



Annual Council Meeting Minutes
Holiday Inn – Guildford, Thursday 28 June 2018
7.45pm

Present

Carole Chaplin (CC) –Surrey Schools’ SA, Dorking; Christina Victor (CV) – Guildford City; Collette Crow (CCr) – Kingston Synchro; Diane Gamble (DG) – Croydon Borough SA, Croydon Amphibians; Francisco Diaz (FD) – Star Diving; Jeni Colbourne (JC) – Wey Valley; Jim Boucher (JB) – Guildford Water Polo; Julie Burvill (JBU) – Woking; Paul Finch (PF) – Merton Swordfish; Richard Willis (RW) – Wandsworth.

Apologies

Catherine Lewis (CL) – Sutton & Cheam; Sharon Porter (SP) – Farnham.

JC welcomed attendees to the ACM and confirmed it was quorate.

1. Previous Minutes

The minutes from the ACM on Tuesday 27 June 2017 were approved.

2. Outgoing Management Committee Report

JC thanked competition committee members, led by RW, for all their work throughout the year. The following reports were presented: president, masters swimming, diving, synchronised swimming, schools, age group swimming.

The collated document – competition committee annual report – was published on the website.

In the absence of written water polo and swimming officials’ reports, JB and DG respectively reported verbally.

Particular thanks were noted to those who had officiated at the standout sessions at the LAC.

RW had had an enjoyable year, especially attending some of the ‘minority discipline’ meets – synchro, diving and water polo – county dinners and London Region meetings.

JB now sat on the national masters swimming committee, bringing credit to the county in doing so.

3. Treasurer’s Report and Approval of Annual Accounts

JB discussed the annual accounts. These were published on the website for transparency.

The new format allowed comparisons/contrasts on previous years.

The current independent examiner had vanished and a new one needed to be sought.

Croydon Amphibians had agreed to repay a loan from a few years ago.

The meeting approved the accounts.

4. Independent Examiner Appointment

JBU knew several swimmers’ parents who were accountants, one of whom might be able to do future independent checking.

The meeting agreed for JBU to go and source one.

5. Management Committee Nominations

The following were received, all of whom were accepted: CC –Surrey Schools’ SA, Dorking; CCr – Kingston Synchro; CL – Sutton & Cheam; CV – Guildford City; DG – Croydon



Borough SA, Croydon Amphibians; FD – Star Diving; JB – Guildford Water Polo; JBu – Woking; JC – Wey Valley; PF – Merton Swordfish; RW – Wandsworth; SP – Farnham.

6. Constitution Changes

Based on the current template, the meeting ratified the new constitution JC had drafted.

The following were elected as custodians: JC, JB, FD and JBu.

JBu suggested we should consider in future reducing the ACM quorum number.

FD to send the new constitution to South East Region for acknowledgement/approval.

7. Honorary Life Member and Honorary Life Vice-President Recommendations

David Bryant (Guildford City), Lynda Coggins (Farnham), Jodie Cox (Guildford City) and Anna Maine (Woking) were made honorary life members.

DG (Croydon Borough SA, Croydon Amphibians) was made an honorary life vice-president.

JB presented DG with a glass cube.

Additionally, special awards went to Alys Thomas (formerly Kingston Royals) and Josh Luff (Kingston Water Polo).

Thanks were recorded to JB for the citations, all of which were published on the website.

8. Take, Discuss and Vote on Any Resolutions

None.

9. Principal Officer Elections

The serving principal officers stood down. Their re-elections were unopposed for 2018-19: JC – chairman; JB – treasurer; FD – secretary.

This year's recipient for the president plate was David Vine (Leatherhead).

RW to present it to him at the September management meeting.

CCr was installed as the president and RW handed over the chain of office.

RW was presented with a past president pin.

JC reminded CCr that she will chair/minute competition committee meetings for the next year.

10. Any Other Business/Discussions

Affiliation of South West London Diving Club (formerly the diving section of Wandsworth SC) was noted. No objection.

JC had been asked to review a constitution for a new club: West End Therapeutic SC.

PF will be presenting a team manager course at Guildford Spectrum for 26 people.

FD distributed new lapel badges to everyone present at the meeting.

DG to take the remaining stock – 490 units – and distribute at future meets.

Next year's county affiliation fees were agreed to remain the same (£1.50 across all categories).

With no further business the meeting ended at 8.55pm.