

***Notice is hereby given that the Annual Council Meeting of the Amateur Swimming Association South East Region (commonly known as Swim England South East) will be held at 1215 on Saturday, 16 September 2017 at Holiday Inn Guildford, Egerton Road, Guildford, GU2 7XZ, to conduct the business shown in the Agenda below.***

## **AGENDA**

### **1. Apologies for Absence**

### **2. Minutes**

To confirm the accuracy of the Minutes of the Annual Council Meeting held on 10 September 2016.

Matters arising on the Minutes of the Annual Council Meeting held on 10 September 2016 notified to the Regional Office Manager by 19 August 2017 (if any).

### **3. ASA Business**

3.1 ASA Annual Report and Accounts 2016-2017 and Financial Review for the period ended 31 March 2017.

3.2 Proposals for changes to ASA laws.

### **4. Swim England South East Annual Report 2016-2017**

To receive and adopt the Annual Report of Swim England South East for the period 01 April 2016 to 31 March 2017.

Questions or comments on the Annual Report (if any).

### **5. Swim England South East Financial Statements 2016-2017**

To receive and adopt the Swim England South East Financial Statements for the period 01 April 2016 to 31 March 2017.

Questions or comments on the Financial Statements (if any).

### **6. Motions to Council**

#### **6.1 Proposals to change Regional Rules:**

#### **6.2 Additional proposals to change Regional Rules:**

#### **6.3 Other Motions:**

#### **Proposal by Regional Management Board**

In the event of the ASA Council passing a resolution for the incorporation of the ASA, the Regional Management Board be authorised to make the requisite arrangements to facilitate any necessary appointments before the Region's ACM in September 2018.

### **7. Awards**

#### **7.1 Regional Aquatic Awards**

The President, Jane Davies, will present the following awards:

Teacher of the Year  
Coach of the Year  
Service to Aquatics  
Disabled Participant of the Year  
Senior Achievement Award

Youth Achievement Award  
Club of the Year  
Learn to Swim

The following awards will be presented by Ray Hedger, Past President and Past President of the Amateur Swimming Association:

Volunteer of the Year  
Young Volunteer of the Year

### **7.2 President's Plate (Jeff Cook Memorial Plate)**

The President, Jane Davies, will announce the recipient and present the Plate.

## **8. Elections and Installations**

***Delegates are reminded that, "where there are the requisite number of candidates, or fewer, those candidates are automatically elected, unopposed"***

### **8.1 President 2017-2018**

The Regional Management Board recommendation is:

Eileen Adams (Amersham SC)

### **8.2 Vice-President 2017-2018**

There having been no nominations, the Regional Management Board will ask the meeting to delegate the appointment to the Board.

### **8.3 Members of the Regional Management Board (4)**

The candidates for election are:

George Adamson (City of Southampton SC)  
Brian Deval (Brighton Dolphin SC)  
Ivan Horsfall Turner (Beacon SC)  
Chris Lee (Farnham SC)

***No election is necessary.***

### **8.4 Regional Delegates to the ASA Council Meeting (14)**

The candidates for election are:

Eileen Adams (Amersham SC)  
Kenneth Adams (Amersham SC)  
Jane Davies (Black Lion SC)  
John Davies (Black Lion SC)  
Susan Harrison (Slough & Eton Dolphin SC)  
Janet Hedger (Woking SC)  
Ray Hedger (Woking SC)  
Chris Lee (Farnham SC)  
Alan Lewis (Leatherhead SC)  
Mollie Lewis (Leatherhead SC)  
Roger Penfold (Reading SC)  
Geoff Stokes (Rushmoor Royals SC)

***No election is necessary. Council will be asked to authorise the Regional Management Board to appoint two further delegates.***

## **9. Appointments**

### **9.1 Examiner(s) (or Auditor(s) as appropriate) of the Region's Accounts**

The Regional Management Board recommends the re-appointment of Charterhouse

### **9.2 Custodians of the Region's property**

Mrs S Green, Mr E Lyne, Mr J Ramsay & Ms M Tuppen remain in post.

## **10. Vote of thanks to the Scrutineers**