

## AGENDA

		Page No
1	Apologies for absence	-
2	To confirm the Minutes of the 102nd Annual Council Meeting	1
3	To receive the Annual Report for 2019/20	To follow*
4	To receive the report of the Hon Treasurer and the Accounts for the period 1 April 2019 to 31 March 2020	4
5	To consider proposals for changes to the Rules, Championships' Conditions and Conditions for Establishing County Records	-
6	Award of President's Plate	-
7	Installation of Mr A Mackay as President	-
8	Election of Vice-President, Officers and Management Board	7
9	To appoint an examiner of accounts for the financial year 2020/21	-
10	Swim England South East Region	-
	To consider any issues relating to the Annual Council, annual report or accounts of Swim England South East	
11	Any other competent business, of which prior notice has been given to the Hon Secretary	

*\* The Annual Report will be available on the Association's website*