

## **AGENDA ITEM 2: MINUTES**

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

Minutes of the 98th Annual Council Meeting held on Wednesday 19 August 2015 in the Thames Room at the Windsor Leisure Centre, Stovell Road, Windsor, commencing at 2000hrs and concluded at 2040hrs.

Present: J M Rowley (President), R F Penfold (Hon Secretary), Mrs M M Felmingham (Hon Treasurer), Mrs E M Adams, K H Adams, N J R Brand, S Fillingham, Mrs S D Green, Ms S M Harrison, E J Lyne, Mrs M S Lyne, T Norris, R A Odell, R G Prior, Mrs B Skelton.

Apologies for absence were received from K Brooks, Mrs R Large, D Mason, P B Rogers, K J Rolph, Mrs L Rootes, Reading SC, F W Timms.

#### **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 97th Annual Council Meeting, having previously been circulated, were confirmed and signed by the President as a correct record.

#### **3 ANNUAL REPORT OF THE ASSOCIATION, 2014/15**

Council considered the Annual Report for 2014/15 which had been published subsequent to circulation of the agenda for the meeting.

RESOLVED: That the Annual Report be received.

#### **4 ANNUAL ACCOUNTS, 2014/15**

Council considered the examined accounts of the Association for the period 1 April 2014 to 31 March 2015.

RESOLVED: That the accounts for the period 1 April 2014 to 31 March 2015 be adopted.

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

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

6 PRESIDENT'S PLATE

The President announced that he had decided to award the "Jubilee" Plate, for service to the County Association, to Mr S Fillingham.

7 INSTALLATION OF PRESIDENT, 2015/16

The office of Vice-President being vacant, the President indicated that he was prepared to remain in office until a successor could be elected. Council thanked the President for his generous offer.

8 ELECTION OF VICE-PRESIDENT

RESOLVED: That, there being no nominations, the Management Board be authorised to fill the office of Vice-President for the period to the Annual Council Meeting in 2016.

9 ELECTION OF OFFICERS

RESOLVED: 1 That R F Penfold be elected to the office of Hon Secretary, unopposed:

2 That, there being no nominations, the Management Board be authorised to fill the office of Hon Treasurer for the period to the Annual Council Meeting in 2016.

10 ELECTION OF MEMBERS TO SERVE ON THE MANAGEMENT BOARD

RESOLVED: 1 That the following persons be elected to serve on the Management Board, unopposed:

S Fillingham	Bracknell & Wokingham SC
E J Lyne	Bracknell & Wokingham SC
T Norris	Chalfont Otters SC
R A Odell	Amersham SC
R G Prior	Eton College
Mrs B Skelton	Reading Royals SSC

2 That the Management Board be authorised to appoint persons to fill the vacancies on the Board.

11 APPOINTMENT OF EXAMINER OF ACCOUNTS

RESOLVED: That Mr P Upton FCA be appointed the examiner of accounts for 2015/16.

12 ASA SOUTH EAST REGION

RESOLVED: That Mrs E M Adams and Mr K H Adams be appointed as delegates of the Association delegates to the Annual Council Meeting of the ASA South East Region in 2015.

13 ANY OTHER BUSINESS

None had been notified.