

AGENDA ITEM 2: MINUTES

BERKSHIRE AND SOUTH BUCKINGHAMSHIRE AMATEUR SWIMMING ASSOCIATION

Minutes of the 89th Annual Council Meeting held on Thursday 21 September 2006 in the Thames Room at the Windsor Leisure Centre, Stovell Road, Windsor, commencing at 2000hrs and concluded at 2110hrs.

Present: President, Hon Secretary, Hon Treasurer and 13 Members as recorded in the attendance book.

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

Apologies for absence were received from Mrs B Coker, D Coker, Ms J Holden, Mrs P A Jack, M Jones, Ms E Karlicka-Cook, J Mills, G Morrison, R G Prior, G Shields, P M Tiley.

1 MINUTES

The Minutes of the 88th 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

Mr E J L Lyne reported orally on the work of the sub-committee, appointed by Annual Council in 2005, to make a recommendation about the future pattern of sub-regional bodies in the north of ASA South East Region. Meetings had been held with representatives of the Oxfordshire & North Buckinghamshire ASA. These had been dominated by issues relating to County [swimming] championships, about which there had been no agreement by the representatives. In the circumstances, the sub-committee had been unable to reach a conclusion which it could recommend to Council.

The Hon Secretary proposed, seconded by Mr Lyne, that no further consideration be given to a possible merger with the Oxfordshire & North Buckinghamshire ASA, but that the Region be requested to redefine the boundary of the Association as the ceremonial county of Berkshire, and the [local government] districts of Chiltern, South Buckinghamshire and Wycombe in Buckinghamshire. The motion was put to the vote and declared carried, unanimously.

2 ANNUAL REPORT OF THE ASSOCIATION, 2005/6

The Annual Report for 2005/2006 had previously been circulated. A report by the Public Relations Officer was circulated at the meeting.

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.

On the proposition of Mrs M M Felmingham, seconded by Mrs M S Lyne, it was

RESOLVED: That the Annual Report be received.

3 ANNUAL ACCOUNTS, 2005/6

The Hon Treasurer circulated a report attaching the accounts of Association for the period 1 September 2005 to 31 March 2006. She advised that the Examiner had found the accounts satisfactory.

With thanks for the clear exposition of the Association's finances, on the proposition of Mrs E M Adams, seconded by Mrs J A Dawkins, it was.

RESOLVED: That the accounts for the period 1 September 2005 to 31 March 2006 be received.

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 a Rule be introduced indicating that the Association will conform to the requirements of a sub-regional body set by ASA South East Region [as presently laid down in Article 5 of the Region's Constitution], that the wording of this Rule be settled by the Executive Committee, and that the Committee be authorised to renumber the existing rules as necessary to accommodate this new rule

Proposed by Mr Penfold, seconded by Mrs J Hulbert.

Declared carried.

- B "That, in the light of change in date of the Annual Council Meeting, a Rule be introduced that the President hold office for a calendar year, being installed in

that office at the final meeting of the Executive Committee in the preceding year, that the wording of this Rule be settled by the Executive Committee, and that the Committee be authorised to renumber the existing rules as necessary to accommodate this new rule”.

Proposed by Mr Penfold, seconded by the President.

Declared carried.

C “That throughout the Rules, the name ‘ASA South East Region’ be substituted for ‘SCASA’”.

Proposed by Mr Penfold, seconded by Mr H H V Wilkinson.

Declared carried.

D “That Rules 7.5 and 11 be amended by the substitution of the date ‘31 July’ for ‘15 October’”

Proposed by Mr Penfold. Seconded by the President.

Declared carried.

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

5 ELECTION OF OFFICERS

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

Hon Secretary	R F Penfold
Hon Treasurer	Mrs M M Felmingham

6 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 J Hulbert
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 Hon Secretary of the Diving Committee, Hon Synchronised Swimming Competitions Secretary and Water Polo Manager, for which no nominations had been received.

7 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
Ms J Holden	Maidenhead Marlins SC
Mrs J Hopkins	Newbury District SC
G Morrison	Chesham SC
G Shields	Bracknell & Wokingham SC
Mrs M Stalker	Amersham 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.

8 APPOINTMENT OF EXAMINER OF ACCOUNTS

RESOLVED: That Mr N Balch be appointed examiner of accounts for 2007.

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.

10 ANY OTHER BUSINESS

A DINNER

Council was reminded that the annual dinner was arranged for 13 October 2006.

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.

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.

13 ANY OTHER BUSINESS

None had been notified.

11 ANY OTHER BUSINESS

There was no other business.