

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 Sunday, 15 September 2019 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 15 September 2018.

Matters Arising on Minutes of the Last Meeting – please see Appendix 1.

Matters arising on the Minutes of the Annual Council Meeting held on 15 September 2018 notified to the Regional Office Manager by 18 August 2019 (if any).

3. Swim England Business

3.1 Swim England Annual Report 2018-2019 and Financial Review for the period ended 31 December 2018.

3.2 Proposals for changes to Swim England laws.

4. Swim England South East Annual Report 2018-2019

To receive and adopt the Annual Report of Swim England South East for the period 01 April 2018 to 31 March 2019.

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

5. Swim England South East Financial Statements 2018-2019

To receive and adopt the Swim England South East Financial Statements for the period 01 April 2018 to 31 March 2019.

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

6. Motions to Council

6.1 Proposals to change Regional Rules:

By Regional Management Board

a. Article 12.3.6. To reduce the quorum at council meetings to 15.

b. Articles 12.2.3, 12.2.4, 12.2.5. To delete these articles, requiring prior notice of questions at annual council meetings.

By Finance Sub-Committee, on behalf of the Regional Management Board

c. Article 10.1.4. To change the Region's financial year to 1 January to 31 December, to be implemented on 1 January 2020.

By Regional Management Board, if proposal C is accepted.

d. Article 11.4.1. To change the month of the annual council meeting to April, with effect from 2020.

e. Articles 12.4, 15.1. To change date for submission of nominations for office, motions on rule changes and other motions to "by the date fixed each year by the Regional Management Board"

f. Article 13.1.1. To change the date of appointment of Chairman to 1 January, in the years in question.

By Regional Management Board

g. Article 7.2.3. To change the dates of suspension from affiliation, and resignation, to “date adopted by Swim England”.

6.2 Additional proposals to change Regional Rules:

6.3 Other Motions:

By the Chairman of the Regional Management Board

- a. That if Rule Change motion D is adopted, the President elected at the Annual Council Meeting today remain in office until the Annual Council Meeting in 2021.

7. Awards

7.1 Regional Aquatic Awards

The President, Jenny Gray, will present the following awards:

Technical Official of the Year
Club of the Year
Coach of the Year
Long Service Award in Aquatics
Youth Achievement Award 14-21 years
Adult Achievement Award 22+
Personal Achievement Award
Disabled Participant of the Year
Diver of the Year
Essential Spirit of South East Region Masters
Masters Swimmer of the Year
Open Water Swimmer of the Year
Swimmer of the Year
Synchronised Swimmer of the Year
Water Polo Player of the Year

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

Youth Volunteer of the Year
Volunteer of the Year

7.2 President’s Plate (Jeff Cook Memorial Plate)

The President, Jenny Gray, 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 2019-2020

The Regional Management Board recommendation is:

Terry Norris (Chalfont Otters SC)

8.2 Vice-President 2019-2020

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:

Carys Jones (Leatherhead SC)
Alan Lewis (Leatherhead SC)
Ron Philpot (Crawley SC)
Roger Prior (Eton College SC)
Sara Todd (Reading SC)

8.4 Regional Delegates to the Swim England Annual Council Meeting (14)

The delegates will also become the Region's representatives on the Swim England Members' Forum. Delegates are reminded that the President and the Chairman of the Regional Management Board are automatically Members of the Swim England Members Forum.

The candidates for election are:

Eileen Adams (Amersham SC)
John Davies (Black Lion SC)
Susan Harrison (Slough & Eton Dolphins)
Janet Hedger (Woking SC)
Ray Hedger (Woking SC)
Christopher John Lee (Farnham SC)
Alan Lewis (Leatherhead SC)
Mollie Lewis (Leatherhead SC)
Roger Prior (Eton College SC)
Peter Robinson (Sevenoaks SC)
Shelley Robinson (Sevenoaks SC)

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

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