

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)		
De et Due si de ute		New States Address Charter A	
Past Presidents		smann, R Holman, M Hoskins, S Meter, A mpson, Ms G Wilcox.	Mullins (LP), A Smart,
Clubs Represented	Bere Regis, Bridport Barracudas, North Dorset Turbos, Poole, Seagulls, Swim		
·	•	ham, West Dorset, and Weymouth.	
PMN:	Current Life Presider	nts are G Griffin, A Mullins, and Mrs A Niv	ven.

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.

21/28Minutes 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 PlattsSec: A SmartCarried

- 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.

- 21/29(c) Rules Secretary: Report as submitted and distributed.
- 21/29(d) Swimming Secretary: Report as submitted and distributed. R Honeybun confirmed his intention to retire as organiser of the Dorset Novice Swimming League after 12 years of competitions. Thanks recorded for his service. Noted organiser necessary for League to continue; clubs to be advised.

ACTION E21/01: DG

- 21/29(e) Inter-County Competitions Secretary: Nothing to report.
- 21/29(f) County Competitions Secretary: No report received.
- 21/29(g) Masters Secretary: Post vacant; report as submitted and distributed.
- 21/29(h) Open Water Secretary: Post vacant; nothing to report.
- 21/29(i) Disabilities Officer: Report as submitted and distributed.
- 21/29(j) Diving Secretary: Post vacant; no activity.
- 21/29(k) Synchronised Swimming Secretary: Report as submitted and distributed. Thanks recorded to R Honeybun and Mrs D Gibbs for renovation of DCASA Synchronised Swimming trophies.
- 21/29(I) Water Polo Secretary: Report as submitted and distributed. Noted F Fowler was retiring from the role; certificate of thanks requested.

ACTION E21/02: DG

- 21/29(m) Officials Secretary: Report as submitted and distributed.
- 21/29(n) Officials T & D Co-ordinator: Report as submitted and distributed. Noted Mrs J Beard was retiring from the role; thanks recorded for her service.
- 21/29(o) Hazard & Risk Assessment Officer: Post vacant; report as submitted and distributed.
- 21/29(p) Volunteers Coordinator: Post vacant; no activity.

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

21/30 Financial Report

- 21/30.1 Financial Report as published and distributed; audit of annual accounts completed. Accounts to be accepted by the Association.
 - Prop: R Honeybun Sec: S Platts Carried
- 21/30.2 Treasurer noted a loss of £8.4k had been recorded by the Association; Swim England anticipated it would take three years for recovery following pandemic.
- 21/30.3 Thanks recorded to A Mullins for undertaking examination of the accounts.

21/31 Development Report

Development Report as submitted and distributed.

21/32 Motions – No motions submitted

21/33 2023 Affiliation Fee

2023 Affiliation fee to remain at £3.00 per member and DCASA affiliation to be waived in the final
quarter of the year.Prop: G GriffinSec: HolmanCarried

21/34 Appointment of President 2022/23

Mrs G Nuttall appointed as President of the County Association for 2022/23.Prop: R HoneybunSec: Ms G WilcoxCarried

21/35 Election of DCASA President Elect 2022/23 – No nominations, clubs to be advised.

ACTION E21/03: DG

21/36 Election of County Officers 2022/23

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

Post	Name/club	Nomination
Chairman	R Honeybun, Wareham & District	All DCASA
Secretary	No nomination*	u
Treasurer	G Griffin, Wareham & District	u
Welfare Officer	No nomination	"

	Development Officer	Defunct post	u
	Rules Secretary	Mrs D Gibbs, Swim Bournemouth	"
	Competitions Secretary	R Honeybun, Wareham & District	"
	Inter-County Competitions Sec	No nomination	"
	County Competitions Secretary	S Platts, Swim Bournemouth	"
	Masters Secretary	No nomination	"
	Open Water Secretary	No nomination	u
	Diving Secretary	Defunct post	u
	Synchro Secretary	Mrs C Seall, West Dorset	u
	Water Polo Secretary	No nomination	u
	Disability Liaison Co-ordinator	No nomination	u
	Officials Secretary	Mrs T Roberts, West Dorset	u
	Officials T & D Officer	Mrs T Roberts, West Dorset	u
	Asst Officials T & D Officer	Mrs T Roberts, West Dorset	u
	H & R Assessment Officer	No nomination	u
	Volunteers Co-ordinator	No nomination	u
	Press Officer	No nomination	u
	Trophy Administrator	N Wickens, DCASA	u
	Website Administrator	No nomination	u
	Medical Officer	Dr C Chambers, North Dorset	u
	Legal Advisor	D McWilliam, Seagulls	u
	Auditor	A Mullins, Poole	u
MN:	Automatic continuance of Mrs D Gibb	os as County Administrator where there i	s no volunteer for the post of
	Country Country and		

County Secretary.

Sec: C Gassmann

Carried

21/37 Election of County Regional Representatives 2022/23

Prop: Ms G Wilcox

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 Bo	urnemouth
Management Board	County Director: A Smart, Poole	
Para/Disabilities Committee	No nomination	
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 Do	orset
Open Water Committee	No nomination	
Synchro Swimming Committee	County Rep: Mrs C Seall, West Dorset	
Water Polo Committee	No nomination	
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)	No nominations	u
Swimming Committee (3)	1: A Smart, Poole	u

	2: Mrs N Honeybun, Wareham	u
	3: N Wickens, DCASA	DCASA STC
Prop: S Platts	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: