



Dorset County Amateur Swimming Association **(Affiliated to Swim England)**

Minutes of the Annual General Meeting of the above Association
held via Zoom on 3 June 2021

Present

President	L Jessop	County Competitions Secretary	S Platts
Chairman	R Honeybun (PP)	Water Polo Secretary	F Fowler
County Secretary	Mrs D Gibbs	Officials Secretary	Mrs J Beard (PP)
Treasurer	G Griffin (LP)	Disability Liaison Co-ordinator	S Johns
		Volunteers Co-ordinator	Ms G Wilcox (PP)

Past Presidents C Gassmann, R Holman, M Hoskins, Mrs N Honeybun, S Meter, A Mullins (LP), A Smart, M Smith, Mrs C Thompson.

Clubs Represented Bere Regis, Bournemouth SC, Bournemouth Collegiate, Bridport Barracudas, Dorset Water Polo League, North Dorset Turbos, Poole, Seagulls, Swim Bournemouth, Wareham, West Dorset, and Weymouth.

PMN: Current Life Presidents are G Griffin, A Mullins, and Mrs A Niven.

The Chairman welcomed all to the meeting.

20/01 Apologies for absence

J Masters, Mrs M Rousell, A White, Weymouth & Portland WPC.

20/02 Presidential Business

The President thanked the Association for the privilege of being appointed County President 2019/20 and expressed disappointment he had been unable to complete the presidential year due to the coronavirus pandemic but hoped to do so by continuance during 2021/22. The Executive Officers were thanked for their support. Ms G Wilcox recorded her thanks to the President for his attendance at DSSA events.

20/03 Minutes of the Annual General Meeting 6 June 2019

It was agreed that the minutes of the Annual General Meeting held on 6 June 2019 be accepted as a true record.

Prop: L Jessop

Sec: G Griffin

Carried

For: 22 Agst: 0 Abst: 3

MN: It was noted that Zoom would not permit the Chairman and Secretary as host and co-host to record their votes electronically.

20/03(a) Matters Arising – None

20/03(b) **Outstanding Actions** – None

20/04 Annual Reports*

In the absence of an AGM being held in 2020 due to the coronavirus pandemic, the report from the County Administrator for the 2021 AGM provided a summary for both the 2019/20 and 2020/21 seasons. No reports were requested from Discipline Secretaries or other Post holders. It was noted that 28 March 2021 marked the 90th Anniversary of the Dorset County Amateur Swimming Association and a brief recap on activity by the various disciplines over the past two seasons was provided. Ms G Wilcox recorded her thanks to the County Administrator.

**A copy of the full report is available from the County Administrator.*

20/05 Financial Report

Report as published and distributed. Audit of annual accounts completed. The Chairman proposed that the Financial Report be accepted.

Prop: A Mullins

Sec: Mrs J Beard

Carried unanimously

20/06 Motions

20/06(a) DCASA Constitution: The Constitution of Dorset County Amateur Swimming Association as revised (Appendix 1 referred) to reflect the rebranding of Swim England and terminology required by that body, stipulations determined by the Swim England South West Region and provisions recommended by the Dorset County ASA Emergency management Board as fundamental to the business of the County Association to be accepted en bloc.

Prop: DCASA EMB

Sec: Mrs J Beard

Carried

For: 25 Agst: 0 Abst: 1

20/06(b) DCASA Constitution: Section 8 The Council; 8.1 Composition; 8.1.2 – the requirement of twenty (20) members entitled to attend and vote to form a quorum at any Meeting of the Council to be amended to fifteen (15) members entitled to attend and vote.

Prop: DCASA EMB

Sec: J Ryan

Carried unanimously

20/06(c) DCASA Constitution: Referencing of the Swim England South West Region shall be amended to Swim England South West Limited throughout.

Prop: R Honeybun

Sec: Mrs D Gibbs

Carried unanimously

20/07 2022 Affiliation Fee

2022 Affiliation fee to remain at £3.00 per member.

Prop: G Griffin

Sec: DCASA EMB

Carried unanimously

MN: Treasurer noted that a DCASA affiliation fee would not be applied in the final quarter of the year.

20/08 Appointment of President 2021/20

L Jessop of Wareham & District SC to continue as President for 2021/22.

Prop: R Honeybun

Sec: DCASA EMB

Carried unanimously

20/09 Election of Honorary Posts

20/09(a) Ms G Wilcox presented a nomination on behalf of Poole SC for Mrs G Nuttall as DCASA President Elect 2021/22.

Prop: Poole SC

Sec: DCASA EMB

Carried

For: 25 Agst: 0 Abst: 1

20/09(b) John Masters, ex of Tornados of South Dorset, to become an honorary Life Member for services to the County Association.

Prop: Mrs J Beard

Sec: DCASA EMB

Carried unanimously

MN: Bournemouth SC delegate joined the meeting.

20/10 Election of County Officers 2021/22

The Chairman requested uncontested nominations for County Officers 2021/22 be accepted en bloc as follows:

Post	Name/club	Nomination
Chairman	R Honeybun, Wareham & District	All DCASA EMB
Secretary	<i>No nomination</i>	"
Treasurer	G Griffin, Wareham & District	"
Welfare Officer	<i>No nomination</i>	"
Development Officer	<i>Defunct post</i>	"
Rules Secretary	Mrs D Gibbs, Swim Bournemouth	"
Competitions Secretary	R Honeybun, Wareham & District	"
Inter-County Competitions Sec	<i>No nomination</i>	"
County Competitions Secretary	S Platts, DCASA	"
Masters Secretary	<i>No nomination</i>	"
Open Water Secretary	Mrs A Budynkiewicz, Swim B'mth*	"
Diving Secretary	<i>No nomination</i>	"
Synchro Secretary	Mrs C Seall, West Dorset	"
Water Polo Secretary	F Fowler, Bridport Barracudas	"
Disability Liaison Co-ordinator	S Johns, Swim Bournemouth	"
Officials Secretary	Mrs J Beard, Swim Bournemouth	"
Officials T & D Officer	Mrs J Beard, Swim Bournemouth	"
Asst Officials T & D Officer	Mrs T Roberts, West Dorset	"
H & R Assessment Officer	<i>No nomination</i>	"
Volunteers Co-ordinator	<i>No nomination</i>	"
Press Officer	<i>No nomination</i>	"
Trophy Administrator	<i>No nomination</i>	"
Website Administrator	<i>No nomination</i>	"
Medical Officer	Dr C Chambers, North Dorset	"
Legal Advisor	D McWilliam, Seagulls	"
Auditor	A Mullins, Poole	"

MN: Automatic continuance of Mrs D Gibbs as County Administrator where there is no volunteer for the post of County Secretary.

Prop: DCASA EMB

Carried unanimously

PMN: *Mrs A Budynkiewicz has since withdrawn her the nomination.

20/11 Election of County Regional Representatives 2021/22

The Chairman requested uncontested nominations for County Regional Representatives 2021/22 be accepted en bloc as follows:

Committee	Post/Name/Club
SE SWR Annual Council	County Rep 1: R Honeybun, Wareham & District County Rep 2: L Jessop, Wareham & District County Rep 3: <i>No nomination</i>
Management Board	County Director: A Smart, Poole
Para/Disabilities Committee	County Rep: S Johns, Swim Bournemouth
Open Water Committee	County Rep: Mrs A Budynkiewicz, Swim Bournemouth*
Swimming Committee	County Rep: A Smart, Poole SC
Masters Committee	County Rep: Mrs D Gibbs, Swim Bournemouth
Swimming Officials Committee	SWR Officials T&D Officer: Mrs J Beard, Swim Bournemouth County Rep: Mrs T Roberts, West Dorset
Synchro Swimming Committee	County Rep: Mrs C Seall, West Dorset

Water Polo Committee
Prop: DCASA EMB

County Rep: C Pryke, Bridport Barracudas

Carried unanimously

PMN: *Mrs A Budynkiewicz has since withdrawn her the nomination.

20/12 Election of DCASA Sub-Committees 2021/22

The Chairman requested uncontested nominations for County Sub-Committees 2021/22 be accepted en bloc as follows:

Committee	Name/Club	Nomination
Emergency Committee (3)	1: A Smart, Poole 2: R Holman, Bere Regis 3: Mrs J Beard, Swim B'mouth	All DCASA EMB
Rules Committee (3)	1: A Mullins, Poole	"
Swimming Committee (3)	1: A Smart, Poole 2: Mrs N Honeybun, Wareham 3: M Hoskins, Bridport B'cudas	" " "

20/13 AOB - None

There being no further business the Chairman closed the meeting at 20.05; SGM to follow.

Chairman: R Honeybun

Signed:

Dated: