

Dorset County Amateur Swimming Association (Affiliated to Swim England)

Minutes of the Annual General Meeting of the above Association held at Dorset Youth Association, Dorchester on 6 June 2019

Present

PresidentS MeterInter-County Competitions SecretaryA Smart (PP)President ElectL JessopSynchronised Swimming SecretaryMrs C SeallChairmanR Honeybun (PP)Volunteers Co-ordinatorMs G Wilcox (PP)

County Secretary Mrs D Gibbs

Past Presidents C Gassmann, G Griffin (LP), R Holman, Mrs W Hooper, M Hoskins, Mrs N Honeybun, J

Masters, A Mullins (LP), M Smith, Mrs C Thompson.

Clubs Represented Bere Regis, Bridport Barracudas, North Dorset Turbos, Poole, Seagulls, Swim

Bournemouth, Tornadoes of South Dorset, Wareham, West Dorset and Weymouth.

The Chairman welcomed all to the meeting.

18/41 Apologies for absence

Mrs J Beard, A Burt, Mrs D Goldsmith, F Fowler, Mrs J Francis, S Platts, Mrs M Rousell, Ms K Yendole.

18/42 Presidential Business

The President thanked the Association for the privilege of being appointed County President following nomination by Weymouth SC and which had been a memorable year. The Executive Officers and the President's home club were also thanked for their support during the year.

18/43 Minutes of the Annual General Meeting 7 June 2018

It was agreed that the minutes of the Executive Meeting on 7 June 2018 be accepted as a true

record.

Prop: A Smart Sec: J Masters Carried

18/43(a) Matters Arising – None

18/43(b) Outstanding Actions – None

18/44 Annual Reports*

18/44(a) County Secretary Report as published and distributed.

18/44(a)i Clayesmore SC advised of dissolution with effect from 8 July 2019.

18/44(b) Welfare Officer Post vacant.

18/44(c) Rules Secretary Report as published and distributed. 18/44(d) Swimming Secretary Report as published and distributed.

DCASA AGM 6 June 2019: Minutes

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18/44(e)	Inter-County Competitions Secretary	Report as published and distributed.
18/44(f)	County Competitions Secretary	Report as published and distributed.
18/44(g)	Masters Secretary	Report as published and distributed.
18/44(h)	Open Water Secretary	Post vacant
18/44(h)i	18/44(h)i	Report by DCASA SWR representative as published and distributed.
18/44(i)	Disability Officer	Report as published and distributed.
10,44(1)	18/44(j)i	Secondary strobe now available for pool swimming competitions.
18/44(j)	Diving Secretary	Post vacant
18/44(k)	Synchronised Swimming Secretary	Report as published and distributed.
18/44(I)	Water Polo Secretary	Report as published and distributed.
18/44(m)	Officials Secretary	Report as published and distributed.
	18/44(m)i	Software planner to be used for event organisation of officials.
18/44(n)	Officials Training Officer	Report as published and distributed.
	18/44(n)i	J1 training to be trialled on-line, with J2 to follow. Mentoring will still be required.
18/44(o)	Hazard/Risk Assessment	Post vacant
	18/44(o)i	Pool swimming events risk assessments in place and updated for 2019.
18/44(p)	Volunteers Co-ordinator	Report as published and distributed.
	18/44(p)i	Nominations for Jean Holland, David Hoskins and Gordon Smart had
		been submitted to the Swim England Hall of Fame but no
40/44/>	Daniel Calcada Canadani	acknowledgement of receipt received.
18/44(q)	Dorset Schools Secretary	Report as published and distributed.
	Prop: R Honeybun	t the Annual Reports be accepted en bloc. Sec: A Smart Carried
*Conies of ful	I reports are available from the Count	
copies of jui		,
18/45	Financial Report	Report as published and distributed. Audit of annual accounts in-hand but not complete. Current surplus but anticipated spend required on maintenance of timing system and development funding.
	Financial Report The Chairman proposed that	Report as published and distributed. Audit of annual accounts in-hand but not complete. Current surplus but anticipated spend required on maintenance of timing system and development funding. the Financial Report be accepted.
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18/45 18/46	Financial Report The Chairman proposed that Prop: R Honeybun Development Report The Chairman proposed that Prop: R Honeybun Motions The Constitution of Dorset Corebranding of Swim England body of the Association, as a	Report as published and distributed. Audit of annual accounts in-hand but not complete. Current surplus but anticipated spend required on maintenance of timing system and development funding. t the Financial Report be accepted. Sec: Mrs D Gibbs Carried Report as published and distributed. t the Development Report be accepted. Sec: A Smart Carried Approved at the County Association Meeting on 4 April 2019 and
18/45 18/46 18/47	The Chairman proposed that Prop: R Honeybun Development Report The Chairman proposed that Prop: R Honeybun Motions The Constitution of Dorset Corebranding of Swim England body of the Association, as a minor amendment, by the Derop: Mrs D Gibbs 1. Definitions: 1.1 In these R "Business Plan" shall mean that attainment, and the timefra "Development Plan" shall mean that a shall mean tha	Report as published and distributed. Audit of annual accounts in-hand but not complete. Current surplus but anticipated spend required on maintenance of timing system and development funding. the Financial Report be accepted. Sec: Mrs D Gibbs Carried Report as published and distributed. the Development Report be accepted. Sec: A Smart Carried Approved at the County Association Meeting on 4 April 2019 and requiring ratification, as follows: County Amateur Swimming Association to be updated to reflect the land agreement of the County Association Executive as the management approved by the Dorset County ASA Rules Committee and accepted, with Porset County Executive on 4 April 2019. Sec: DCASA Executive Carried

The Association shall be based on the (geographical or historical) County and include any local

authority in that area.

Prop: Mrs D Goldsmith Sec: Mrs D Gibbs Carried

18/48 2020 Affiliation Fee

18/50(c)

2020 Affiliation fee to remain at £3.00 per person with no DCASA affiliation fee to be applied in the

final quarter of the year.

Prop: G Griffin Sec: DCASA Executive Carried

18/49 Appointment of President 2019/20

Mrs N Honeybun endorsed the testimonial from Wareham SC in support of L Jessop, County President for 2019/20 who was handed the Presidential chain of office by the retiring President and presented a Past President badge to S Meter.

18/50 Election of County Officers 2019/20

County Officers 2018/19 were elected as follows:

18/50(a) Life Presidents 1. Mrs A Niven 2. A Mullins

3. G Griffin Prop/Sec: DCASA Executive Carried

18/50(b) Vice Presidents 1. D Harris
Prop/Sec: DCASA Executive Carried

President Elect 2019/20 No nomination.

18/50(d) Chairman R Honeybun, Wareham SC

Prop/Sec: DCASA Executive Carried

18/50(e) Secretary Mrs D Gibbs, Swim Bournemouth

Prop/Sec: DCASA Executive Carried

MN: If no volunteer for the post of County Secretary, automatic appointment of Mrs D Gibbs.

18/50(f) Treasurer G Griffin, DCASA

Prop/Sec: DCASA Executive Carried

18/50(f) All other posts to be voted en bloc.

Welfare Officer No nomination

Volunteers Co-ordinator Ms G Wilcox, Poole SC

Press Officer No nomination
Trophy Secretary No nomination
Website Administrator No nomination

Swimming Secretary R Honeybun, Wareham SC

Inter-County Secretary A Smart, Poole

County Competitions Secretary S Platts, Swim Bournemouth Masters Secretary Ms K Yendole, Poole SC

Open Water Secretary No nomination
Diving Secretary No nomination

Synchronised Swimming Secretary
Water Polo Secretary
Officials Secretary
County Officials Training &

Mrs C Seall, West Dorset SC
F Fowler, Bridport Barracudas
Mrs J Beard, Swim Bournemouth
Mrs J Beard, Swim Bournemouth

County Officials Training & Development Co-ordinator

Assistant County Officials Training Mrs T Roberts, West Dorset SC

& Development Co-ordinator

County Hazard & Risk Assessment No nomination

Advisor (Pool Swimming)

Rules Secretary Mrs D Gibbs

Medical Officer No nomination

Legal Advisor Mrs D Goldsmith, Swim

Bournemouth

Auditor A Mullins, Poole SC

Prop: Mrs N Honeybun Sec: J Masters Carried

18/50(g) Mrs D Gibbs advised willing to undertake role of Development Secretary.

Prop: R Honeybun Sec: A Smart Carried

18/51 Election of County Regional Representatives 2019/20

The Chairman requested uncontested nominations for County Regional Representatives 2019/20 be

accepted en bloc as follows:

Swim England South West Annual

Council

L Jessop, Wareham SC
 G Griffin, DCASA

3. R Honeybun, Wareham SC

Management Board A Smart, Poole SC
Para/Disabilities Committee S Johns, Clayesmore SC
Open Water Committee G Griffin, DCASA
Swimming Committee A Smart, Poole SC
Masters Committee Ms K Yendole, Poole SC

Swimming Officials Committee Mrs J Beard, Swim Bournemouth Synchro Swimming Committee Mrs C Seall, West Dorset SC Water Polo Committee C Pryke, Bridport Barracudas SC

Prop: R Honeybun Sec: J Masters Carried

18/52 Any Other Business

A Long Service Award was presented to Mrs C Seall of West Dorset SC.

There being no further business the President closed the meeting at 7.50pm.

CHAIRMAN: DATE: 3 June 2021