

**NOTTINGHAMSHIRE AMATEUR SWIMMING ASSOCIATION
ANNUAL GENERAL MEETING 15TH NOVEMBER 2008
HELD AT PORTLAND COLLEGE SCHOOL 10.30AM**

1. **PRESENT:** President Mr T Holmes, President Elect, Mr A Urch
Life Members: Mr T Conway, Mrs J Grange, Mr P Birchmore
Past Presidents: Mr J Proctor, Mr A MacLaughlan, Mr B Barnett, Mr T Taylor, Mr M Andrews,
Mr R Crampton, Wendy Coles

Delegates from: Arnold (3) Bramcote Hills (1) Calverton & Bingham (3) Green Arrows (3)
Nottingham Leander (3) Nottingham Northern (2) Nottingham (3) Nova Centurion (3) Radford (3)
Sherwood Colliery (1) Sutton (3) Also in attendance Jessica Sylvester & Pierce Doran and 12
nonvoting attendees.
2. **APOLOGIES:** received from Mr D Osborne, Mrs V Ato, Mr M Johns,
Miss D Nicholas, Mr D Rush, Mrs M Shaw Bingham Penguins, Carlton Forum, Falcon,
3. **THE MINUTES OF LAST AGM** - The minutes of the Annual General Meeting of the
Association held on 17th November 2007 were agreed as a true record of the meeting.
4. **MATTERS ARISING OUT OF THE MINUTES** – No matters arising.
5. **PRESENTATION OF THE APELDOORN PLAQUE** – The plaque was presented to Pierce
Doran Nova Centurion/Nottingham Leander Swimming Club by the President Mrs T Holmes
6. **PRESENTATION OF THE T E CLARK TRUST TROPHY** – The trophy was presented on
behalf of the T E Clark Trust to Jessica Sylvester of Nova Centurion/Calverton & Bingham SC.
7. **PRESENTATION OF BLAZER BADGES** – Badges were presented to Bill Hopkins or Arnold
SC and Bernie Walker of Radford SC.
8. **REPORTS OF HONORARY OFFICERS FOR 2007/2008** – The Annual reports of the Officers
were accepted.
9. **FINANCIAL STATEMENT 2007/8** The Accounts were accepted by the meeting.
10. **NOTICE OF MOTION** – It was agreed that County Membership fees rise to 85p as
recommendation of Finance Committee that fees raise 5p per year unless an alternative be
recommended.

Motion that Constitution rule 22.1.4 to read “One person from each club in the County which has a
team in a Water Polo League affiliated to the ASA was agreed.

11. ELECTION OF OFFICERS FOR 2008/9

President	Mr A Urch
President Elect	Miss E Walters
General Secretary	Mrs Wendy Coles
Treasurer	Mrs Sue Birchmore
Chairman of Management Board	Mr Brian Barnett
Swimming Secretary	Mr Terry Taylor
Coaching & Development Secretary	Mrs Kate Bull
Water Polo Secretary	Mr Ashley Cartledge
Swimming Leagues Secretary	Mrs Maureen Shaw
Swimming Officials Development Secretary	Mrs Anne Morton

Child Protection Officer
Volunteer Co-ordinator
Communications Officer
East Midlands Region Representatives

Mr Terry Taylor
Mr Roy Crampton
Mr Peter Birchmore
Mrs Wendy Coles (2 year post agreed by Board for submission to East Midlands AGM which takes place prior to Notts ACM.
Mr Richard Roberts
Mr Denniss Bull
Dr M Brett
Mr Ian Corbett
Mzaars

Club representative to Management Board

Medical Adviser
Legal Adviser
Financial Examiner of Accounts

Election of 10 members to sit on Swimming Committee

R Crampton
P Birchmore
K Bull
D Bull
A Morton
D Nicholas
D Rush
E Rush
B Walker
M O'Reilly
R Bignall (East Midlands Swimming delegate)
R Roberts (East Midlands Masters delegate)

12. Thanks were recorded to Sutton Swimming Club for hosting the AGM

13. Venue for 2010 AGM date and venue to be confirmed.

The meeting closed at 11.45am.