

HERTFORDSHIRE AMATEUR SWIMMING ASSOCIATION

County Association of ASA East Region



Annual Council Meeting
Welwyn Civic Centre, AL6 9ER
6th July, 2016
8pm

A G E N D A

1. Welcome
2. Apologies for absence
3. Minutes of the Annual Council Meeting held on 1st July 2015
4. Matters arising from item 3
5. Annual report 2015-16
6. Financial report
To adopt the balance sheet and associated accounts, as at 31st March, 2016
7. Alterations to rules and conditions – for voting and noting
8. Awards
 - a) Roy Rogers Memorial Trophy
 - b) Wilkinson Sword
 - c) President's Plate
9. Installation of the President for 2016-2017
Mr Murray Devine - Verulam ASC
Proposed by the Management Board in accordance with Rule15.4
10. Election of Management Board members:
The following have been nominated in accordance with Rule15.5
To remain in office until Council 2017
One vacancy
To remain in office until Council 2018
Three vacancies
To remain in office until Council 2019
Mrs Karen Lawson
Mr Bryan Thompson
Mrs Jackie Harvey
One vacancy
11. Election of Officers and Managers
The following have been nominated in accordance with Rule15.5:

<i>To remain in office until Council 2018</i> Welfare Officer	Mrs Karen Stephens
<i>To remain in office until Council 2019</i> Chairman	Mrs Jean Cook
Disability Manager	Mrs Jackie Harvey
Synchronised Swimming Manager	Mr Tom Brennan
Water Polo Manager	Mr Jon Lowry
12. Appointment of independent financial examiner
Nominee - **Mr. Bruce Weir ACA**

Directly after the meeting, time permitting, there will be the opportunity for those present to briefly raise items of general interest, e.g. to seek information, to ask the incoming Management Board to examine a subject, etc. Light refreshments will then be served, and there will be the chance to talk to the members of the incoming Management Board on an informal basis.