

Subject to approval at Annual Council Meeting 2018

17/5 Annual Report 2016-17

- 17/5.1 Copies of the Annual Report had been distributed, were on the website, and were available at the meeting. The report was considered at this point.
- 17/5.2 There were no questions
- 17/5.3 The Chairman thanked the contributors to the report, and the Association Secretary for its compilation.
- 17/5.4 The Annual Report was accepted.

17/6 Financial report

- 17/6.1 As the Annual Accounts for the year 1st April 2015 to 31st March 2016 were not available at the Annual Council Meeting last year, Council members had agreed to defer the acceptance of the accounts, once inspected, to the Management Board, and that the acceptance of the accounts would then be ratified at this 2017 Annual Council Meeting.
- Copies of the Annual Accounts for the year 1st April 2015 to 31st March 2016 were available at this meeting. These Annual Accounts have been inspected, and they were unanimously accepted.
- 17/6.2 Copies of the Annual Accounts for the year 1st April 2016 to 31st March 2017 were available at the meeting.
- 17/6.3 The Finance Officer, Simon Lever, commented on various figures, confirming that the county was still in a healthy financial position.
- 17/6.4 He informed the meeting that the accounting package used for these accounts used has been changed, and, also, that next year's Annual Accounts will give a more complete picture of the finances in the county.
- 17/6.5 The accounts have not been inspected.
- 17/6.6 There were no questions.
- 17/6.7 The Annual Accounts for the year 1st April 2016 to 31st March 2017 were unanimously approved, subject to inspection by the financial examiner.

17/7 Alterations to rules and conditions

- 17/7.1 There were no rule changes.
- 17/7.2 It was advised that the discipline conditions are amended, as necessary, during the year, are approved by the Management Board, and are published on the website.

17/8 Awards

- 17/8.1 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.
- No nominations had been received for the award this year
- b) Wilkinson Sword – The Wilkinson Sword is awarded annually for achievement in the sport of swimming.
- The award was not presented this year.
- 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 Louise Hughes.

17/9 Installation of the President for 2017-2018

- 17/9.1 Murray Devine reflected on his year of office, and the enjoyment which the role of President of Hertfordshire ASA brings.
- 17/9.2 Ian Bays, the Hertfordshire ASA President for 2017-18, received the chain of office from Murray Devine. In his first duty as President, Ian presented Murray with his Past President's badge and pin, and a certificate.

17/10 Election of Management Board members

- 17/10.1 The following were nominated in accordance with Rule 15.5
- Voting was not necessary, as the number of nominations did not exceed the vacancies. The following were elected:-

To remain in office until Council 2018

Mr Marcello Tontodonati

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Two vacancies

To remain in office until Council 2019

Mr Murray Devine

To remain in office until Council 2020

Mrs Deborah Huggett

Mr Graham Huggett

Two vacancies

17/11 Election of officers and managers

17/11.1 The following were nominated in accordance with Rule 15.5:

Voting was not necessary, as the number of nominations did not exceed the vacancies. The following were elected:-

To remain in office until Council 2020

Finance Officer

Mr Simon Lever

Club Development Group Manager

No nominations

Diving Manager

Miss Alexandra Belson

Swimming Manager

Mr Bryan Thompson

17/12 Appointment of an independent financial examiner

17/12.1 Bruce Weir ACA was appointed as the independent financial examiner.

The meeting closed at 8.40pm, with thanks to those who attended.