

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 as an online meeting at 1900 on Tuesday, 15 September 2020, 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 2019.

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 2019 notified to the Regional Manager by 18 August 2020 (if any).

3. Swim England Business

Under normal circumstances, this meeting would review the Swim England Annual Report and Financial Statements ahead of the Swim England Annual Council Meeting. However, the 2020 Swim England ACM has not yet been summoned.

This agenda item will, therefore, give delegates the opportunity to raise any issues relating to the National Governing Body.

4. Swim England South East Annual Report 2019

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

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

5. Swim England South East Financial Statements 2019

To receive and adopt the Swim England South East Financial Statements for the period 01 April 2019 to 31 December 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 9.1 To specify the Vice-Chairman as the third officer
- b. Articles 11.4, 12.4.2 and 12.4.5 To be amended so that the following timetable is adopted in respect of council meetings, both annual and special:
Notices of motion and nominations for office – by 28 days before the meeting;
Despatch of agenda – by 21 days before the meeting;
Receipt of amendments to motions – by 14 days before the meeting;
Despatch of list of amendments – by 7 days before the meeting
- c. Article 12.4.2 To remove reference to distribution with Annual Report.

6.2 Additional proposals to change Regional Rules:

6.3 Other Motions:

7. Elections and Installations

Delegates are reminded that as a result of the decisions taken at the 2019 ACM there will be no elections or installations taking place at this meeting.

8. Appointments

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

The Regional Management Board recommends the re-appointment of Charterhouse

8.2 Custodians of the Region's property

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

9. Vote of thanks to the Scrutineers