

AGENDA ITEM 2: MINUTES

BERKSHIRE AND SOUTH BUCKINGHAMSHIRE AMATEUR SWIMMING ASSOCIATION

Minutes of the 102nd Annual Council Meeting held on Thursday 18 July 2019 in the Pearl Room at the Magnet Leisure Centre, Holmanleaze, Maidenead, commencing at 2000hrs and concluded at 2105hrs.

Present: T K Norris (President), R F Penfold (Hon Secretary), Mrs E M Adams, K H Adams, J R Blinkhorn, P H Button, Ms D Cryer, S Fillingham, Ms S M Harrison, E J Lyne, Mrs M Lyne, R A Odell, R G Prior, Mrs B Skelton.

Apologies for absence were received from J N Mills (Hon Treasurer), N Brand, C Glover, Mrs J Hopkins, Mrs R Large, A Mackay, Ms H Mack (Regional Club Development Officer, Swim England South East Region), K J Rolph, F W Timms, Ms E West.

1 MINUTES

The Minutes of the 101st Annual Council Meeting, having previously been circulated, were confirmed and signed by the President as a correct record.

2 ANNUAL REPORT OF THE ASSOCIATION, 2018/19

It was reported that, unfortunately, the Annual Report for 2018/19, although under compilation, was not available. Mr E J Lyne expressed his disappointment about the non-availability of the report.

RESOLVED: 1 That the Annual Report for 2018/19 be referred to the Management Board for formal adoption.

2 That Mr J M Rowley be thanked for his work in compiling the Report.

3 ANNUAL ACCOUNTS, 2018/19

It was reported that the examined accounts of the Association for the period 1 April 2018 to 31 March 2019 were not yet available. Mr E J Lyne expressed his disappointment that the accounts were not available.

RESOLVED: That the accounts for the period 1 April 2018 to 31 March 2019 be referred to the Management Board for adoption.

4 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 or Conditions for Establishing County Records.

5 PRESIDENT'S PLATE

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

6 INSTALLATION OF PRESIDENT, 2019/20

As the office of Vice-President was vacant, Council was requested to decide how best to proceed. The President indicated his willingness to remain in office until the next meeting of the Management Board.

Notwithstanding the short extension of his term of office, Mr Norris was presented with a Past President's badge by Mr R A Odell.

RESOLVED: 1 That Mr T K Norris continue in office as President until 4 September 2019.

2 That the Management Board be authorised to fill the office of President for the period 4 September 2019 until the Annual Council meeting in 2020

7 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 2020.

8 ELECTION OF OFFICERS

Although no nominations had been received for the office of Hon Treasurer, Mr J N Mills had indicated his willingness to remain in office.

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

Hon Secretary	Mr R F Penfold
Hon Treasurer	Mr J N Mills

9 ELECTION OF MEMBERS TO SERVE ON THE MANAGEMENT BOARD

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

Mrs B Skelton	Reading Royals SSC
J R Blinkhorn	Reading Royals SSC
P H Button	Chalfont Otters SC
S Fillingham	Bracknell & Wokingham SC
C Glover	Windsor SC
Mrs J Hopkins	Newbury & District SC
J Keeler	Amersham SC
A Mackay	Chesham SC
T K Norris	Chalfont Otters SC
R A Odell	Amersham SC
R G Prior	Eton College SC
Mrs B Skelton	Reading Royals SSC

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

10 APPOINTMENT OF EXAMINER OF ACCOUNTS

RESOLVED: That Ms B Garden DipPFS be appointed examiner of accounts for 2019/20.

11 SWIM ENGLAND SOUTH EAST REGION

RESOLVED: That Mrs E M Adams, Mr K H Adams and Mr E J Lyne be appointed as delegates of the Association to the Annual Council Meeting of the Swim England South East Region in 2019.

12 ANY OTHER BUSINESS

None had been notified.