

Hampshire Amateur Swimming Association

County Association of Southern Counties Amateur Swimming Association

PRESIDENT: Mr Mike Page (Rushmoor Royals SC)

MINUTES OF THE ANNUAL COUNCIL MEETING held on 7th December 2005

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: Alex Message (RDO), Eli Karlicka-Cook (SER), Margaret Ostler, Brian Welch, Daphne Leask, Elaine Crosswell, Nicolas Popov, Colin Godfrey, Dave Harman, Gail Henry, Chris Lambert, Seaclose SC, Jersey Water Polo Assoc.
3.	The Minutes of the 2004 Annual Council Meeting were read and approved with the following minor amendments: 5 - Leask, not Leesk
4.	Matters Arising Request for full names in Minutes as opposed to first names only.
5.	Correspondence Letter from SER asking if HCASA would be collecting affiliation fees in 2006. Mike Lambert proposed that none should be collected and that the matter should be referred to Management Committee for future years. Agreed
6.	Receive the Management Committee Annual Report Received without comment
7.	Receive and approve the Annual Financial Report Congratulations and thanks to Sue Davenport for organising the County Dinner, at which a small profit was made. It was explained that money from HCC for Swimming Development was in fact for two years and that HCASA and HCC financial years do not coincide. Plans have been

	<p>made for all money to be put to good use.</p> <p>Proposal to approve accounts made by George Adamson, seconded by Frank Clewlow. Agreed</p>																																		
8.	<p>Amendment to Constitution</p> <p>As new wording had not been made available to members in time for careful consideration, it was decided to hold this over to a Special General Meeting to be held in the New Year.</p> <p>Thanks were extended to those involved in the rewording of the Rules of Constitution.</p>																																		
9.	<p>Honorary Life President</p> <p>It was proposed to bestow the title of Honorary Life President on Lt. Col. (Retd.) E.J. Ransley MBE MC in recognition of his many years of hard work on behalf of the County.</p> <p>Lt. Col. Ransley accepted the honour.</p>																																		
10.	<p>Election of the Principal Officers and Officers of the Association</p> <p>Mike Page then installed George Adamson as the president for 2006. Mike presented flowers to Mrs. Adamson and George presented Mike with his Past Presidents badge.</p> <p>Mrs. Adamson was presented with the Presidents Escort chain by Mrs Page.</p> <p>The nominations for the 2006 Officers were presented 'en-bloc':</p> <p>The Officers for 2006 are:</p> <table> <tr> <td>President</td> <td>George Adamson</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>Gail Henry</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>Peter Hull MBE</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>Brian Ridler</td> </tr> <tr> <td>Trophies Organiser</td> <td>Hilary Essam</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 Organiser</td> <td>Dave Harman</td> </tr> </table>	President	George Adamson	Hon Secretary	Sue Lambert	Treasurer	Mike Page	Assistant General Secretary	Gail Henry	Swimming Secretary	Mike Lambert	Synchronised Swimming	Janet Selley	Diving Secretary	Frank Clewlow	Water Polo Secretary	Trevor Jones	Disabilities Secretary	Peter Hull MBE	Masters Swimming Secretary	Jenny Ball	Officials Secretary	George Adamson	Records Officer	Cathy Beer	Officials Appointments Secretary	Brian Ridler	Trophies Organiser	Hilary Essam	Dinner Secretary	Sue Davenport	Education Development Officer	Julia Passingham	Open Water Organiser	Dave Harman
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11.	<p>Announcement of the President Elect</p> <p>George Adamson announced the results of the nominations for President 2007 and Dr. John Davies was duly elected. John accepted the honour.</p>								
12.	<p>Appointment of Council members to the Management Committee</p> <p>John Ramsay, Sue Barker and Jean Dixon were all elected.</p>								
13.	<p>Election of Local Officers</p> <p>The following officers were duly elected following the Management Committee's recommendations:</p> <table> <tr> <td>Guernsey – Pauline Hogg</td> <td>North East Hants – John Ramsay</td> </tr> <tr> <td>Jersey</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>George Adamson suggested that Roy Horsfall be contacted regarding a Local Officer for Jersey.</p> <p>A question was asked regarding the role of Local Officers. They are representatives of the County Association.</p>	Guernsey – Pauline Hogg	North East Hants – John Ramsay	Jersey	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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14.	<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>								
15.	<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>								
16.	<p>Date of Next meeting</p> <p>6th December 2006, The Gregg School, Southampton</p>								
17.	<p>The ACM closed at 8.10 pm.</p>								