



Surrey County ASA

Minutes of the Annual Council Meeting, 25 June 2013

The meeting was held at Spectrum Leisure Centre, Guildford, commencing at 19:30 hours.

Present

Jeni Colbourne (Chairman), Joan Swain (Treasurer), Tony Davenport (Secretary), Diane Gamble (President & Croydon Amphibians), Francisco Diaz (Star Diving), Jonathan George (Woking), Mark Lebus (Cranleigh), Ellery McGowan (Godalming), Jim Boucher (Guildford Water Polo), Ray Hedger (Woking), Irving Dixon (Spencer Swim Team), Paul Finch (Merton Swordfish)

1 - Apologies for Absence

South Croydon SC, Jess Campbell (Spencer Swim Team) Julie Burvill (Woking), Christina Victor, Ann van Beukelen, Geoff Simmonds (Godalming), Mark Bayliss (Croydon Amphibians).

2 - Minutes of ACM 3 July 2012

The minutes were circulated. There were no matters of fact arising. The minutes were agreed as the record of the meeting.

3 – Report of the Outgoing Management Committee

Reports were presented by Jeni Colbourne, The report of the competition committee was summarised by Jim Boucher. Irving Dixon (Spencer) noted there was no mention of Spencer SC achievements, being one of the strongest clubs in the County. Jim Boucher commented that some of their swimmers were outside the county and swam for other non Surrey clubs.

A paper copy of the reports was made available to those present at the meeting, copies are attached to these minutes.

A vote of thanks was given to the retiring volunteers and their services acknowledged.

4 - Treasurers Report and approval of Annual Accounts

The Report was submitted by the Treasurer, these have been checked by David Hall, the Independent Examiner. A copy of the report is attached to these minutes.



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Income from the ASA is slow as clubs are slow to make payments to the ASA SER. The Age Group and Development meets returned a surplus. The accounts were accepted by the meeting.

5 - Appointment of Independent Examiner for 2012

David Hall was proposed and agreed to be the Independent Examiner for 2013. The meeting agreed to the ongoing request from David Hall to make a donation to the Rotary Club in lieu of payment of a fee.

6 - Nominations to Management Committee

Jim Boucher (Guildford Water Polo Club), Francisco Diaz (Star Diving Club) and Jon George (Woking).

7- Changes to Surrey County ASA Constitution

No changes have been proposed by the Management Committee.

8 – Recommendations for Honorary Vice Presidents & Life Members

County Honours nominations were announced;

Honorary Life Vice-President - Mr Ray Hedger (Woking), Mrs Dana Haugli (formerly of Guildford City).

Honorary Life Members – Mr Mark Bayliss (Croydon Amphibians), Ms Ellery McGowan (Godalming SC)

A paper copy of the nominations is attached to these minutes.

9 – To take, discuss & vote on any resolutions

No resolutions have been put forward by a member of council. There are no resolutions being put forward by the Management Committee.

10 – Election of Principal Officers

The Principal Officers stood down. Nominations received for the Principal Officers were:

Chairman - Jeni Colbourne, Treasurer – Joan Swain, Secretary – Jim Boucher

There were no other nominations and no objections; the meeting approved the appointment of the nominated officers.



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11 – Any Other Business

The Surrey County web site was recommended to all members as being a source of current information and really useful links to events and information.

The winners of the swimming at the 2013 P&G Surrey Youth Games were Woking Borough.

Mark Lebus (Cranleigh) enquired about the numbers of members in Surrey and if they were rising or falling. Cranleigh had a churn but membership numbers remained almost static. He commended the (ASA SER-organised) Chairmens' Forum for meeting and exchanging ideas and experiences.

Ray Hedger complimented the handover of President but noted the absence of a Past President's Pin (Medal). Jim Boucher explained that the die had not been located at the supplier and actions were in hand to obtain a new die and a supply of Pins.

The meeting closed at 21.05 hours.