That Honorary Life Membership of the Association be awarded to Mr J W Jeffery.

B MR & MRS H H V WILKINSON

The Council congratulated Mr & Mrs H H V Wilkinson on the celebration of their Diamond Wedding Anniversary.

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.

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.

13 ANY OTHER BUSINESS

None had been notified.

11 ANY OTHER BUSINESS

There was no other business.