

**NOTTINGHAMSHIRE AMATEUR SWIMMING ASSOCIATION
ANNUAL GENERAL MEETING 12TH NOVEMBER 2011
HELD AT TRENT BUILDING, NOTTINGHAM UNIVERSITY 10.30AM**

- 1. PRESENT:** President Mr D Bull, President Elect, Mr B Walker

Life Members: Mrs J Grange, Mr T Conway

Past Presidents: Miss D Nicholas (delegate for Radford), Mr A McLaughlan, Mr B Barnett, (delegate for Sherwood) Mr T Taylor (delegate for Leander), Mr D Rush (delegate for Worksop) Mrs M Shaw (delegate Mansfield), Wendy Coles (delegate Nova Centurion), Mr T Holmes, Mr A Urch (delegate for Sutton in Ashfield) Mr R Crampton (delegate for Northern) Mrs H Allsopp

Delegates from: Arnold (3) Calverton & Bingham (2) Falcon (1) Green Arrows (1) Hucknall & Linby (1) Mansfield (2) Nottingham Leander (1) Nottingham Northern (1) Nova Centurion (1) Radford (2) Sherwood Colliery (1) Worksop (2). Also in attendance Mr K Mellor standing in for Mr C Freebury Mrs Lewis from the TE Clarke Trust, Oliver Pratley, Mr & Mrs Pratley, Mrs Walker, Mr Walker Jnr.

- 2. APOLOGIES:** received from Mrs J Conroy, Mr J Proctor, Mr W Furniss (away on camp, Jamie Main (away on camp) Mr C Freebury (delegate for Calverton & Bingham - refereeing international competition) Elaine Walters (working) Mr A Pink (Kimberley SC) Mr T Reddish, Mr S van de Schootbrugge and Jess Sylvester (away on camp)
- 3. THE MINUTES OF LAST AGM** - The minutes of the Annual General Meeting of the Association held on 13th November 2010 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 for 2011 has been awarded to Sam van de Schootbrugge (Nova Centurion/Nottingham Leander) whose citation was read out in Sam's absence being away on a Training Camp. The award will be presented to Sam at the County Youth & Senior Championships in December.
- 6. PRESENTATION OF THE T E CLARK TRUST TROPHY** – The trophy was presented by Mrs J Lewis on behalf of the T E Clark Trust to Oliver Pratley (Nova/Bingham Penguins).
- 7. PRESENTATION OF NOTTINGHAMSHIRE AQUAFORCE WINNERS** – the president presented certificates to David Rush (Worksop Dolphins SC), Alex McLaughlan (Worksop Dolphins SC) Victoria Freer (Bingham Penguins).
- 8. PRESENTATION OF INTERNATIONAL REPRESENTATION CERTIFICATES TO BASE CLUBS** – Certificates were awarded to Leander SC, Arnold SC, Bramcote SC, Calverton & Bingham SC, Worksop Dolphins SC, for able bodied swimming and to Sherwood Colliery, Sutton in Ashfield SC and Bingham Penguins for disabled swimming.
- 9. PRESENTATION OF BLAZER BADGES** – Badges were presented to Mr A Cartledge, Mrs L Kay, Mrs E Sabin, Mrs J Clay, Mr R Strickland by the President.
- 10. LIFE MEMBERSHIP** – Mrs W Coles was elected as a Life Member of Nottinghamshire ASA.
- 11. REPORTS OF HONORARY OFFICERS FOR 2010/11** – The Annual reports of the Officers were accepted.
- 12. FINANCIAL STATEMENT 2010/11** – The Annual accounts were accepted.

NOTICE OF MOTION – It was agreed that County Membership fees rise to £1.00p.

13. ELECTION OF SCRUTINEERS – Mrs J Grange and Mrs E Sabin.

14. ELECTION OF OFFICERS FOR 2011/12

President	Mr B Walker (Radford)
President Elect	Mr W Hopkins (Arnold)
General Secretary	Mrs W Coles (Nova)
Treasurer	Mrs K Bull (CABS)
Chairman of Management Board	Mr Brian Barnett (Sherwood Colliery)
Swimming Secretary	Mr Terry Taylor (Notts Leander)
Swimming Coaches Secretary	agreed to be dealt with by Board
Development Secretary	Miss S Williams (Notts ASA Partnership Swimming Development Officer)
Water Polo Secretary	Mr C Freebury (CABS)
Swimming Leagues Secretary	Mrs Maureen Shaw (Mansfield)
Swimming Officials Development Secretary	Mrs Anne Morton (CABS)
Welfare	agreed to be dealt with by Board
Volunteer Co-ordinator	Mr Roy Crampton (Northern)
Communications Officer	Mr David Fortescue (Arnold)
East Midlands Region Representative	Mrs Wendy Coles (2 year)
Club representative to Management Board	Mr Richard Roberts (Nottingham)
Medical Adviser	Mr Denniss Bull (CABS)
Legal Adviser	Dr Heidi Archer
Financial Examiner of Accounts	Mr Ian Corbett
Disability Advisor	Mr Hatton
	Carol Halpin

Election of 10 members to sit on Swimming Committee

Mr R Crampton (Northern)
Mr B Walker (Radford)
Mrs M Shaw (Mansfield)
Mr D Fortescue (Arnold)
Mr D Rush (Worksop Dolphins)
Mrs E Rush (Worksop Dolphins)
Mr D Bull (CABS)
Mr A Urch (Sutton in Ashfield)
Mrs D Nicholas (Representative on East Midlands Swimming Committee)
ANO to be added if necessary by Board
Mr R Roberts (Representing us on East Midlands Masters delegate)
Mrs A Morton (Representing Officials Committee)

15. Thanks were recorded to Radford Swimming Club for hosting the AGM

16. Venue for 2012 AGM - date and venue to be confirmed.

The Chairman hoped that all clubs will make an effort to attend the 100 year celebrations of the association, which are to take place at the East Midlands Conference Centre based at Nottingham University on 19th May 2012.

The meeting closed at 11.40am.