

SWIM ENGLAND SOUTH EAST REGION

ANNUAL COUNCIL MEETING - 15 SEPTEMBER 2019

AGENDA ITEM 2 - MATTERS ARISING ON THE MINUTES

Minute 4.1

The Regional Management Board, and the Region's delegates to the Swim England Members' Forum, decided against raising the identified items from the Swim England's Annual Report as "starred items" at the Members' Forum/ASA Council in October 2018, not the least because of the change in emphasis of the national meeting. However, some of the identified points were raised in the "open mike" session following the close of the formal proceedings, and drew positive responses from the Swim England Senior Leadership Team, while others were raised in workshops prior to the meeting.

Minute 7.3

The Regional Management Board has considered the points raised at the 2018 Annual Council Meeting, arising on the motion only to publish the Annual Report and Accounts on the Region's website.

The Board has put forward a number of motions for changes to the Region's Constitution, in respect of aspects of annual council meetings. These are set out at item 6.1 on today's agenda.

In addition, the Board has agreed the following, which do not need rules to be changed, and which have been implemented for this meeting:

- circulation of all agenda material, to club secretaries and others, by electronic means;
- delegates' signed authorisation forms may be sent electronically to the regional office, by 12 noon on the last working day before the meeting.

Minute 9.2

Terry Norris was installed as Vice-President at the meeting of the Regional Management Board on 9 October 2018.

Minute 9.3

The Regional Management Board appointed William Long (Beacon SC) to fill the vacancy on the Board, as authorised by the Annual Council Meeting.

Subsequently, following a recruitment exercise, on 25 November 2018, the Board appointed Sara Todd (Reading SC) to fill the vacancy on the Board caused by the resignation of Jim Boucher.

Minute 9.4

Peter Robinson had stood down as a delegate to the Swim England Annual Council, in order to accommodate the President. Subsequently, Ellie Purvis had had to withdraw as a delegate, and Peter had been re-instated.