

# HAMPSHIRE AMATEUR SWIMMING ASSOCIATION

## County Association of South East Region Swimming Association

**PRESIDENT:** Mrs Anne White (Portsmouth Northsea Swimming Club)

**MINUTES OF THE ANNUAL COUNCIL MEETING held on 9 July 2008**

**In Library at Cranbourne Business College, Basingstoke.**

The meeting commenced at 7.45pm with the President in the Chair

1.		<b>The Notice</b> convening the meeting was read by the President
2.		<b>Apologies</b> were received from: Sue Barker, Cathy Beer, Margaret Bell, Jane Davies, Sue Davenport, Derrick Fenn, David Greenaway, Dave Harman, Chris Lambert, Mike Lambert, Adrian Matthews, Dennis Miles, Mike Page, John Ramsay, Brian Welch.
3.		<b>The Minutes</b> of the 2006 Annual Council Meeting were read and approved by Frank Clewlow and seconded by John Selley.
4.		<b>Matters Arising:</b>  5.2 Trophy Organiser: Sally Goodman has agreed to do the job but for swimming only. All other disciplines have agreed to organise their own trophies.
5.		<b>Correspondence:</b>  i) ASA Mike Firmin has been awarded the Alfred H Turner Award for 2009. This will be presented on 11 October 2008. Margaret Bell has been awarded the Harold Fern Trophy and this will also be presented on 11 October 2008.  ii) A letter has been received from Cathy Beer re the new name of the ASA
6.		<b>Receive the Management Committee Annual Reports</b>  Received with one comment. No Open Water report with result received for this year. Acceptance proposed by Mike Firmin and Seconded by Pauline Hogg
7.		<b>Receive and approve the Annual Financial Report</b>  Received and approved with the following comments: Noted that the expenditure over income is in deficit for the second year. It has been agreed to spend some of the profits on specific projects to assist the training of Swimmers, Officials and helpers to be the best trained County Officials.  Acceptance proposed by Mary Collett and Seconded by Joy Ridler.

8.	<p><b>Announcement of President Elect</b></p> <p>Before Anne White announced the results of the nominations for President for 2009-2010 she added that this year we had received two very good nominations and it was a very hard decision but after discussion it was decided that Mrs Pauline Hogg would be the next President. Pauline was delighted to accept the honour. Anne White did comment that she would like the losing candidate to reapply next year please.</p>																																				
9.	<p><b>Election of Principal Officers and Officers of the Association</b></p> <p>The nominations of the Officers for 2008-9 were presented and agreed ‘en-bloc’</p> <table data-bbox="336 712 1038 1368"> <tr> <td>President:</td> <td>Anne White</td> </tr> <tr> <td>President Elect 2009-2010</td> <td>Pauline Hogg</td> </tr> <tr> <td>Hon Secretary</td> <td>Sue Lambert</td> </tr> <tr> <td>Treasurer</td> <td>Jovina Jenkins</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>Disability Secretary</td> <td>Sue Barker</td> </tr> <tr> <td>Masters Swimming Secretary</td> <td>Jenny Ball</td> </tr> <tr> <td>Officials Development Officer</td> <td>George Adamson</td> </tr> <tr> <td>Records Officer</td> <td>Vacant</td> </tr> <tr> <td>Officials Appointments Secretary</td> <td>David Greenaway</td> </tr> <tr> <td>Trophies Organiser (Swimming)</td> <td>Sally Goodman</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:	Anne White	President Elect 2009-2010	Pauline Hogg	Hon Secretary	Sue Lambert	Treasurer	Jovina Jenkins	Assistant General Secretary	Jean Dixon	Swimming Secretary	Mike Lambert	Synchronised Swimming	Janet Selley	Diving Secretary	Frank Clewlow	Water Polo Secretary	Trevor Jones	Disability Secretary	Sue Barker	Masters Swimming Secretary	Jenny Ball	Officials Development Officer	George Adamson	Records Officer	Vacant	Officials Appointments Secretary	David Greenaway	Trophies Organiser (Swimming)	Sally Goodman	Dinner Secretary	Sue Davenport	Education Development Officer	Julia Passingham	Open water Secretary	Dave Harman
President:	Anne White																																				
President Elect 2009-2010	Pauline Hogg																																				
Hon Secretary	Sue Lambert																																				
Treasurer	Jovina Jenkins																																				
Assistant General Secretary	Jean Dixon																																				
Swimming Secretary	Mike Lambert																																				
Synchronised Swimming	Janet Selley																																				
Diving Secretary	Frank Clewlow																																				
Water Polo Secretary	Trevor Jones																																				
Disability Secretary	Sue Barker																																				
Masters Swimming Secretary	Jenny Ball																																				
Officials Development Officer	George Adamson																																				
Records Officer	Vacant																																				
Officials Appointments Secretary	David Greenaway																																				
Trophies Organiser (Swimming)	Sally Goodman																																				
Dinner Secretary	Sue Davenport																																				
Education Development Officer	Julia Passingham																																				
Open water Secretary	Dave Harman																																				
10.	<p><b>Appointment of Council Members to the Management Committee</b></p> <p>John Selley, Anne White, Pauline Hogg and Julia Passingham.</p>																																				
11.	<p><b>Election of Local Officers</b></p> <p>The following officers were duly elected following the Management Committee’s recommendations:</p> <table data-bbox="336 1668 1332 1816"> <tr> <td>Guernsey - Pauline Hogg</td> <td>North East Hants - John Ramsay</td> </tr> <tr> <td>Jersey - Carol Penfold</td> <td>North West Hants – Brian Ridler</td> </tr> <tr> <td>Isle of Wight – Alan Russell</td> <td>South East Hants - John Davies</td> </tr> <tr> <td>South Central Hants – George Adamson</td> <td>South West Hants - Cathy Beer</td> </tr> </table> <p>As a County we are also required to appoint a Volunteers Officer. Meeting decided to discuss this position at the next Management Committee meeting.</p>	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																												
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																																				
12.	<p><b>Appointment of Independent Examiners of the Association Financial Accounts</b></p>																																				

		<p>The following officers were duly elected following the Management Committee's recommendations:</p> <p>Ralph Jessop (Independent) and Richard Pike (Winchester City Penguins)</p> <p>Acceptance proposed by Frank Clewlow and Seconded by Janet Selley</p>
13.		<p><b>Appointment of the Trustees of the Association</b></p> <p>The following officers were duly elected following the Management Committee's recommendations:</p> <p>John Ramsay (Hart SC) and Mike Firmin</p>
14		<p><b>Appointment of Honory Life Member</b></p> <p>In recognition of his long years of service, John Ramsay (Hart SC) was appointed.</p> <p>Another long-serving member was suggested for this honour and the name has been passed to the Management Committee.</p>
16		<p><b>Date of Next Meeting</b></p> <p>To be confirmed</p>
		<p><b>The ACM closed at 8.45</b></p>