

SUFFOLK COUNTY AMATEUR SWIMMING ASSOCIATION
(AFFILIATED TO ASA EAST REGION)

REPORTS SUBMITTED TO THE MEETING CAN BE READ AT www.suffolkswimming.org.uk

Minutes of the Annual General Meeting of the Suffolk County Amateur Swimming Association held at the Village Hall, Capel St. Mary, Saturday 28th November 2009 starting at 10.00 a.m.

PRESENT:

Mrs. J. Walker	President	Mr. I. Cotton	Chairman
Mr. D. Whelan	Treasurer	Mrs A Vinter	President Elect
Mr. D. Robinson	Regional Delegate	Mrs. P. Neate	Past President
Mr. P. Johnson	Welfare Officer	Mrs. P. Larke	Open Water Secretary
Mr C Vinter	Assistant Team Manager		

DELEGATES:

Mr. J. Duszynski	Stowmarket	Mrs. D. Roberts	West Suffolk
Mrs. C-Y. Ehret	Leiston	Mr. A. Walker	LOBSC
Mrs. A. Malster	Hadleigh	Mr. Mark Hall	Newmarket

APOLOGIES:

Mr. N. Daykin	Past President	Mrs. S. Purchase	Records Officer
Mrs. R. Wilson	Education Sec.	Mr. R. Deal	League Secretary
Mr. D. Neate	Secretary	Mrs. K. Korth	Championship Secretary
Mrs. Sue White	Water Polo Sec.	Mr. A. Buck	Masters Secretary
Mr. P. Bowman	Newmarket	Mr. M. Rides	Sudbury
Mr. C. Midthun	Mildenhall	Mrs. M. Rhodes	teamipswich

MINUTES OF THE LAST MEETING

Corrections: In the Open Water report it should be “future Champs” not 2009 Champs.

In the Welfare Officers report remove the word “direct”.

In A.O.B. which “JD”?

With these corrections it was proposed by Chris Vinter and seconded by Jeremy Duszynski that these Minutes be accepted.

MATTERS ARISING FROM THE MINUTES

There were no matters arising.

TREASURERS REPORT

Dave Whelan presented the accounts and pointed out the comparison of bank charges over the last two years.

In the Distance County Championship the cost of pool hire was higher and in the County Championships the costs had been higher due to the loss of power at one block and the cost of hiring the pool for an additional session to cover this.

It was noticeable at these Championships, that due to better education we had fewer DQs.

Proposed by Dave Whelan and seconded by Dave Robinson that this report be accepted.

Dave Whelan proposed that the membership should remain the same and this was seconded by Pauline Larke.

Dave Whelan presented his budget for the coming year and is hoping he is being pessimistic, although Water Polo is impacting on the finances.

If you are a swim 21 club all request for funding must go to the Region.

SECRETARIES REPORT (Previously circulated)

The Chairman spoke for everyone when he thanked Don Neate for all his service to the County Executive and congratulated him in his new role as future President of the ASA.

CHAMPIONSHIP REPORT (previously circulated)

No Report but a full pack for the 2010 Championships has been circulated.

Thank you to Bernie and Vicki for the excellent Championships in the past years.

DEVELOPMENT CHAMPIONSHIP REPORT (previously circulated)

Thank you to Ian Cotton for the Past Development Championships.

RECORDS REPORT (previously circulated)

The meeting thought it was an amazing number of new records, congratulations to all.

Andy Walker had been unable to pass on the template for the certificates to Sue Purchase as they were on a very old word programme.

Jill Walker suggested it is wise if you have sent in a claim for a record that you later check to see if it has been received.

Dave Robinson said Chris Walker Hebborn is not claiming his records and Zoe Cray is making Masters World Records.

TEAM MANAGERS REPORT (previously circulated)

Thank you to Alison Vinter for an excellent year and we will ask Kathy Korth to book Crown Pools for the Regional Counties on the 4th July 2010.

TROPHIES REPORT (previously circulated)

All trophies were returned on time in 2009. Trophies for 2010 must be returned at the next Executive meeting.

LEAGUE REPORT (previously circulated)

Please note the new scoring system starts at this evenings Winter League.

WELFARE OFFICERS REPORT

No Report. Pat Neate asked all delegates to inform their Clubs of a Welfare Officers day provided by the Region on the 18th April in the Newmarket area.

DISABILITY REPORT (previously circulated)

Jill Walker said the Suffolk Disability Gala is in doubt, as the pool may not be available and the Lions would not support it in another area, also most of the swimmers are from local schools, but Jill is meeting the pool manager again this coming week.

MASTERS REPORT (previously circulated)

Ashley Buck is asking all Masters who would like to swim in the Worlds to contact him.

OPEN WATER REPORT (previously circulated)

More swimmers have become interested after the Great East Swim, which was a great success but a big financial loss to the organisers. Suffolk Officials were a great help with the East Region Open water.

WATER POLO REPORT

No report.

REGIONAL DELEGATES REPORT (Previously circulated)

Dave Robinson said at the moment he is taking on some of the duties of Regional Masters Manager, but Bernie Buck will continue with the entries and programme.

PRESIDENTS REPORT

Jill Walker said she had not realized she had to say something but would like to thank everyone for an enjoyable year. Jill then presented the chain of office to Alison Vinter, the incoming President and was applauded by the Meeting.

AMENDMENTS TO RULES AND CHAMPIONSHIP CONDITIONS

Ian Cotton read them to the Meeting, they had been proposed by Kathy Korth. Dave Robinson said he had proposed them last year but had been told the current software could not do this. The Meeting gave its support to the amendment.

ELECTION OF OFFICER

Nominations had been received for the following positions and these were approved en-bloc by the meeting:

PRESIDENT ELECT	Mr. R. Deal
CHAIRMAN (For 3 years)	Mr. I. Cotton
SECRETARY	Mr. D. Robinson
TREASURER	Mr. D. Whelan
RECORDS OFFICER	Mrs. S. Purchase
TEAM MANAGER	Mrs. A Vinter
ASSISTANT TEAM MANAGER	Mr. C Vinter
WELFARE OFFICER	Mr. P Johnson
REGIONAL REPRESENTATIVE	Mr. D Robinson
CHAMPIONSHIP SECRETARY	Mrs. K. Korth
OPEN WATER SECRETARY	Mrs. P. Larke
WATER POLO SECRETARY	Mrs. S. White
DISABILITY LIAISON OFFICER	Mrs. J. Walker
MANAGEMENT BOARD MEMBER	Mr. D. Neate
MINUTES SECRETARY	Mrs. S. White

No nomination had been received for Development Championship Secretary and Jill Walker offered to take on this role, she was proposed by Alison Vinter and seconded by Dave Whelan.

No nominations had been received for Masters Secretary, Trophy Secretary or Website Manager but it is hoped that Ashley Buck, Bobbie Wilson and Paul Murray will continue in these posts.

CLUB DELEGATES.

BECCLES	Mr. T. Mallett
DEBEN	Mrs. P. Larke
Teamipswich	Mrs. M. Rhodes
HADLEIGH	Mrs. A. Malster
LOBSC	Mr. A. Walker
MILDENHALL	Mr. C. Midthun
NEWMARKET	Mr. M. Hall
ST. FELIX	Mrs. S. Purchase
STOWMARKET	Mr. J. Duszynski
SUDBURY	Mr. M. Rides
WEST SUFFOLK	Mrs. D. Roberts

These clubs had correctly nominated their delegate, can all other clubs please advise the Secretary who their delegate is.

ANY OTHER BUSINESS

Dave Robinson reported that we have two new national referees, they are Chris Vinter and Chris Curtin. There are also 31 new Judge 1, 2 new Judge 2S and 8 new Young Timekeepers.

DATE OF NEXT MEETING

The next AGM will be held at a venue to be announced in the Sudbury area on 27th November 2010, starting at 10.00 a.m.