

Swim England Hertfordshire
Minutes of the Annual Council Meeting
4th July 2018 – Welwyn Civic Centre

Present:

Officers

Mrs Jean Cook	Chairman and Past President
Mr Simon Lever	Finance Officer
Mrs Sheila Mackenzie	Association Secretary and Past President

Management Board Members

Mr Murray Devine	
Mrs Jackie Harvey	Disability Manager
Mrs Deborah Huggett	
Mr Graham Huggett	
Mr Ian Mackenzie	Past President
Mr Bryan Thompson	Swimming Manager

President

Mr Ian Bays	Potters Bar SC
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President Elect

Mrs Janet Warrington	Hoddesdon SC
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Past Presidents

Mr Grant Chivers	Hitchin SC
Mrs Janet Gardiner	Verulam ASC
Mrs Karen Huckle	Stevenage SC
Mr George Kent	Berkhamsted SC
Mr Derek Milton	Welwyn Garden SC
Mrs Ann Quinn	Hatfield SC
Mr Geoff Wood	Berkhamsted SC

Delegates from the following clubs:-

Aqualina SSC
Bishops Stortford SC
Harpenden SC
Hertford SC
Hoddesdon SC
Stevenage SC
Ware SC
Watford SC

Also present

Mrs Caroline Doyle	For Roy Rogers award
Miss Kira Doyle	For Roy Rogers award
Miss Kelsey Doyle	For Roy Rogers award
Miss Louise Hughes	Masters lead
Miss Elinah Phillip	Wilkinson Sword awardee
Ms Tracey Bradshaw	For Wilkinson Sword award
Miss Amarah Phillip	For Wilkinson Sword award
Mrs Helena Pretious-White	Club Development Group member

Apologies

Mr Mick Boon	Past President
Mr Charles Dainton	Past President
Mr Robert Fouracres	Past President
Mr Stan Freeman	Past President
Mr Craig Hunter	Past President
Welwyn Garden SC	

Before the start of the meeting a minute's silence was observed in memory of

Mr Alan Doyle - Hemel Hempstead SC coach and county webmaster

and

Mr Fred.Strong - Bishops Stortford SC and Past President

18/1 Welcome

18/1.1 The Chairman, Jean Cook, welcomed everyone to the meeting, and introduced the officers.

18/1.2 The Chairman reminded everyone of the correct procedures for the conduct of the Council.

18/2 Apologies

18/2.1 Apologies were received as shown above.

18/3 Minutes of the Annual Council Meeting held on 5th July, 2017.

18/3.1 The minutes of the Annual Council Meeting on 5th July, 2017 were accepted as a true record, subject to an amendment to the club for Mr George Kent.

18/4 Matters arising from the minutes

18/4.1 None

18/5 Annual Report 2017-18

18/5.1 Copies of the Annual Report had been distributed and were also available at the meeting. The report was considered at this point.

18/5.2 There were no questions

18/5.3 The Chairman thanked the contributors to the report, and the Association Secretary for its compilation.

18/5.4 The Annual Report was accepted.

18/6 Financial report

18/6.1 The Finance Officer informed the meeting that the Annual Accounts for the year 1st April 2016 to 31st March 2017 have now been inspected by the independent financial examiner.

18/6.2 Copies of the Annual Accounts for the year 1st April 2017 to 31st March 2018 were available at the meeting. The accounts have been agreed by the Management Board, but the accounts are not yet inspected by the independent financial examiner.

18/6.3 The Finance Officer, Simon Lever, commented on various figures.

18/6.4 There were no questions.

18/6.5 The Annual Accounts for the year 1st April 2017 to 31st March 2018 were unanimously approved, subject to inspection by the financial examiner.

18/7 Alterations to rules and conditions

18/7.1 There were no rule changes.

18/7.2 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.

18/7.3 The Chairman said that cosmetic/tidying changes would be made to reflect the changes needed owing to the national governing body's name change to Swim England. The county's own name change would also be addressed.

18/8 Awards

- 18/8.1 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.
- This year the Roy Rogers Memorial Trophy is awarded posthumously to Alan Doyle, in recognition of his great service to his club, his athletes, the county, and to the sport of swimming.
- b) Wilkinson Sword – The Wilkinson Sword is awarded annually for achievement in the sport of swimming.
- The award is presented jointly to:-
- Elinah Phillip (Bishops Stortford) in recognition of her representation of the British Virgins Islands at the Rio Olympic Games
- and
- Tim Shuttleworth (Hatfield SC) in recognition of his representation of GB at the Rio Olympic Games.
- 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 Karen Huckle.

18/9 Installation of the President for 2018-2019

- 18/9.1 Ian Bays reflected on his year of office, as President of Hertfordshire ASA - the first President of Swim England Hertfordshire.
- 18/9.2 Janet Warrington, the Swim England Hertfordshire President for 2018-19, received the chain of office from Ian Bays. In her first duty as President, Janet presented Ian with his Past President's badge and pin, and a certificate.

18/10 Election of Management Board members

- 18/10.1 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 2019

A nomination form, from Jonn Sandon, had been received a few days ago. Although this was after the close date for nominations, - 31st May - the chairman asked for the agreement of the delegates to this nomination being accepted, so that a co-opting and ratifying process did not have to take place. There was agreement.

Mr Jonn Sandon

To remain in office until Council 2020

Two vacancies

To remain in office until Council 2021

Mr Marcello Tontodonati

Mr Ian Mackenzie

Two vacancies

18/11 Election of officers and managers

- 18/11.1 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 2019

Water Polo Manager

No nominations received

Subject to approval at Annual Council Meeting 2019

To remain in office until Council 2020

Club Development Group Manager

No nominations received

To remain in office until Council 2021

Association secretary

Trophies officer

Welfare officer

Sheila Mackenzie

Sheila Mackenzie

Karen Stephens

18/12 Appointment of an independent financial examiner

18/12.1 Bruce Weir ACA was appointed as the independent financial examiner.

The meeting closed at 8.35pm, with thanks to those who attended.