



Berkshire & South Buckinghamshire Amateur Swimming Association

A sub-region of Swim England South East Region
President : Mr Peter Button (Chalfont Otters SC)

30 June 2022

Dear Sir/Madam

ANNUAL COUNCIL MEETING -14 JULY 2022

I hereby give you notice that the Annual Council Meeting of the Association will be held virtually on 14 July 2022 at 8.30pm. An agenda, annual report and accounts and a list of nominations for Vice-President, the officers and members of the Management Board, are attached.

Will Hon Secretaries of assigned clubs please pass a copy of the agenda to the Club's delegates to the Council and notify me of their names and e-mail addresses, so that I may send those delegates an invitation to the meeting.

Yours faithfully

R F PENFOLD

Hon Secretary

To: The President and Officers of the Association
Members of the Management Board
The Vice-President and Past Presidents of the Association
Hon Secretaries of assigned clubs

AGENDA

		Page No
1	Apologies for absence	-
2	To confirm the Minutes of the 104th Annual Council Meeting	3
3	To receive the Annual Report for 2021/22	<i>To follow*</i>
4	To receive the report of the Hon Treasurer and the Accounts for the period 1 April 2021 to 31 March 2022	<i>In Annual Report</i>
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 Ms Diane Cryer as President	-
8	Election of Vice-President, Officers and Management Board	6
9	To appoint an examiner of accounts for the financial year 2022/23	-
10	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*

AGENDA ITEM 2: MINUTES

BERKSHIRE AND SOUTH BUCKINGHAMSHIRE AMATEUR SWIMMING ASSOCIATION

Minutes of the 104th Annual Council Meeting held virtually (via Zoom) on Thursday 15 July 2021, commencing at 2000hrs and concluded at 2035 hrs.

Present: A Mackay (President), R F Penfold (Hon Secretary), J N Mills (Hon Treasurer), Mrs E M Adams, K H Adams, J R Blinkhorn, P H Button, Ms D Cryer, S Fillingham, Mrs S D Green, Ms S M Harrison, Mrs J Hopkins, E J Lyne, R A Odell, R G Prior, J Reed, S Shaw, Ms E West, T Wright.

Apologies for absence were received from K J Rolph, Mrs L Rootes.

1 MINUTES

The Minutes of the 103rd Annual Council Meeting, having previously been circulated, were confirmed and signed by the President as a correct record.

2 ANNUAL REPORT OF THE ASSOCIATION, 2020/21

The Annual Report for 2020/21 had been circulated prior to the meeting. The President thanked Ms D Cryer for her help with its compilation.

RESOLVED: That the Annual Report for 2020/21 be adopted.

3 ANNUAL ACCOUNTS, 2020/21

Council considered the examined accounts of the Association for the period 1 April 2020 to 31 March 2021.

RESOLVED: That the accounts for the period 1 April 2020 to 31 March 2021 be adopted.

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 Mr R A Odell. Formal presentation of the Plate would occur in due course.

6 INSTALLATION OF PRESIDENT, 2021/22

Mr P H Button (Chalfont Otters SC) was installed as President, to applause. Arrangements had been made for him to be presented with the trappings of office. Prior to the installation, the Immediate Past President reflected on his year in office.

8 IMMEDIATE PAST PRESIDENT

The President thanked Mr A Mackay for his service to the Association as President: arrangements had been made for Mr Mackay to receive a past president's badge.

9 ELECTION OF VICE-PRESIDENT

RESOLVED: That Ms D Cryer (Reading SC) be elected as Vice-President for the period to the Annual Council Meeting in 2022.

10 ELECTION OF OFFICERS

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

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

11 ELECTION OF MEMBERS TO SERVE ON THE MANAGEMENT BOARD

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

J R Blinkhorn	Reading Royals SSC
S Fillingham	Bracknell & Wokingham SC
Mrs J Hopkins	Newbury & District SC
Mr A MacKay	Chesham SC
R A Odell	Amersham SC
R G Prior	Slough Dolphin SC
P Roycroft	Amersham SC
Ms E West	Albatross DC

12 APPOINTMENT OF EXAMINER OF ACCOUNTS

RESOLVED: That Ms B Garden DipPFS be appointed examiner of accounts for 2021/22.

13 ANY OTHER BUSINESS

Mr E J Lyne (Past President) advised that he had moved home to Cheshire.

AGENDA ITEM 8: ELECTION OF VICE-PRESIDENT, OFFICERS AND MANAGEMENT BOARD

A No nomination has been received for the office of Vice-President

B Nominations for the officers of the Association have been received, as follows:

Hon Secretary	R F Penfold
Hon Treasurer	J N Mills

No elections are required.

C Nominations for up to 12 Members of the Council to serve on the Management Board have been received as follows:

S Fillingham	Bracknell & Wokingham SC
P Lloyd	Maidenhead Marlins SC
R A Odell	Amersham SC
R G Prior	Slough Dolphin SC
S Redlich	Chesham SC

No election is required.