



HERTFORDSHIRE AMATEUR SWIMMING ASSOCIATION

(County Association of the ASA East Region)

Minutes of the Annual Council Meeting held at the Welwyn Civic Centre on 11 December 2007.

PRESENT: G Wood (President), Mrs J Evans (Championships Secretary), J Duncan (Trophy Trustee), D Milton (Education Secretary) and S Turner (General Secretary).

Past Presidents: A Bowell, Mrs J Cook, Mrs K Huckle, I W Mackenzie, Mrs S Mackenzie, Mrs B Scorer and I J Watson.

11 delegates representing seven clubs.

Prior to the commencement of the meeting, the President stated that it was not his wish to chair the meeting and proposed that Mr I J Watson, who had chaired the meetings of the Executive during the year, be elected as Chairman. This proposal was seconded and carried unanimously.

1. **MINUTES OF THE PREVIOUS ANNUAL COUNCIL MEETING**

Copies of the minutes of the Annual Council Meeting held on 12 December 2006 had been circulated with the agenda and were agreed as a correct record.

2. **MATTERS ARISING FROM THE 2006 ACM MINUTES**

There were none.

3. **APOLOGIES FOR ABSENCE**

Apologies for absence had been received from Mrs E Aston (Diving Secretary), M Boon (Past President), D Cook (Past President), Mrs A Edmonds (Masters Secretary), S Freeman (Past President), J C Hunter (Past President), D Ince (Past President), A Lennard, Mrs B Squires (Hon. Treasurer), F Strong (Past President), Mr and Mrs G Williams.

Together with the delegates of Hoddesdon SC & Welwyn Garden SC.

4. **ANNUAL REPORT 2007**

The meeting received the Report of the retiring Executive and, subject to minor typographical corrections, adopted it unanimously.

Mr Mackenzie gave a word of thanks to Mr Turner for producing the Report.

5. **FINANCIAL REPORT 2006-2007**

Copies of the audited Balance Sheet and associated trading accounts for the year ending 30 September 2007 had been circulated with the agenda. The meeting unanimously adopted them as submitted. A vote of thanks was given for Mrs Squires, Mr Chivers (Acting Hon. Treasurer) and the Auditor.

6. **CONDITIONS**

Nothing to report or submit.

7. **ELECTION OF LIFE VICE-PRESIDENT**

In recognition of his distinguished service to the Association, including 14 years as Treasurer, six years as County Secretary and many other contributions, Mr Ian Mackenzie was proposed as a Life Vice-President of the Association. This was carried unanimously.

8. **MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON 26TH SEPTEMBER 2007**

Copies of the minutes of the Special Council Meeting held on 26 September 2007 had been circulated with the agenda and were agreed as a correct record.

9. **ALTERATIONS TO CONSTITUTIONAL RULES**

The Retiring Executive had proposed that an additional clause as Rule 3.2 be added: "The status of the Association is an unincorporated association operating as a voluntary body to achieve the aims as laid out in this constitution on behalf of its members." **Carried unanimously.**

10. **INSTALLATION OF PRESIDENT**

Mrs J Evans (City of St Albans ASC) was installed.

11. **PRESIDENT'S PLATE**

The President's Plate was awarded to Mr P Egan.

12. **ROY ROGERS MEMORIAL TROPHY**

The award went to Mrs Barbara Scorer.

13. **WILKINSON SWORD**

This was awarded to R Charlesworth.

14. **ELECTION OF OFFICERS AND MANAGEMENT BOARD MEMBERS**

The following, being the only nominations received, were declared elected:

OFFICERS

Chairman	Mr I J Watson	Old Stortfordians SC
Association Secretary	Mr S Turner	Bishop's Stortford SC
Finance Officer	Mr G Chivers	Hitchin SC

Manager of the

Diving Committee	Mrs E Aston	Beaumont Diving Academy
Education Committee	Mr D J Milton	Welwyn Garden SC
Swimming Committee	Mrs T Lander	Hitchin SC
Synchro. Swimming Committee	No nomination.	
Water Polo Committee	Mr I J Watson	Old Stortfordians SC
County Welfare Officer	No nomination.	
Trophies Officer	Mr J Duncan	Borehamwood SC
Custodians of the Association's property	Mr I W Mackenzie and Mr I J Watson.	

ELECTED MEMBERS

Mr A Bowell	Buntingford SC	Past President
Mr D W Cook	Hitchin SC	Past President
Mrs J P Cook	Hitchin SC	Past President
Mrs J Evans	City of St Albans ASC	
Mr J C Hunter	Hatfield SC	Past President
Mr P Jackson	Harpenden SC	
Mr A Lennard	Aqualina Stevenage Synchronised SC	
Mr I W Mackenzie	Hoddesdon SC	Past President
Mrs S Mackenzie	Hoddesdon SC	Past President
Mr D J Milton	Welwyn Garden SC	
Mr B Thompson	Harpenden SC	
Mr J Wardley	Ware SC	

15. **APPOINTMENT OF FINANCIAL EXAMINER**

Mr Bruce Weir ACA had been proposed by the retiring Executive and was unanimously elected.

16. **VERIFICATION OFFICER**

The Chairman thanked Mrs J Cook who had acted as the Verification Officer at the meeting.

There being no further business the Chairman declared the meeting closed.

Signed Date
Approved by Hertfordshire ASA Council