

Hampshire Amateur Swimming Association

County Association of Southern Counties Amateur Swimming Association

PRESIDENT: Mr George Adamson (City of Southampton SC)

MINUTES OF THE ANNUAL COUNCIL MEETING held on 6th December 2006

at The Gregg School, Southampton.

The meeting commenced at 7.00pm with the President in the Chair.

1.	The Notice convening the meeting was read by the President.
2.	Apologies: Sue Barker (Man Comm) , Helen Beckley (PSDO), Hilary Essam (Trophies), Barbara Firmin (PP), Havant & Waterlooville SC, Peter Hull (Disability Sec), Daphne Leask(PP), Chris Lambert, Mike Lambert (Swimming Sec), Alex Message (RDO), Peter Ostler, Eric Ransley (LP), Alison Strudwick (SDA), Angela Wakeley, Julia Willcocks (Swimming Comm)
3.	The Minutes of the 2005 Annual Council Meeting were read and approved.
4.	Matters Arising None
5.	Correspondence Letter from Katie Brazier (ASA) regarding the withdrawal of Cheesestrings' sponsorship. Letter from Hilary Essam resigning from her role as Trophies Organiser. The President agreed to write to Hilary thanking her for her years of service. Email from Dennis Miles re Hants and South Coast League and Rother League. This is now a League of some 150 and offers grants to clubs to help with the running of galas.
6.	Receive the Management Committee Annual Report Received without comment
7.	Receive and approve the Annual Financial Report Received and approved with the following comments: Balance sheets show a deficit over income of £6,000. Not as bad as it seems. One

	<p>late payment last year to Sports Partnership and the interest payment was late coming through.</p> <p>The Admin costs seem quite high with the costs of travel and room hire, but postage costs are down.</p> <p>Acceptance proposed by Brian Welch and seconded by Margaret Bell</p>																																		
8.	<p>Amendment to Constitution</p> <p>Following a short discussion, the new Constitution was agreed</p> <p>Margaret Bell proposed a vote of thanks to John Davies for all the work on preparing the New County Constitution. This was seconded by George Adamson.</p>																																		
9.	<p>Election of the Principal Officers and Officers of the Association</p> <p>George Adamson installed John Davies as the President for 2007.</p> <p>George thanked the County for the privilege of being selected as President</p> <p>The nominations for the 2007 Officers were presented and agreed 'en-bloc':</p> <p>The Officers for 2007 are:</p> <table> <tr> <td>President</td> <td>John Davies</td> </tr> <tr> <td>Hon Secretary</td> <td>Sue Lambert</td> </tr> <tr> <td>Treasurer</td> <td>Mike Page</td> </tr> <tr> <td>Assistant General Secretary</td> <td>Jean Dixon</td> </tr> <tr> <td>Swimming Secretary</td> <td>Mike Lambert</td> </tr> <tr> <td>Synchronised Swimming</td> <td>Janet Selley</td> </tr> <tr> <td>Diving Secretary</td> <td>Frank Clewlow</td> </tr> <tr> <td>Water Polo Secretary</td> <td>Trevor Jones</td> </tr> <tr> <td>Disabilities Secretary</td> <td>Sue Barker</td> </tr> <tr> <td>Masters Swimming Secretary</td> <td>Jenny Ball</td> </tr> <tr> <td>Officials Secretary</td> <td>George Adamson</td> </tr> <tr> <td>Records Officer</td> <td>Cathy Beer</td> </tr> <tr> <td>Officials Appointments Secretary</td> <td>David Greenaway</td> </tr> <tr> <td>Trophies Organiser</td> <td>vacant</td> </tr> <tr> <td>Dinner Secretary</td> <td>Sue Davenport</td> </tr> <tr> <td>Education Development Officer</td> <td>Julia Passingham</td> </tr> <tr> <td>Open Water Secretary</td> <td>Dave Harman</td> </tr> </table>	President	John Davies	Hon Secretary	Sue Lambert	Treasurer	Mike Page	Assistant General Secretary	Jean Dixon	Swimming Secretary	Mike Lambert	Synchronised Swimming	Janet Selley	Diving Secretary	Frank Clewlow	Water Polo Secretary	Trevor Jones	Disabilities Secretary	Sue Barker	Masters Swimming Secretary	Jenny Ball	Officials Secretary	George Adamson	Records Officer	Cathy Beer	Officials Appointments Secretary	David Greenaway	Trophies Organiser	vacant	Dinner Secretary	Sue Davenport	Education Development Officer	Julia Passingham	Open Water Secretary	Dave Harman
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10.	<p>Announcement of the President Elect</p> <p>George Adamson announced the results of the nominations for President 2008 and Mrs Anne White was duly elected. Anne accepted the honour.</p>																																		
11.	<p>Appointment of Council members to the Management Committee</p> <p>Margaret Bell, John Selley and Anne White</p>																																		

12.	<p>Election of Local Officers</p> <p>The following officers were duly elected following the Management Committee's recommendations:</p> <table border="0" data-bbox="347 342 1316 472"> <tr> <td data-bbox="347 342 877 376">Guernsey – Pauline Hogg</td> <td data-bbox="922 342 1316 376">North East Hants – John Ramsay</td> </tr> <tr> <td data-bbox="347 376 877 409">Jersey – Carol Penfold</td> <td data-bbox="922 376 1316 409">North West Hants – Brian Ridler</td> </tr> <tr> <td data-bbox="347 409 877 443">Isle of Wight – Alan Russell</td> <td data-bbox="922 409 1316 443">South East Hants – John Davies</td> </tr> <tr> <td data-bbox="347 443 877 472">South Central Hants – George Adamson</td> <td data-bbox="922 443 1316 472">South West Hants – Cathy Beer</td> </tr> </table>	Guernsey – Pauline Hogg	North East Hants – John Ramsay	Jersey – Carol Penfold	North West Hants – Brian Ridler	Isle of Wight – Alan Russell	South East Hants – John Davies	South Central Hants – George Adamson	South West Hants – Cathy Beer
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13.	<p>Appointment of Independent Examiners of the Associations Financial Accounts</p> <p>The following officers were duly elected following the Management Committee's recommendations:</p> <p>Mr. John Ramsay (Hart SC) and Mr. Derrick Fenn (Rushmoor Royals SC)</p>								
14.	<p>Appointment of the Trustees of the Association</p> <p>The following officers were duly elected following the Management Committee's recommendations:</p> <p>Lt Col E J Ransley (Rushmoor Royals SC) and Mr John Ramsay (Hart SC)</p>								
15.	<p>Date of Next meeting</p> <p>July 2008 – date and venue to be confirmed</p>								
	<p>The ACM closed at 7.55 pm.</p>								