

# Yorkshire Swimming Association

## Minutes of Annual General Meeting held at Leeds Metropolitan University, Beckett Park Campus on Saturday 7th January 2012 at 1.00 p.m.

### Delegates Present:

**Past Presidents:** Mr. D. Alexander, Mr. L. S. Beatty, Miss S. Beever, Mr. A. Day, Mr. D. Dickenson, Mr. A. Donlan, Mr. J. Hickey, Mrs. N. Muir-Cochrane and Dr. R. Muir-Cochrane.

**Affiliated Clubs;** Aireborough A.S.C., Bingley S.C., Borough of Kirklees S.C., City of Bradford S.C., City of Leeds D.C., City of Sheffield S.S., City of Sheffield W.P.C., East Leeds S.C., Halifax S.C., Rotherham A.S.A., Sheffield & District A.S.A. and York City B.C.

**Others:** Mr. R. Perrell (President), Mr. P. Morrison (President Elect), Mr. M. G. Hill, (Treasurer), Mr. J Cole (Management Board member), Mrs. S. Prasad (Management Board member), Mr. B. Saunders (Management Board member/Swimming Committee Secretary), Mr. H. Rudd (Management Board member), Mr. T. Wilkinson (Management Board member), Mr. W. Cooper (Synchronised Swimming Committee Secretary), and Mrs. A. C. McCabe (Masters Committee Secretary).

Also in Attendance, non voting, City of Leeds S.S.C., Huddersfield Cambridge Ladies S.C. and Kirklees & District A.S.A.

### 1. Welcome

The Chairman, Mr. Donlan, welcomed delegates.

Before opening the meeting the Chairman asked those in attendance to stand in silent memory of Past President Derek Stubbs who had passed away during 2011. Derek was our President in 1968.

### 2. Apologies

Apologies for absence had been received from:

Mr. G. F. Alexander, Mrs. W Emmerson, Mr. D. Lee, Miss D. Rose, Mrs. G. Rudd, Mr. B. Tiffin, Mr. H. Young (all Past Presidents) and Mrs. B. Newman.

### 3. Minutes

The minutes of the Annual General Meeting held on the 8th January 2011 were accepted as a true record.

### 4. Matters Arising

The following matters arising from the minutes were discussed;

- 4.1 Min. 10.8, The Secretary had written to all the affiliated Water Polo Clubs asking for any of their members willing to act as the Water Polo Committee secretary to contact him. There was no response to this request.

### 5. Reports

#### 5.1. Annual Report

Mr. Alexander, Secretary, presented his report as written. He pointed out that included in the report for the first time was the recording of the success of two Triathletes who are members of affiliated clubs and also the Pride of Britain Child of Courage award made to Danielle Bailey (Harrogate District S.C.). It was noted that the winner of the Vincent and Margaret Horner Trophy was Mr. Mike Burgin and not as shown on page 1.

The Report was accepted.

#### 5.2. Diving Report

The Secretary had produced a report which acknowledged the success of the County Divers at International and National level during the 2010/2011 period.

The report was accepted.

#### 5.3. Masters Committee Report

Mrs. McCabe, Masters Committee Secretary, presented her report as printed.

The Report was accepted.

#### 5.4. Swimming Committee Report

Mr. Saunders, Swimming Committee Secretary, presented his report as printed.

The Report was accepted.

### **5.5. Championships Report**

Mr. Dickenson, Championships Secretary, presented his report as printed.  
The Report was accepted.

### **5.6. Open Water Report**

The Secretary presented the Open Water Report acknowledging the success of the Open Water Swimmers at National level.  
The Report was accepted.

### **5.7. Synchronised Swimming Committee Report**

Mr. Cooper, Synchronised Swimming Committee Secretary, presented his report as printed.  
He added that the winner of the Suzanne Shorter Trophy was Rosie Barrington (Halifax) and the winners of the Millennium Cup were Leeds Kingfishers.  
The Report was accepted.

## **6. Financial Report**

### **6.1. Accounts**

Mr. Hill, Honorary Treasurer, presented the Annual Accounts.  
He was pleased to report that, after the loss last year, we had returned to making a surplus of Income against Expenditure. This was largely due to the income from the sale of Trophies that were no longer in use. He also brought to the attention of delegates to the reduction in costs due to us only holding three Championship Galas as against four in the previous year.  
The Report was accepted.

### **6.2. Affiliation Fees**

The decision of the Management Board to increase the per capita charge for 2012 to 35p per member was noted.

## **7. Account Examiners**

It was agreed that PCLG of York act as the Independent Examiners of the accounts.

## **8. 2012 President**

Mr. B. Jones (Borough of Kirklees S.C.) proposed Mr. Philip Morrison as the 2012 President.  
All delegates voted in favour.

Mr. Morrison was installed as President and was presented with the Presidential Chain of Office by Mr. Perrell the retiring President.

Mr. Perrell thanked all those people that had made him welcome at the many different events that he has attended during the year.

Mr. Morrison thanked Mr. Jones, and his club for nominating him.

In his first duty as President, Mr. Morrison presented Mr. Perrell, with the Presidents Certificate and Lapel Badge.

## **9. Elections**

### **9.1. President Elect**

Mr. Mike Burgin (City of Sheffield S.S.) was proposed as President Elect with all delegates voting in favour.

### **9.2. Election of Secretary**

Mr. David Alexander (City of Bradford S.C.) was elected as Secretary.

### **9.3. Masters Committee Secretary**

Mrs. Christine McCabe (City of Bradford S.C.) was elected as Masters Committee Secretary.

### **9.4. Swimming Committee Secretary**

Mr. Barry Saunders (Harrogate District S.C.) was elected as Swimming Committee Secretary.

### **9.5. Championships Secretary**

It was noted that the Management Board had appointed Mr. David Dickenson as Championships Secretary.

### **9.6. Synchronised Swimming Committee Secretary**

Mr. Bill Cooper (Borough of Kirklees S.C.) was elected as Synchronised Swimming Committee Secretary.

### **9.8. Water Polo Committee Secretary**

There were no nominations for this position.

A lengthy discussion took place on the position of Water Polo in the County and it was felt that as there are still Water Polo clubs affiliated then Water Polo must remain as part of the Association.

**9.9. Management Board**

The following were elected as members of the Management Board:  
Mrs. W. Emmerson and Mrs. S Prasad.

**10. Changes to Rules**

The following change to the Rules was agreed with one member voting against;  
Rule 7.1.1 delete 'President' and substitute with 'Chairman'

**11. Any other relevant Business**

The Chairman allowed the following matter to be discussed under this heading;

- 11.1 Mrs. Muir-Cochrane asked if it was still the intention to show the Handbook on the web site. The Webmaster, Mr. Wilkinson advised that it was still his intention to do this but it is not an easy task but is on going. Mr. Alexander assured the meeting that it was not the intention to dispense with the publication of a printed copy of the handbook and this would continue with all clubs receiving a copy.

The Chairman closed the meeting at 1.45 p.m.