



# Swim England Hertfordshire

(County Association of Swim England East Region)

## Annual Council Meeting

via Zoom

18th March, 2024

8pm

### Agenda

1. Welcome
2. Apologies for absence
3. Minutes of the Annual Council Meeting held on 20<sup>th</sup> March 2023
4. Matters arising from item 3
5. Annual report 2023
6. Financial report
  - 6.1) To adopt the balance sheet and associated accounts, as at 31<sup>st</sup> December, 2023
7. Proposals for alterations to Regulations
8. Awards
  - a) Roy Rogers Memorial Trophy
  - b) Wilkinson Sword
  - c) President's Plate
  - d) Long service awards
9. Installation of the President for 2024-2025
10. President Elect 2024-2025
11. Election of Management Board members:

The following have been nominated in accordance with Regulation 11.5.5

*To remain in office until Council 2025*

**One vacancy**

*To remain in office until Council 2026*

**Two vacancies**

*To remain in office until Council 2027*

**Louise Hughes**

**Ian Mackenzie**

**Nicola Rix**

**One vacancy**

## 12. Election of Officers and Managers

The following have been nominated in accordance with Regulation 11.5.5

*To remain in office until Council 2025*

**Water Polo Manager**

**No nominations received**

*To remain in office until Council 2026*

**Diving Manager**

**No nominations received**

*To remain in office until Council 2027*

**Secretary**

**Sheila Mackenzie**

**Trophies Officer**

**Sheila Mackenzie**

## 13. Members of the Members' Forum of Swim England East Region

The following were appointed at the Annual Council Meeting 2022 until the Annual Council Meeting 2025:-

Andy Chapman

Simon Lever

Jackie Harvey

Sheila Mackenzie

Louise Hughes

Jon Sandon

## 12. Appointment of independent financial examiner

Nominee - **Mr. Bruce Weir ACA**

Directly after the meeting, time permitting, there will be the opportunity for those present to briefly raise items of general interest, e.g. to seek information, to ask the incoming Management Board to examine a subject, etc.