

AGENDA ITEM 2: MINUTES

BERKSHIRE AND SOUTH BUCKINGHAMSHIRE AMATEUR SWIMMING ASSOCIATION

Minutes of the 94th Annual Council Meeting held on Thursday 14 July 2011 in the Thames Room at the Windsor Leisure Centre, Stovell Road, Windsor, commencing at 2000hrs and concluded at 2140hrs.

Present: Mrs S D Green (President), R F Penfold (Hon Secretary), Mrs E M Adams, K H Adams, N J R Brand, S Fillingham, Mrs J Hopkins, Mrs J Hulbert, Mrs R Large, E J Lyne, D Mason, J Mills, R Pay, R G Prior, L Sturgess, F W Timms, Ms H Whittle.

Apologies for absence were received from Mrs M M Felmingham (Hon Treasurer), Mrs P A Jack, Mrs M S Lyne, H H V Wilkinson.

1 COMPLIANCE WITH RULES

The Hon Secretary pointed out that the agenda for the meeting had not been sent in accordance with Rules 8.3 and 8.4.

RESOLVED: That, notwithstanding non-compliance with Rules 8.3 and 8.4, the meeting proceed.

2 MINUTES

The Minutes of the 93rd Annual Council Meeting, having previously been circulated, were confirmed and signed by the President as a correct record, subject to the addition of the name of R J Moore to the list of those present.

3 MATTERS ARISING ON THE MINUTES

- 2 The Executive Committee approved the accounts for the year 2009/10 in February 2011.
- 3 The "Jubilee" plate had been presented to Mrs B Prescott.
- 10 The Executive Committee had not yet appointed an examiner of accounts for 2010/11.

4 ANNUAL REPORT OF THE ASSOCIATION, 2010/11

The Annual Report for 2010/11 was circulated at the meeting.

Comment was made that the Annual Report contained no mention of the most successful swimmers from the clubs assigned to the Association – Simon Burnett and Andrew Willis.

Mr S Fillingham, the Hon Secretary, Mr R Pay, Mr E J Lyne, Ms H Whittle, Mr R G Prior, Mr J Mills and the President spoke to the report, in some cases pointing out omissions in the report.

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

RESOLVED: That the Annual Report be received, subject to the correction of the omissions observed.

5 ANNUAL ACCOUNTS, 2010/11

In presenting her apologies for absence, the Hon Treasurer had produced the draft accounts of the Association for the period 1 April 2010 to 31 March 2011, which accounts were circulated at the meeting: .

Comments were made on the draft accounts.

RESOLVED: That the draft accounts for the period 1 April 2010 to 31 March 2011 be referred to the Executive Committee.

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

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

- A "That Rule 8.7 be amended, so that the term of office of the President shall be similar to that of the other officers".

Proposed by Mr Penfold (on behalf of the Past Presidents), seconded by Mrs Large.

Mr Prior moved an amendment, seconded by Mr K H Adams, that the President take office at an appropriate time in the Council Meeting at which he or she was elected.

The amendment was voted upon and declared carried.

The amended motion was declared carried.

- B "That Championships' Condition 4.2 be deleted"

Proposed by Mr Prior, seconded by Ms Whittle.

Declared carried.

- C “That the following words be added to Championships’ Condition 5 ‘Except with the agreement of the relevant [discipline] committee and the clubs concerned.

Notice of the proposal had been given by Mrs J R Hulbert, but she withdrew the proposal at the meeting.

RESOLVED: That the Rules of the Association be amended as set out in A and B above.

7 PRESIDENT’S PLATE

The President proposed that, because of her extended period of office, and it was agreed, the “Jubilee” plate be not awarded in 2011.

8 ELECTION OF PRESIDENT, 2011

It was reported that the Past Presidents had been unable to make a nomination for the presidency in 2011. It was, as a result,

RESOLVED: That the election of President for 2011 be referred to the Executive Committee.

Mrs S D Green indicated that, in the meantime, she was prepared to continue as President until the next meeting of the Executive Committee.

9 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

10 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	R J Moore
Championships Assistant Hon Secretary	S Fillingham
Trophies Hon Secretary	Ms J Brown
Swimming Officials’ Organiser	Mrs S D Green

2 That the Executive Committee be authorised to make appointments to the offices of Hon Secretaries of the Diving, Masters and Synchronised Swimming Committees,

Hon Synchronised Swimming Competitions Secretary, Public Relations Officer and Water Polo Manager, for which no nominations had been received.

11 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
N R Farnfield	Amersham SC
D Mason	Newbury District SC
J Mills	Tilehurst SC
R J M Pay	Windsor SC
G D Shields	Bracknell & Wokingham SC
L Sturgess	Windsor SC
Mrs S Topchik	Slough & Eton Dolphins SC

2 That the Executive Committee be authorised to appoint up to 4 persons to serve as Members of the Committee.

12 APPOINTMENT OF EXAMINER OF ACCOUNTS

RESOLVED: That the Executive Committee be authorised to appoint the examiner of accounts for 2011/12.

13 ASA SOUTH EAST REGION

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

2 That the Officers be authorised to appoint the 3rd representative to the meeting.

14 ANY OTHER BUSINESS

None had been notified.