

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 22 April 2026, 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 23 April 2025.

Matters Arising on Minutes of the Annual Council Meeting held on 23 April 2025 (if any) – please see Appendix 1.

3. Swim England South East Annual Report 2025

To receive and adopt the Annual Report of Swim England South East for the period 01 January 2025 to 31 December 2025.

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

4. Swim England South East Financial Statements 2025

To receive and adopt the Swim England South East Financial Statements for the period 01 January 2025 to 31 December 2025.

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

5. Motions to Council

5.1 Proposals to change Regional Rules:

By Regional Management Board

None received

5.2 Additional proposals to change Regional Rules:

None received

5.3 Other Motions:

None received

6. Awards

6.1 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.

7. Elections and Installations

Delegates are reminded that due to the incorporation of the association all elections and installations will take place at the Annual General Meeting of Swim England South East Limited.

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 J Davies remains in post.

9. Vote of thanks to the Scrutineers