



Dorset County Amateur Swimming Association
(Affiliated to Swim England)

Minutes of the Annual General Meeting of the above Association
held at the DYA Hall, Lubbecke Way, Dorchester on 9 June 2022

Present

President	L Jessop	County Competitions Secretary	S Platts
Chairman	R Honeybun (PP)	Synchronised Swimming Secretary	Mrs C Seall
County Secretary	Mrs D Gibbs		
Treasurer	G Griffin (LP)		

Past Presidents

Mrs J Francis, C Gassmann, R Holman, M Hoskins, S Meter, A Mullins (LP), A Smart, M Smith, Mrs C Thompson, Ms G Wilcox.

Clubs Represented

Bere Regis, Bridport Barracudas, 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.

21/26 Apologies for absence

Mrs J Beard, R Brocklehurst, Mrs N Honeybun, Mrs A Niven, Mrs T Roberts, N Wickens.

21/27 Presidential Business

The President thanked the Association for the privilege of being appointed County President in 2019 and continuing to represent the County until 2022. He advised that his last function as County President had been to attend a presentation at the Masonic Hall in Lymington in May 2022 to receive a cheque for £250 for Dorset para-swimming on behalf of the Association.

21/28 Minutes of the Annual General Meeting 3 June 2021

It was agreed that the minutes of the Annual General Meeting held on 3 June 2021 be accepted as a true record.

Prop: S Platts

Sec: A Smart

Carried

21/28(a) **Matters Arising** – None

21/28(b) **Outstanding Actions** – None

21/29 Annual Reports

21/29(a) County Secretary: Report as submitted and distributed.

21/29(b) Welfare Officer: Post vacant; nothing to report.

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, Swim Bournemouth	“
Masters Secretary	<i>No nomination</i>	“
Open Water Secretary	<i>No nomination</i>	“
Diving Secretary	<i>Defunct post</i>	“
Synchro Secretary	Mrs C Seall, West Dorset	“
Water Polo Secretary	<i>No nomination</i>	“
Disability Liaison Co-ordinator	<i>No nomination</i>	“
Officials Secretary	Mrs T Roberts, West Dorset	“
Officials T & D Officer	Mrs T Roberts, West Dorset	“
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	N Wickens, DCASA	“
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: Ms G Wilcox	Sec: C Gassmann Carried

21/37 Election of County Regional Representatives 2022/23

The Chairman requested uncontested nominations for County Regional Representatives 2022/23 be accepted en bloc as follows:

Committee	Post/Name/Club	
SE SWR Annual Council	County Rep 1: G Griffin, Wareham & District	
	County Rep 2: Mrs J Beard, Swim Bournemouth	
Management Board	County Director: A Smart, Poole	
Para/Disabilities Committee	<i>No nomination</i>	
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	
Open Water Committee	<i>No nomination</i>	
Synchro Swimming Committee	County Rep: Mrs C Seall, West Dorset	
Water Polo Committee	<i>No nomination</i>	
Prop: A Smart	Sec: S Platts	Carried

21/38 Election of DCASA Sub-Committees 2022/23

The Chairman requested uncontested nominations for County Sub-Committees 2022/23 be accepted en bloc as follows:

Committee	Name/Club	Nomination
Emergency Committee (3)	1: A Smart, Poole 2: Mrs J Beard, Swim B'mouth 3: <i>Vacant</i>	All DCASA
Rules Committee (3)	<i>No nominations</i>	“
Swimming Committee (3)	1: A Smart, Poole	“

Prop: S Platts 2: Mrs N Honeybun, Wareham “
 3: N Wickens, DCASA DCASA STC
 Sec: Mrs C Seall Carried

21/39 AOB - None

There being no further business the Chairman closed the meeting at 19.58; First meeting of 2022/23 the County Association Executive to follow.

Chairman: R Honeybun

Signed:

Dated: