

Surrey County ASA

Minutes of the Annual Council Meeting, 9th June 2016

The meeting was held at Friends Life, Dorking, commencing at 19:36.

Present

Jeni Colbourne (Chairman), Joan Swain (Guildford City), Jim Boucher (Secretary), Julie Burvill (Woking), Diane Gamble (Croydon Borough Swimming Association), Francisco Diaz (Star Diving Club Guildford), Phil Sears (Dorking), Ann van Beukelen (Kingston Royals), Paul Sceats (Woking SC), Carole Chaplin (Surrey Schools / Dorking), Jane Asher (Kings Cormorants SC), Michael Hodgson (Guildford City SC), Alan Thurlow (Wandsworth SC), Tracy Pearson (Surrey Schools), Richard Willis (Wandsworth SC), Collette Crow (Kingston Ladies SC), Kristie Jarrett (ASA SER CDO).

1 – Apologies for Absence

Dave Andrews (Sutton & Cheam), Jonathan George (Woking), Paul Finch (Merton Swordfish), Will Philpot (Cranleigh School).

2 – Minutes of ACM 23rd June 2015

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

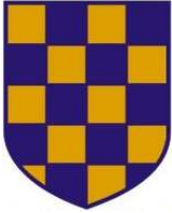
Jeni Colbourne formally thanked the Competition Committee, led by Paul Finch, and Jim Boucher for their hard work during the year and for the reports presented to the meeting. Paul and Jim presented reports for Swimming, Officials, Diving, Masters and Water Polo. The reports are hosted on the County website. A vote of thanks was given to the retiring volunteers and their services acknowledged. Paul Finch presented The President's Plate to Diane Gamble.

4 – Treasurer's Report and approval of Annual Accounts

Jim Boucher presented the Accounts, which required Independent Examination. It had not been possible to do this before the ACM due to unavailability of several people who could have done such a task. It was agreed to try to complete the examination within three months of the ACM. There were no questions and the Accounts were accepted, proposed Jim Boucher, seconded Francisco Diaz.

5 – Appointment of Independent Examiner for 2017

To be nominated for 2017.



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6 – Nominations to Management Committee

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

Jeni Colbourne (Wey Valley), Jim Boucher (Guildford Water Polo Club), Francisco Diaz (Star Diving Club Guildford), Jonathan George (Woking), Diane Gamble (CBSA), Paul Finch (Merton Swordfish), Ann van Beukelen (Kingston Royals), Julie Burvill (Woking), Phil Sears (Dorking), Carole Chaplin (Dorking), Richard Willis (Wandsworth), Collette Crow (Kingston Ladies Synchro).

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 Members - Mr Michael Hodgson (Guildford City), Mrs Michelle Ware (Guildford City).
Honorary Life Vice-Presidents - Mr Alan Thurlow (Wandsworth SC), Mrs Tracy Pearson (Surrey Schools), Mr Don Harden and Mrs Eileen Harden, (Kingston Ladies SC).

The nomination citations are hosted on the County website.

Diane Gamble (Croydon Borough Swimming Association) was presented with the President's Plate.

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 – Jim Boucher, Hon. Secretary – Francisco Diaz

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

Mrs Carole Chaplin was unanimously appointed President.

Mr Richard Willis' appointment as Vice President was unanimously approved.

11 – Any Other Business / Discussions

None

The meeting closed at 20:17