



# DERBYSHIRE AMATEUR SWIMMING ASSOCIATION

Affiliated to A.S.A. East Midland Region

## Minutes

### Annual General Meeting 23<sup>rd</sup> June 2019

Genesis Centre, Alfreton 1:30pm

#### 1. Attendance:

The Meeting was attended by 36 Delegates from ten clubs, together with five Life Members of the Association. The Attendance Register is held on file.

#### 2. Welcome by the President and President's Report.

The President, Christine Denning welcomed the Delegates to the Meeting, and presented a Report on her year as President. Christine said that it had been an honour to represent the Association, highlighted the events which she had attended and thanked the County Executive for their work throughout the year. She concluded by wishing the incoming President, Ian Davey all the best for his time in office.

#### 3. Apologies for Absence

These were received from:

Patricia Myers	Life Member
Mick Merrit	Life Member
June Beswick	Life Member
Nicky Owen	Belper Marlins

#### 4. Minutes of the previous Annual General Meeting.

The Minutes of the meeting held on 20<sup>th</sup> May 2018 were confirmed as a true record of that meeting.

#### 5. Matters Arising

There were no matter arising.

#### 6. Reports for 2019 - 2020

Written Reports had been circulated from the Competition Manager, Development Manager and Development Officer, Officials' Coordinator, and Public Relations Coordinator.

The meeting recorded formal acceptance of all these Reports.

## **7. Treasurer's Report and Accounts for 2019 - 2020**

The Treasurer had reported on the twelve months to the end of March 2019 and this report was formally accepted.

## **8. Changes to the Laws of the Association**

No Changes were recorded

## **9. Vote of Thanks**

The Chairman thanked the Executive for all their efforts over the previous year.

## **10. Election of Officers, Executive and Coordinators for 2019 - 2020**

The following were elected without a vote being necessary:

President:	Ian Davey
President Elect	Babs Ingram
Chairman	Doug Whitlam (1 <sup>st</sup> Term, 3 <sup>rd</sup> year)
Secretary	Sharon Llewellyn
Treasurer	Debbie Halford
Vice Chairman	Liz Dempsey
Development Manager	Margaret Roberts
Competition Manager	John Hidle
Swimming Manager	Connor Donson
Executive Member	Christine Dening
Executive Member	Ralph Shepherd
Executive Member	Tom Parr
Executive Member	Lance Davis
Disability Coordinator	No nomination
Education Coordinator	duties covered by Regional Development Officer, ex-officio
Facilities Officer	No nomination
Masters' Coordinator	No nomination
Open Water Coordinator	Margaret Roberts
Public Relations	Susan Kelly
Officials' Coordinator	Ralph Shepherd (to be assisted by Ann Basford)
Synchro Coordinator	No nomination
Water Polo Coordinator	No nomination
Welfare Officer	Tracie Ward
Volunteer and Workforce	Nicky Owen and Nga Sam
Development Coordinator	Nicky Owen and Nga Sam
Awards Coordinator	Connor Donson
Trophies	Steve Roame

The meeting agreed that the Executive be given the authority to fill any unfilled posts.

## **11. Appointment of Accounts Examiner, 2019 / 20**

It was proposed and duly accepted that Helen Akers continue in this position.

## **12. Affiliation Fees for 2020**

It was accepted that the Affiliation Fee remain at £3.50 per member.

## **13. Any Other Business**

No recorded

There being no further business, the Chairman then thanked everyone for attending and closed the meeting.

**Minutes approved by:** \_\_\_\_\_ **(Chairman)**

**Seconded by:** \_\_\_\_\_ **(Executive Committee Member)**

**Date:** \_\_\_\_\_