

**Hertfordshire ASA**  
**Minutes of the Annual Council Meeting**  
**5th July 2011 – Welwyn Civic Centre**

Present: Officers  
Mr Derek Milton                      Chairman, Past President and Education Manager  
Mr Grant Chivers                      Finance Officer (Hitchin)  
Mrs Sheila Mackenzie                Association Secretary and Past President

Management Board members  
Mrs Jean Cook                              Past President  
Mrs Jane Evans                              Past President  
Mr Ian Mackenzie                            Past President

Past Presidents  
Mrs Barbara Scorer  
Mr R Fred Strong

Delegates  
Mr Ian Bays (Potters Bar SC)  
Ms Janet Gardiner (Verulam SC)  
Mrs Michelle Hewson (Berkhamsted Barracudas SC)  
Mrs Joan Keevill (Hemel Hempstead SC)  
Mr John O'Brien (Hertford SC)  
Mr Lee Ransome (Hertford SC)  
Mrs Sandra Hagley-King (Hoddesdon SC)  
Mrs Karen Lawson (Potters Bar SC)  
Mr Richard Sumner (St Albans Masters SC)  
Mr Stephen Warr (Berkhamsted Sports Centre SC)

Also present:                      Mr George Kent                      President  
    Mr Charles Dainton                      President Elect

Apologies received:                Ms Alexandra Belson                Diving Manager  
    Mr Mick Boon                            Past President  
    Mr Stan Freeman                        Past President  
    Mr Mark Horrod                         Board Member  
    Mr Craig Hunter                         Past President and Board Member  
    Mrs Rosemary Nodder                    Past President  
    Mrs Gail St John Moore                 Past President  
    Mr Bryan Thompson                     Swimming Manager  
    Mr Ian Watson                            Past President and Water Polo Manager  
    Mr Glen Williams                        (Broxbourne SC)  
    Mrs Sheila Williams                     (Broxbourne SC)  
    Stevenage SC

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**11/1        Welcome**

- 11/1.1    Derek Milton welcomed everyone to the meeting and introduced the officers and the president .
- 11/1.2    Derek Milton paid tribute to Doug Ince, Life Vice-President of Hertfordshire Amateur Swimming Association, who died in September 2010. There was a period of silence.
- 11/1.3    Derek Milton also reminded everyone of the correct procedures for the conduct of the Council, and confirmed that there was a quorum.

**11/2        Apologies**

- 11/2.1    Apologies were received as shown above.

**11/3        Minutes of the Annual Council Meeting held on 19th July, 2010**

- 11/3.1    The minutes of the Annual Council Meeting on 19th July, 2010 were accepted as a true record.

**11/4        Matters arising from the minutes**

- 11/4.1    None

**11/5        Annual report 2010-11**

- 11/5.1    Copies of the annual report had been distributed, and the report was considered at this point.

- 11/5.2 The trophy won by the Hertfordshire Masters team at the ASA East Region National Masters and Senior Age Group Inter-County competition in November 2010, was on display.
- 11/5.3 Derek Milton reported that Hertfordshire had regained the ASA East Region Regional Inter-County trophy on 3<sup>rd</sup> July 2011, in a very exciting competition. This trophy was also on display.
- 11/5.4 Fred Strong pointed out a discrepancy in the team names shown in the first paragraph and the table shown in the Water Polo section of the report. Sheila Mackenzie will investigate this and send out an amendment, as necessary.
- 11/5.5 The annual report was accepted, subject to amendments as in 11/5.4 above.

#### **11/6 Financial report**

- 11/6.1 A Summary of Accounts for the period 1<sup>st</sup> April, 2010 – 31<sup>st</sup> March, 2011 had been received from the Finance Officer, Grant Chivers, who commented on some of the details.
- 11/6.2 The Summary of Accounts document was accepted, with no comments or questions from the floor.

#### **11/7 Alterations to rules and conditions**

- 11/7.1 No comments were received on the changes to the Diving Championship conditions approved by the Management Board.

#### **11/8 Awards**

- 11/8.1 a) Roy Rogers Memorial Trophy – The Roy Rogers Memorial Trophy is awarded annually to the Hertfordshire person, team or club who has made a significant contribution to the sport of swimming.  
The recipient this year is Lee Ransome (Hertford SC). George Kent, our county president, read the citation and presented the trophy and a certificate to Lee.
- b) Wilkinson Sword – The Wilkinson Sword is awarded annually for achievement in the sport of swimming.  
The recipient this year is Adam Brown (Hatfield SC). Derek Milton read a citation of Adam's achievements, but specifically acknowledged the silver and bronze medals which Adam won at the Commonwealth Games in Delhi in October 2010.  
Barbara Scorer (Hatfield SC) received the award and the certificate on Adam's behalf.
- c) President's Plate – The President's Plate is awarded annually, at the sole discretion of the president, for conspicuous service to the Hertfordshire ASA.  
The recipient this year is Michelle Hewson (Berkhamsted Barracudas SC). George Kent, our county president, read the citation and presented the plate and a certificate to Michelle.

#### **11/9 Installation of the President for 2011-2012**

- 11/9.1 George Kent said how much he had enjoyed being Hertfordshire Amateur Swimming Association's President, and he hoped that Charles Dainton would enjoy his year in this role. The new President then received the chain of office, and, in his first duty as President, Charles presented George with a certificate and his Past President's badge.

#### **11/10 Election of Management Board members**

- 11/10.1 Voting was not necessary as the number of nominations did not exceed the vacancies available. The following were elected:-

To remain in office until Council 2014    Mark Horrod (Hemel Hempstead SC/Dacorum Borough Swim Squad)  
Grant Chivers (Hitchin SC)

- 11/10.2 There is one vacancy for the period to Council 2012, and one vacancy for the period to Council 2013. There are three vacancies for the period to Council 2014.

#### **11/11 Election of officers and managers**

- 11/11.1 Voting was not necessary as the number of nominations did not exceed the vacancies available. The following were elected:-

To remain in office until Council 2013

**Chairman**    Mr Derek Milton (Welwyn Garden SC)

To remain in office until Council 2014

**Diving Manager**        Ms Alexandra Belson (Beaumont Diving Academy)

**Education Manager**    Mr Derek Milton (Welwyn Garden SC)

**Swimming Manager**    Mr Bryan Thompson (Harpenden SC)

- 11/11.2 There is a vacancy for the Water Polo Manager, to serve until Council 2014

#### **11/12 Appointment of an independent financial examiner**

- 11/12.1 Bruce Weir ACA was appointed as the independent financial examiner.

- 11/13 The meeting closed at 8.45pm.