

Notice is hereby given that the Annual Council Meeting of Swim England South East Region will be held as an online meeting at 1900 on Wednesday 13 April 2022, 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 14 April 2021.

Matters Arising on Minutes of the Annual Council Meeting held on 14 April 2021 (if any) – please see Appendix 1.

3. Swim England Business

3.1 Swim England Annual Report 2021 and Financial Review for the period ended 31 December 2021.

3.2 Proposals for changes to Swim England laws.

4. Swim England South East Annual Report 2021

To receive and adopt the Annual Report of Swim England South East for the period 01 January 2021 to 31 December 2021.

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

5. Swim England South East Financial Statements 2021

To receive and adopt the Swim England South East Financial Statements for the period 01 January 2021 to 31 December 2021.

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. Delete 6.3 and insert

6.3 Applications for affiliation will be considered, and determined, on behalf of the Regional Management Board, by its Affiliation Sub-Group

6.4 If an application for affiliation is refused by the Affiliation Sub-Group, there shall be a right of appeal to the Board, whose decision shall be final and binding on all parties.

Re-number existing 6.4 as 6.5

6.2 Additional proposals to change Regional Rules:

None received

6.3 Other Motions:

By Regional Management Board

b. That the Region incorporates, as a Company Limited by Guarantee not having a share capital, called Swim England South East Ltd, on the terms set out in the accompanying report, with operational effect from 1 January 2023 – please see Appendix 2.

By Regional Management Board, if proposal B is accepted.

c. That the term of office for the existing Chairman be extended from 31 December 2022 until 31 December 2023, to allow continuity with the change in structure.

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 2022-2023

The Regional Management Board recommendation is:

John Tripp (Hart 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 2022-2023

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:

Jennifer Gray (Reading Royals Artistic SC)
Mike Lambert (Basingstoke Bluefins SC)
Shelley Robinson (Sevenoaks SC)

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

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:

Brian Deval (Brighton Dolphin SC)
Susan Harrison (Slough Dolphin SC)
Christopher Lee (Farnham SC)
Alan Lewis (Leatherhead SC)
Mollie Lewis (Leatherhead SC)
Roger Prior (Slough Dolphin SC)

Shelley Robinson (Sevenoaks SC)

No election is necessary. Council will be asked to authorise the Regional Management Board to appoint four 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 E Adams, Mrs J Davies, Mrs S Green & Mr J Ramsay remain in post.

10. Vote of thanks to the Scrutineers