

SUSSEX COUNTY AMATEUR SWIMMING ASSOCIATION

MINUTES OF ANNUAL COUNCIL MEETING

held on Saturday 18th June 2016 at Dorothy Stringer High School, Brighton at 17.00hrs.

PRESENT: Mr Brian DeVal (Chair) and members as recorded on the attendance list.

APOLOGIES: As recorded on the attendance list.

Item No.		Action
1/2016	The Hon Secretary, Margaret Tuppen, read the notice convening the meeting.	
2/2016	MINUTES OF THE ANNUAL COUNCIL MEETING 2015	
	The minutes of the ACM held on 20th June 2015, which had previously been circulated, were offered by the Chair for approval. It was proposed, seconded and unanimously agreed that the minutes be approved as a correct record.	
3/2016	MATTERS ARISING FROM MINUTES	
4/2015	Mrs D Pickering stated that whilst the Secretary had stated that she would be standing down after the ACM 2016, she had not seen anything on the website bringing this to the attention of clubs and requesting their co-operation to find a replacement. The Chair responded to the effect that it was on the website following the last ACM.	
4/2016	ANNUAL REPORT 2015/2016	
	The Chair presented the annual report for the year 2015/2016, which had been circulate. He asked if anyone had any items to raise from the report. No observations were made or questions put forward. Deedee Pickering proposed that the annual report be accepted and this was seconded by Chris Hobbs. Passed unanimously.	
5/2016	FINANCIAL REPORT	
	In the absence of the Treasurer, Mark Savill, the Chair presented the Report, Income & Expenditure Account and the Balance Sheet stating that the finance of the county appeared to be in a good financial position. It had been recommended that we should spend more on the development of the upper squads. The Chair reported that we had booked two dates at K2 in October and January. However we were experiencing difficulties because K2 were insisting on block bookings being made. Janice White from Crawley SC stated that Crawley were experiencing similar problems with	

	both pool and room bookings at K2. Chris Hobbs proposed and Deedee Pickering seconded that the accounts be accepted. This was carried unanimously/. Chris Hobbs also proposed that a vote of thanks to Mark Savill for his work during the past year should be noted in the minutes. This was agreed by all present; At this point the Chair said he wished to clarify the current position with regard to finance management of the County in view of the fact that no nomination had been received for the position of Treasurer. He stated that he had approached Freedom Leisure with regard to the possibility of them assisting with the bookkeeping but they had regretfully declined. He had then approached Active Sussex with a similar request who replied that there were problems but if they became involved it could cost the county something in the region of £10,000, which was obviously not a viable solution for the county. However, Mark Savill had subsequently agreed to continue to keep the books and deal with banking and payments as an interim measure, most of which was now done on line. He would not be attending meetings but would circulate reports to the Management Committee and the various Discipline Secretaries each month. The Chair stated that he hoped to reinstate a Finance group.	
6/2016	ALTERATIONS TO SUSSEX COUNTY ASA RULES & STANDING ORDERS.	
	A document that included the changes had been circulated. Standing Orders: It was proposed by Deedee Pickering and seconded by Chris Hobbs that these be accepted. Agreed unanimously. Rule Changes: In reply to a query the Chair stated that in the main the changes were made to tidy up or give more clarification to a rule. No further questions were asked and therefore Deedee Pickering proposed and Chris Hobbs seconded that the rules as circulated be accepted. Carried unanimously,	
7/2016	PRESENTATION OF PRESIDENT'S PLATE	
	The President, Tim Pearce, said that his decision had not been an easy one as there were so many people who had worked for the county throughout the year. However, he was delighted to present the plate to Deedee Pickering for her work over many years. Deedee accepted the plate with thanks and pleasure.	
8/2016	INSTALLATION OF PRESIDENT FOR 2016/2017	
	The Chair stated that regrettably there had not been a nomination for this position. However, Tim Pearce had agreed to continue in office until a successor can be found.	

9/2016	VICE-PRESIDENT FOR 2016/2017	
	Regrettably we are still without a Vice-President.	

10/2016	ELECTION OF OFFICERS AND OFFICE HOLDERS FOR 2016/2017																													
	The Chair read out the nominations that had been received: <table><tr><td>Chairman (2nd year in office)</td><td>Mr Brian DeVal</td></tr><tr><td>Hon Secretary</td><td>No nomination</td></tr><tr><td>Hon Treasurer</td><td>No nomination</td></tr><tr><td>Development Hon Secretary</td><td>No nomination</td></tr><tr><td>Diving Hon Secretary</td><td>Mr David Rosen</td></tr><tr><td>Masters Swimming Hon Secretary</td><td>Mr William Long</td></tr><tr><td>Swimming Hon Secretary</td><td>Mrs Deedee Pickering</td></tr><tr><td>Open Water Swimming Hon Secretary</td><td>Mr David Pollard</td></tr><tr><td>Synchro Hon Secretary</td><td>Ms. Liz Fitzsimons</td></tr><tr><td>Water Polo Hon Secretary</td><td>Dr Roger Edmondson</td></tr><tr><td>Welfare/Workforce Co-ordinator and Data Processing Officer</td><td>Mrs Chris Hobbs</td></tr><tr><td colspan="2">Non Management:</td></tr><tr><td>Para Swimming Advisor</td><td>Mrs Pauline Draper</td></tr><tr><td>Trophy Hon Secretary</td><td>Mrs Alison Stride</td></tr></table> The Chair reported that Margaret Tuppen had agreed to continue but with some jobs being re-allocated. As advised earlier Mark Savill had agreed to continue to deal with the finance and it is hoped that Brian DeVal will continue as Development Secretary. All nominations were unanimously agreed. The Chair stated that it was pleasing to again have a Masters Secretary and after such a long period of inactivity in Synchronised Swimming at County level we now had a Synchro Secretary.	Chairman (2 nd year in office)	Mr Brian DeVal	Hon Secretary	No nomination	Hon Treasurer	No nomination	Development Hon Secretary	No nomination	Diving Hon Secretary	Mr David Rosen	Masters Swimming Hon Secretary	Mr William Long	Swimming Hon Secretary	Mrs Deedee Pickering	Open Water Swimming Hon Secretary	Mr David Pollard	Synchro Hon Secretary	Ms. Liz Fitzsimons	Water Polo Hon Secretary	Dr Roger Edmondson	Welfare/Workforce Co-ordinator and Data Processing Officer	Mrs Chris Hobbs	Non Management:		Para Swimming Advisor	Mrs Pauline Draper	Trophy Hon Secretary	Mrs Alison Stride	
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11/2016	ELECTION OF COMMITTEES MEMBERS FOR 2016/2017																													
	The following persons, having been nominated, proposed and seconded, were unanimously elected to the following committees, <u>Management Committee</u> <table><tr><td>Mrs Rebecca Heaton</td><td>Hastings Seagull SC</td></tr><tr><td>Mr Peter McCallum</td><td>Worthing SC</td></tr><tr><td>Mr Alan Putland</td><td>Eastbourne SC</td></tr></table> (The Chair reported that a late nomination, proposed and seconded, had been received and this would be raised at the Management Committee immediately following this meeting).	Mrs Rebecca Heaton	Hastings Seagull SC	Mr Peter McCallum	Worthing SC	Mr Alan Putland	Eastbourne SC																							
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	<u>Swimming Committee</u> Mrs Chris Hobbs Eastbourne SC Mr Peter McCallum Worthing SC Mr Andrew Rigg East Grinssstead SC Mr Brian Smith Brighton SC Mr Craig Steenhoff Hailsham SC Mrs Karen Woolliscroft Shiverersd SC <u>General Purposes Committee</u> Mrs Chris Hobbs Eastbourne SC Mrs Deedee Pickering Brighton SC Mrs Audrey Taylor Brighton Dophin SC	
12/2016	APPOINTMENT OF QUALIFIED ACCOUNTANT	
	It was unanimously agreed to appoint Mr Stewart Rose to continue in this position if he was agreeable.	
13/2016	ELECTION OF HON LIFE MEMBERS	
	There were no nominations for life members.	
14/2016	ANY OTHER BUSINESS	
	The Hon. Secretary had not received any other business and nothing was raised by those present.	
	There being no further business the meeting closed with a vote of thanks to the Chair at 17.35hrs.	

Signed.....Chair Dated