

Yorkshire Swimming Association
Minutes of Annual General Meeting
held at Leeds Beckett University, Headingley Campus, Leeds 6
on Saturday 20th January 2018 at 1.00 p.m.

Present:

Past Presidents: Mr. D. Alexander, Mr. A. Day, Mr. D. Dickenson, Mr. J. Hickey, Mr. R. Perrell, Mrs. M. McClung, Mrs. G. Rudd and Mrs. J. Weatherington.

Delegates: Aireborough S.C., Askern Spa S.C., Bradford Dolphins S.C., Chapeltown S.C., City of Bradford S.C., City of Leeds S.C., City of Sheffield S.S., City of Wakefield S.C., East Leeds S.C., Halifax S.C., Harrogate District S.C., Rotherham Metro S.C. and South Holderness S.C.
Mr. T. Wilkinson, Chairman.
Mr. G. Hill, Treasurer.
Mr. S. Walker, President.
Mrs. S. Prasad, Management Board member.
Mr. R. Wardle, Management Board member.
Mr. C. Bland, President-Elect.
Mrs. A.C. McCabe, Masters Committee Secretary.

Also in attendance (non voting); Mr. D. Parry (Swim England North East Region Development Officer),
Mr. Dan Ramm (Swim England Club Development Officer).

Before the start of the meeting delegates stood in silent memory of Past President Leo Beatty who had passed away during the year.

The Chairman welcomed delegates and declared the meeting open.

1. Apologies

Apologies for absence had been received: Mr. G. F. Alexander, Mr. M. Burgin, Mr. A. Donlan, Mrs. N. Muir-Cochrane, Dr. R. Muir-Cochrane, Mr. B. Saunders, Mr. J. B. Tiffin & Ms. G. Wright.

2. Minutes

The minutes of the Annual General Meeting held on the 21st January 2017 were accepted as a true record.

3. Matters Arising

There were no matters arising from the minutes.

4. Reports

4.1 Annual Report

Mr. Alexander, Secretary, presented the Annual Report as written.
He had nothing to add to the report and there were no matters raised.
The report was accepted.

4.2 Masters Report

Mrs. McCabe, Committee Secretary, presented her report as written.
As this was her last, and 19th, report she wished to thank all those that had helped her over her time as Committee Secretary.
There were no questions on the report.
The report was accepted.
The Chairman, on behalf of the Association, thanked Christine for her excellent work during her time as the Committee Secretary.

4.3. Swimming Report

In the absence of Mr. Saunders, Committee Secretary, the report was presented as printed.
There were no questions on the report.
The report was accepted.

4.4. Synchronised Swimming Report

In the absence of Mr. Cooper, Committee Secretary, The report was presented as printed.
There were no questions on the report.
The report was accepted.

5. Financial Report

5.1. Accounts

Mr. G. Hill, Treasurer, presented the Annual Accounts.

He had nothing to add to the report.

Several delegates asked question on the Report and the following matters were noted;

5.1.1 Mr. Rudd asked why the Association held such a large amount in the Bank Account and if there were any plans to spend some of it. He suggested, as had happened in the past, that an overseas Training Camp and/or Swim Meet be considered. Also to consider holding 50 metre pool training session for those swimmers unable to access such sessions. It was agreed that the matter to be referred to the Management Board.

Mr. Hill informed delegates that a substantial amount had been given to a Synchronised Swimming Club. The report on the accounts was accepted.

5.2. Affiliation Fees

The decision of the Management Board, on the advice of the Treasurer, that the per capita charge for Swim England Category 1 & 2 remains at 60p per member. The per capita charge for Swim England Category 3 (volunteers) by set at nil and this accepted. The Club Affiliation Fee to remain at £6.00 per club and this was also accepted.

6. Account Examiners

It was proposed that PCLG of York act as the Independent Examiners for the accounts. This was accepted.

7. Elections

7.1 President

The retiring President, Mr. Walker gave an extensive over view of the events he had attended in 2017 and also the one, Diving Championships, today in 2018. He had enjoyed his year in office.

Mr. Chris Bland was installed is the Association President for 2018.

Mr. Walker presented Mr. Bland with the Presidential Chain of Office.

Mr. Bland was proud to take up the position of President and thanked his club for nominating him.

His first duty was to present the Presidential Certificate to Mr. Walker.

7.2. President Elect

On a nomination from Chapeltown S.C. Mrs. Sue Prasad was elected as the Association President-Elect. Mr. Walker gave details of some of her contribution to the County and also on a higher level at International level.

7.3 Management Board

7.3.1 Mr. Barry Saunders was elected to the Management Board for a 4 year Term of Office.

7.3.2 The Secretary explained that due to an administration error retiring member, Mr. Rod Wardle was unaware that his term of office had ended. With this in mind the Chairman asked if there were any nominations from the floor. A nomination for Mr. Wardle was accepted and delegates voted in favour. This for a 4 year term of office.

7.3.3 There was one other vacancy on the Management Board the Chairman asked for nominations from the floor. The nomination of Mr. Stuart Walker was accepted and delegates voted in favour. This for a two year term of office.

8. Any other relevant Business

8.1 Mr. Day asked if the Rules applying to all the Championships as shown in the handbook were correct. The Secretary explained that they had not been updated when a change to the position of Trophy Controller was made. This to be rectified.

POST MEETING:

8.2 The Chairman agreed that the following be added to the minutes It was noted that the URL www.yorkshireswimming.org had been paid until the 1st September 2018.

The Chairman thanked the Registrar for her help before the meeting. He also thanked the small number of delegates for attending and wished them a safe journey home.

There being no further business the Chairman closed the meeting at 1.40 p.m.