

Notice is hereby given that the Annual Council Meeting of the ASA South East Region will be held at 1100 on Saturday, 10 September 2016 at Holiday Inn Guildford, Egerton Road, Guildford, GU2 7XZ, to conduct the business shown in the Agenda below. Please note that the ballot box will close at 1115

AGENDA

1. Apologies for Absence

2. Minutes

To confirm the accuracy of the Minutes of the Annual Council Meeting held on 12 September 2015.

Matters arising on the Minutes of the Annual Council Meeting held on 12 September 2015 notified to the Divisional Office Manager by 13 August 2016 (if any).

3. ASA Business

3.1 ASA Annual Report and Accounts 2015-2016 and Financial Review for the period ended 31 March 2016.

3.2 Proposals for changes to ASA laws.

4. ASA South East Region Annual Report 2015-2016

To receive and adopt the Annual Report of ASA South East Region for the period 01 April 2015 to 31 March 2016.

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

5. ASA South East Region Financial Statements 2015-2016

To receive and adopt the ASA South East Region Financial Statements for the period 01 April 2015 to 31 March 2016.

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

6. Motions to Council

6.1 Proposals to change Regional Rules:

10.4.1.1 of the constitution be amended by substituting 4 for 3 (custodians)

6.2 Additional proposals to change Regional Rules:

6.3 Other Motions:

The extension of Roger Prior's service as the Sport Governing Board Representative from 2017 to 2018

7. Awards

7.1 President's Plate (Jeff Cook Memorial Plate)

The President 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 2016-2017

The Regional Management Board recommendation is:

Jane Davies (Black Lion SC)

8.2 Vice-President 2016-2017

The Regional Management Board recommendation is:

Eileen Adams (Amersham SC)

8.3 Members of the Regional Management Board (4)

The candidates for election are:

James Boucher
Carys Jones
Alan Lewis
Roger Prior

No election is necessary.

8.4 Regional Delegates to the ASA Council Meeting (14)

The candidates for election are:

James Boucher
Jane Davies
John Davies
Susan Harrison
Janet Hedger
Ray Hedger
Alan Lewis
Mollie Lewis
Edward Lyne
Roger Penfold
Ellie Purvis
Peter Robinson
Shelley Robinson

No election is necessary. Council will be asked to authorise the Regional Management Board to appoint one further delegate.

9. Appointments

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

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