

Surrey County ASA

Minutes of the Annual Council Meeting, 23rd June 2015

The meeting was held at Aviva (Friends Life) Insurance Social Club, Dorking, commencing at 19:36.

Present

Jeni Colbourne (Chairman), Joan Swain (Treasurer), Jim Boucher (Secretary), Diane Gamble (Croydon Borough Swimming Association), Francisco Diaz (Star Diving), Jonathan George (Woking), Paul Finch (Merton Swordfish), Phil Sears (Dorking), Ann van Beukelen (Kingston Royals), Richard Garfield (Guildford City), Mrs Lynne Garfield (Guest), Dennis Griffiths (Cheam Marcuda), Anne Griffiths (Cheam Marcuda), Paul Sceats (Elmbridge Phoenix), Sue Lauder (Spencer) Carole Chaplin (Surrey Schools / Dorking), Janette Smith (Guildford City) Steve Middleton (Guildford City).

Prior to formally opening the ACM, Jeni Colbourne requested that those present observe a minute's silence in memory of notable individuals who had passed away during the year:- Mr David Mace (Spencer), Mr Andrew Hailey Snr (Cranleigh) and Mr Len Badcock (London Region).

1 - Apologies for Absence

Chris Lee (Farnham), Julie Burvill (Woking), Chris Martin (Croydon Amphibians), Dave Andrews (Sutton & Cheam), Servane Chou (Croydon Amphibians), Will Philpott (Cranleigh School)

2 - Minutes of ACM 24th June 2014

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

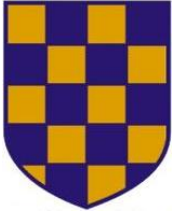
3 – Report of the Outgoing Management Committee

Jeni Colbourne formally thanked the Competitions Committee, led by Paul Finch, and Jim Boucher for their hard work during the year and for the reports presented to the meeting. Paul and Jim presented reports for Swimming, Officials, Diving, Masters and Water Polo. The reports are hosted on the County website. A vote of thanks was given to the retiring volunteers and their services acknowledged. Paul Finch announced the recipient of The President's Plate. Jonathan George accepted the plate on behalf of Julie Burvill.

4 - Treasurers Report and approval of Annual Accounts

Joan Swain presented the Independently Examined Accounts. There were no questions and the Accounts were accepted, proposed Jim Boucher, seconded Paul Finch.

5 - Appointment of Independent Examiner for 2016



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David Hall was proposed and agreed to be the Independent Examiner again for 2015. 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

Nomination forms were provided for the following, all of whom were accepted:

Jim Boucher (Guildford Water Polo Club), Francisco Diaz (Star Diving Club) Jon George (Woking) Jeni Colbourne (Wey Valley), Joan Swain (Guildford City), Diane Gamble (CBSA), Paul Finch (Merton Swordfish), Ann van Beukelen (Kingston Royals), Julie Burvill (Woking), Phil Sears (Dorking).

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-Presidents - **Mr Richard Garfield (Guildford City), Mr Dennis Griffiths (Cheam Marcuda).** The nomination citations are hosted on the County website.

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**, Hon. Secretary – **Jim Boucher**

There were no other nominations and no objections; the meeting approved the appointment of the nominated officers. Mr Paul Finch was unanimously elected for a second term as President. Mrs Carole Chaplin's appointment as Vice President was unanimously approved and Paul Finch presented her Chain of Office.

11 – Any Other Business / Discussions

RG gave an overview of the difficulties presented by British Swimming's new competitive swimming regime. JB proposed a vote of thanks, unanimously accepted, for the work carried out by Alan Thurlow. JC requested help with Synchro, RG suggested Ms Louise Woolley.

The meeting closed at 20:22