

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	<i>Post vacant</i>
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.
	18/44(j)i	Secondary strobe now available for pool swimming competitions.
18/44(j)	Diving Secretary	<i>Post vacant</i>
18/44(k)	Synchronised Swimming Secretary	Report as published and distributed.
18/44(l)	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	<i>Post vacant</i>
	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 acknowledgement of receipt received.
18/44(q)	Dorset Schools Secretary	Report as published and distributed.
	The Chairman proposed that the Annual Reports be accepted en bloc.	
	Prop: R Honeybun	Sec: A Smart Carried

**Copies of full reports are available from the County Secretary.*

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.
	The Chairman proposed that the Financial Report be accepted.	
	Prop: R Honeybun	Sec: Mrs D Gibbs Carried
18/46	Development Report	Report as published and distributed.
	The Chairman proposed that the Development Report be accepted.	
	Prop: R Honeybun	Sec: A Smart Carried
18/47	Motions	Approved at the County Association Meeting on 4 April 2019 and requiring ratification, as follows:
18/47(a)	The Constitution of Dorset County Amateur Swimming Association to be updated to reflect the rebranding of Swim England and agreement of the County Association Executive as the management body of the Association, as approved by the Dorset County ASA Rules Committee and accepted, with minor amendment, by the Dorset County Executive on 4 April 2019.	
	Prop: Mrs D Gibbs	Sec: DCASA Executive Carried
18/47(b)	1. Definitions: 1.1 In these Rules – to include: “Business Plan” shall mean the business goals of the Association, the methods to be used for attainment, and the timeframe in which the goals are to be achieved. “Development Plan” shall mean the objectives of the Association for training and education, the methods and timeframe for attainment, and performance evaluation criteria.	
	Prop: Mrs D Goldsmith	Sec: Mrs D Gibbs Carried
18/47(c)	2. Name: 2.2 – to read:	

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

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
18/50(c)	President Elect 2019/20	<i>No nomination.</i>
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	<i>No nomination</i>
	Volunteers Co-ordinator	Ms G Wilcox, Poole SC
	Press Officer	<i>No nomination</i>
	Trophy Secretary	<i>No nomination</i>
	Website Administrator	<i>No nomination</i>
	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	<i>No nomination</i>
	Diving Secretary	<i>No nomination</i>
	Synchronised Swimming Secretary	Mrs C Seall, West Dorset SC
	Water Polo Secretary	F Fowler, Bridport Barracudas
	Officials Secretary	Mrs J Beard, Swim Bournemouth
	County Officials Training & Development Co-ordinator	Mrs J Beard, Swim Bournemouth
	Assistant County Officials Training & Development Co-ordinator	Mrs T Roberts, West Dorset SC
	County Hazard & Risk Assessment Advisor (Pool Swimming)	<i>No nomination</i>
	Rules Secretary	Mrs D Gibbs
	Medical Officer	<i>No nomination</i>

	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	1. L Jessop, Wareham SC 2. 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