

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 Wednesday 14 April 2021, 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 2020.

Matters Arising on Minutes of the Annual Council Meeting held on 15 September 2020 (if any) – please see Appendix 1.

3. Swim England Business

3.1 Swim England Annual Report 2020 and Financial Review for the period ended 31 December 2020.

3.2 Proposals for changes to Swim England laws.

4. Swim England South East Annual Report 2020

To receive and adopt the Annual Report of Swim England South East for the period 01 January 2020 to 31 December 2020.

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

5. Swim England South East Financial Statements 2020

To receive and adopt the Swim England South East Financial Statements for the period 01 January 2020 to 31 December 2020.

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

6. Motions to Council

6.1 Proposals to change Regional Rules:

None received.

6.2 Additional proposals to change Regional Rules:

None received

6.3 Other Motions:

None received

7. Awards

7.1 President's Plate (Jeff Cook Memorial Plate)

The President will announce the recipient of the Plate.

As this is an online meeting no presentation is possible, arrangements will be made when possible outside of the meeting.

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 2021-2022

The Regional Management Board recommendation is:

Brian Deval (Brighton Dolphin SC)

As this is an online meeting transfer of the President’s Regalia and presentation of the Past President’s Medal are not possible. Arrangements will be made when possible outside of the meeting.

8.2 Vice-President 2021-2022

There have been no nominations received. 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)
Rosa Gallop (Bracknell & Wokingham SC)
Jennifer Gray (Reading Royals Synchronised SC)
Christopher Lee (Farnham SC)

8.4 Regional Delegates to the Swim England Annual Council Meeting (11)

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 (11.2.2).

The candidates for election are:

Eileen Adams (Amersham SC)
Kenneth Adams (Amersham SC)
George Adamson (City of Southampton SC)
John Davies (Black Lion SC)
Brian Deval (Brighton Dolphin SC)
Susan Harrison (Slough Dolphin SC)
Christopher Lee (Farnham SC)
Alan Lewis (Leatherhead SC)
Roger Prior (Slough Dolphin 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 J Ramsay remain in post.

10. Vote of thanks to the Scrutineers