



DERBYSHIRE AMATEUR SWIMMING ASSOCIATION

Affiliated to A.S.A. East Midland Region

Minutes

Annual General Meeting

Genesis Centre, Alfreton Sunday 26th June 2022 2:00pm

1. Attendance:

The Meeting was attended by 37 Delegates from nine 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, Mrs Babs Ingram welcomed the Delegates to the Meeting, and presented a Report on her year as President.

She said that it had been an honour to represent the Association and 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, Steve Darkins all the best for her time in office, and hoped that he enjoyed it as much as she had during his year.

3. Apologies for Absence

These were received from:

Patricia Myers	Life Member
Elizabeth Dempsey	Chesterfield
Mark Tanner	Chesterfield
Paul Hopkinson	Derventio eXcel
Nga Sam	City of Derby
Ian Pollock	Repton
Paula West	Etwall
Darren West	Etwall

4. Minutes of the previous Annual General Meeting.

The Minutes of the meeting held on 24th October 2021 were confirmed as a true record of that meeting.

5. Matters Arising

There were no matters arising.

6. Reports for 2021-2022

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 2021 - 2022

The Treasurer had reported on the twelve months to the end of March 2022 and this report was formally accepted. The reduction on income due to the impact of the pandemic on County Championships was noted.

8. Changes to the Laws of the Association

A number of proposals for changes to the Laws of the Association had been proposed.

These were accepted with the necessary two thirds majority.

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 2022-2023

The following were elected with a vote being necessary:

President:	Steve Darkins
President Elect	Andy Hall
Chairman	Tom Parr (1 st year, 3 rd year)
Secretary	Sharon Llewellyn
Treasurer	Debbie Halford
Vice Chairman	Doug Whitlam (1 st year of 3 rd year)
Development Manager	Margaret Roberts
Competition Manager	John Hidle
Swimming Manager	Lance Davis
Executive Member	Babs Ingram
Executive Member	Ralph Shepherd
Executive Member	Christine Dening
Executive Member	Ian Davey
Disability Coordinator	No nomination
Education Coordinator	duties covered by Regional Development Officer
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	Nga Sam
Development Coordinator	Nga Sam

Awards Coordinator
Trophies

Lance Davis
Steve Roome

11. Appointment of Accounts Examiner, 2022/2023

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

12. Affiliation Fees for 2022/2023

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

13. Any Other Business

Clubs raised concerns regarding the reduction in membership as a result of the pandemic and the impact that this was having on their club finances. The Chairman confirmed that the Executive Committee would review the bursary budget going forward and would reintroduce training bursaries as soon as possible.

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:_____