

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 19 April 2023, 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 13 April 2022.

Matters Arising on Minutes of the Annual Council Meeting held on 13 April 2022 (if any) – please see Appendix 1.

3. Swim England Business

3.1 Swim England Annual Report 2022 and Financial Review for the period ended 31 December 2022.

3.2 Proposals for changes to Swim England laws.

4. Swim England South East Annual Report 2022

To receive and adopt the Annual Report of Swim England South East for the period 01 January 2022 to 31 December 2022.

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

5. Swim England South East Financial Statements 2022

To receive and adopt the Swim England South East Financial Statements for the period 01 January 2022 to 31 December 2022.

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

6. Motions to Council

6.1 Proposals to change Regional Rules:

By Regional Management Board

None received

6.2 Additional proposals to change Regional Rules:

None received

6.3 Other Motions:

By Regional Management Board

a. That the Region transfer all assets and activities from the current unincorporated association to the new company 'Swim England South East Limited'.

By Regional Management Board, if proposal A is accepted.

b. Once the transfer of assets and activities has been completed, the Regional Management Board be authorised to close the Association's bank accounts and that the unincorporated association, Swim England South East Region, is dissolved, on a date agreed by the Regional Management Board.

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 2023-2024

The Regional Management Board recommendation is:

John Tripp (Hart SC)

8.2 Vice-President 2023-2024

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

Delegates are reminded that in the normal course of events, there would be an election for 4 Board Members, too. However, given the incorporation of the Region last year, the articles of the Company and the proposed winding up of the unincorporated body, this will not be held this year.

8.4 Regional Delegates to the Swim England Annual Council Meeting (12)

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:

Alan Lewis (Leatherhead SC)
Brian Deval (Brighton Dolphin SC)
Chris Lee (Farnham SC)
Jennifer Gray (Reading Royals Artistic SC)
Mollie Lewis (Leatherhead SC)
Roger Prior (Slough Dolphin SC)
Sara Todd (Reading SC)
Susan Harrison (Slough Dolphin 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