

MINUTES OF ANNUAL COUNCIL MEETING held on Saturday, 28th June 2008 at Tangmere Village Centre, Malcolm Road, Tangmere at 15.00hrs.

PRESENT: Mr Peter McCallum (Chairman) and members as per the attendance list.

Also in attendance His Right Worshipful the Mayor of Chichester, Councillor David Siggs.
 ASA SE Region RDO, Natalie Cunningham
 Sussex Swimming Development Officer, Lyndsey Hollands.

APOLOGIES: Noted from Past Presidents: Mr R C Dunn, Mr P Bryant, Mr J Ottaway, Mrs J Holdstock, Mrs G Smith, Mrs D Bryant, Mrs E Smith, Life Members: Mrs K Honeysett, Mr A Gimson
 Apologies from Club Delegates are noted on the attendance sheet.

Prior to the commencements of business the Chairman introduced the Right Worshipful Mayor of Chichester, Councillor David Siggs.

Councillor Siggs addressed the meeting and extended a welcome to those present.

Item No.		Action
1/2008	The Hon Secretary read the Notice Convening the Meeting.	
2/2008	THE MINUTES OF THE ANNUAL COUNCIL MEETING held on Saturday, 30 th June 2007, which had been circulated, were approved and signed as a correct record.	
3/2008	MATTERS ARISING: 6/2007: Brian DeVal reported that the Sussex Swimming Development Officer was now in position and he would report further later in the meeting.	
4/2008	THE MINUTES OF THE SPECIAL COUNCIL MEETING held on the 5 th December 2007, which had been circulated, were approved and signed as a correct record.	
5/2008	MATTERS ARISING: There were no matters arising.	
6/2008	THE CHAIRMAN PRESENTED THE ANNUAL REPORT for the year 2007/2008, which had been circulated. The Chairman made mention on page 1 of: The sad loss of two Past Presidents, Mrs Maudie Ottaway and Mrs Joan Tyler, both of whom were members of Brighton Dolphin SC and had given many years of service both to their club and to the County. The introduction of Open Water into the County programme. Thanks in particular to those persons named in the report who did so much work behind the scenes on behalf of the County. County Dinner: Ray Barber apologised for the fact that it had not been possible to book a venue in Sussex meaning they had had to cross the border into Hampshire but said he thought everybody would find it an excellent venue. Development: Brian DeVal introduced Lyndsey Hollands the new Sussex	

	<p>Swimming Development Officer explaining that we were working in partnership with Freedom Leisure of Hailsham.</p> <p>Brian stated that it was hoped to arrange a “Sussex Abroad” trip to Luxemburg in January 2009, and we were currently trying to arrange entry into the competition.</p> <p>The Chairman thanked Brian for his work during the year, in particular the Day Camp at Roedean which was excellent and which Brian said we were hoping to repeat.</p> <p>Diving: David Rosen gave notice that he wished to bring up an item under any other business at the Management Committee following this meeting regarding this year’s entry date for the County Diving Championships.</p> <p>Masters: The Hon Sec. reported that Pauline Freestone had e-mailed to say that they had received entries for the Masters event in July totalling 339 swims from 88 swimmers.</p> <p>Swimming: Mention was made that Adam Harrington and Tom Parris had both been selected for the European Junior Team and both appeared to be gaining much benefit from their stay at the Off-Shore Centre in Australia, which it was reported was due to close in 2009.</p> <p>Open Water: Rod Miller reported that Charlotte Woolliscroft had narrowly missed selection for the Olympics.</p> <p>He stated that Open Water swimming was thriving in Sussex and we probably had the strongest depth of swimmers in the Region.</p> <p>Swimming Officials: Ray Barber reported that the ASA had made some changes to the way in which qualifications are attained which should make it easier for prospective candidates.</p> <p>ie: for Judge1 and 2. There will be an introductory evening for both of about one and a half hours going through the rules and they will need to attend poolside to get practical experience with a mentor. The form involved looks daunting but many of the segments can be crossed off at one gala.</p> <p>Ray appealed to clubs to encourage their members to become involved.</p> <p>Hon Secretary stated that by 2010 Licensed 1 and 2 Meets, which involved County Championships, would have to use only licensed officials. It was suggested that the list of officials in the handbook should include a column indicating those officials who were licensed. It was also suggested that a list of licensed officials should appear on the website so that this could be amended say monthly.</p> <p>Water Polo: Referring to her report circulated at the meeting. Katrina Rolles mentioned the Taster Sessions which she was running throughout the county involving school children and kids clubs. The aim was to introduce these children to water polo at a younger age and hopefully forward them on to water polo clubs.</p> <p>She also mentioned Jack Waller who had now been selected for the Senior GB Squad and had commenced training in preparation for the Olympics.</p> <p>President’s Addendum: Margaret Simmonds thanked Audrey Taylor who had acted as her consort during the last 18 months and given her so much support. She also thanked those who had written so many kind letters following the loss of her mother, Joan Tyler.</p> <p>It was proposed by Lis Hartley and seconded by Deedee Pickering that the Annual Report be adopted. Unanimously agreed.</p>	
7/2008	<p>THE HON TREASURER PRESENTED THE FINANCIAL REPORT, STATEMENT OF ACCOUNTS AND BALANCE SHEET which had been circulated.</p>	

	<p>Women's Points Girls Points Men's Points Boys Points</p> <p>Shiverers SC Crawley SC Crawley SC Crawley SC</p> <p>President's Plate Natalie Cunningham</p> <p>The President said that whilst it had been a difficult task having to consider many people she felt worthy to receive the Plate, she had decided on the person that she had first considered, Natalie, being one of the people who had attended most of our events working quietly behind the scenes. This proved to be a popular decision with the meeting and Natalie extended her thanks to the President.</p>																							
10/2008	INSTALLATION OF PRESIDENT FOR 2008/2009																							
	<p>Mr J Boniface, after a brief resume of Mr Ray Barber's swimming involvement with club and county, presented him as President for the coming year.</p> <p>Mrs Margaret Simmonds duly installed Ray as President, saying that she had very much enjoyed her 18 months in office and extended best wishes to him for his Presidency.</p> <p>Ray Barber thanked the County for the honour bestowed on him. He had been asked what his theme would be for his year in office – this he said would be to encourage all clubs to promote the roll of volunteer.</p> <p>Mrs Audrey Taylor then presented to Consorts badge to Ray's wife, Carol.</p> <p>Following his acceptance speech Ray undertook his first official duty and presented a Past President's badge to Margaret.</p>																							
11/2008	ELECTION OF VICE-PRESIDENT FOR 2008/2009																							
	<p>Mr J Boniface, Past President, gave a brief resume of the activities in swimming with clubs and county of the person nominated for the position of Vice-President, namely Mrs Sheila Paice. The nomination was well received and Sheila thanked everybody and said she would be prepared to help in any way during her Vice-Presidency.</p>																							
12/2008	ELECTION OF OFFICERS AND OFFICE HOLDERS 2008/2009																							
	<p>The following were elected having been duly proposed and seconded.</p> <table> <tr> <td>Hon Secretary/Data Controller</td> <td>Mrs Margaret Tuppen</td> </tr> <tr> <td>Hon Treasurer</td> <td>Mr Michael Elliott</td> </tr> <tr> <td>Development Officer</td> <td>Mr Brian DeVal</td> </tr> <tr> <td>Diving Hon Secretary</td> <td>Mr D Rosen</td> </tr> <tr> <td>Masters Swimming Hon Secretary</td> <td>Mrs Pauline Freestone</td> </tr> <tr> <td>Swimming Hon Secretary</td> <td>Mrs Deedee Pickering</td> </tr> <tr> <td>Open Water Swimming Hon Secretary</td> <td>Mr Rod Miller</td> </tr> <tr> <td>Water Polo Hon Secretary</td> <td>Mrs Katrina Rolles</td> </tr> <tr> <td>Welfare & Child Protection Officer</td> <td>Mrs Sheila Paice</td> </tr> </table> <p>There had been no nomination for Synchronised Swimming Secretary.</p> <p>Non Management:</p> <table> <tr> <td>Disability Hon Secretary</td> <td>Mrs Sharon Wheeler</td> </tr> <tr> <td>Officials Examination Hon Secretary</td> <td>Mrs Christine Hobbs</td> </tr> </table>	Hon Secretary/Data Controller	Mrs Margaret Tuppen	Hon Treasurer	Mr Michael Elliott	Development Officer	Mr Brian DeVal	Diving Hon Secretary	Mr D Rosen	Masters Swimming Hon Secretary	Mrs Pauline Freestone	Swimming Hon Secretary	Mrs Deedee Pickering	Open Water Swimming Hon Secretary	Mr Rod Miller	Water Polo Hon Secretary	Mrs Katrina Rolles	Welfare & Child Protection Officer	Mrs Sheila Paice	Disability Hon Secretary	Mrs Sharon Wheeler	Officials Examination Hon Secretary	Mrs Christine Hobbs	
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	Trophy Hon Secretary	Mrs Heather Leggett	
13/2008	ELECTION OF COMMITTEES		
	<p>The following members were elected having been proposed and seconded.</p> <p>Management Committee: Mrs Elisabeth Hartley, Mrs Christine Hobbs, Mr Jim Boniface, Mr Alan Putland.</p> <p>General Purposes Committee: Mrs Audrey Taylor, Mr John Ottaway, Mr Alan Putland</p> <p>Swimming Committee: Mrs Glenise Buck, Mrs Elisabeth Hartley, Mrs Christine Hobbs, Mr Jim Boniface.</p>		
14/2008	APPOINTMENT OF QUALIFIED ACCOUNTANT		
	<p>It was proposed by the Hon Secretary and seconded by Lis Hartley that Mr Stuart Rose be appointed as our Qualified Accountant. The proposition was unanimously agreed. Again thanks were expressed to Mr Rose.</p>		
5/2008	ANY OTHER BUSINESS		
	<p>15.1. Katrina Rolles stated that a petition was to be sent in for a 50m pool to be built at Hastings. She would leave the petition on the table and asked for signatures from anybody willing to give their support.</p>		
	<p>There being no further business the Chairman thanked the Mayor for attending and closed the meeting at 16.35hrs. A vote of thanks was given to the Chair.</p>		

SignedChairman dated2007

All those present were invited to stay for tea provided by the ladies of Chichester Cormorant SC who were duly thanked by Mr John Earwicker in his customary manner.