

**NOTTINGHAMSHIRE AMATEUR SWIMMING ASSOCIATION
ANNUAL GENERAL MEETING 23rd NOVEMBER 2013
HELD AT SARECENS HEAD, SOUTHWELL 10.30AM**

- 1. PRESENT:** President Mr W Hopkins, President elect Mrs S Grayson.

Life Members: Mrs J Grange, Mrs W Coles (delegate for Nova Centurion)

Past Presidents: Miss D Nicholas (delegate for Radford), Mr A McLaughlan (delegate for Worksop), Mr B Barnett (delegate for Sherwood), Mr D Rush (delegate for Worksop) Mrs M Shaw (delegate Mansfield), Mr A Urch (delegate for Sutton in Ashfield) Mr R Crampton (delegate for Northern), Mr B Walker (delegate for Radford)

Delegates from: Arnold (3) Bramcote (1) Calverton & Bingham (3) Falcon (2) Green Arrows (1) Kimberley (1) Mansfield (2) Nottingham Leander (2) Nottingham Northern (2) Nova Centurion (3) Radford (2) Retford (1) Sherwood Colliery (2) Sutton (2) Southwell (3) Worksop (2).

Also in attendance Mr D Wild from the TE Clarke Trust, Luke Howdle, Amber Keegan, Mrs K Gough, Miss C Roberts, Mrs P Roberts, Mrs L Anscombe, Mr A Sparry, Miss H Powell (ASA Club Officer)

- 2. APOLOGIES:** received from Elaine Walters (working) Hucknall & Linby, Carlton Forum, Mrs E Rush, Mark Greenwood, Laura Campbell
- 3. THE MINUTES OF LAST AGM** - The minutes of the Annual General Meeting of the Association held on 10th November 2012 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 2013 was awarded to Luke Howdle (Nova Centurion/Bramcote SC). Mr W Hopkins presented the award and citation was given by Jamie Main.
- 6. PRESENTATION OF THE T E CLARK TRUST TROPHY** – The trophy was presented by Mr Wild on behalf of the T E Clark Trust to Amber Kegan (Nova/CABSC) Mr Jamie Main gave the citation.
- 7. PRESENTATION OF NOTTINGHAMSHIRE AQUAFORCE WINNERS** – the President presented certificates to Adam Sparry (Nottingham Leander) Young Volunteer Liz Anscombe Club Volunteer (Radford), Karen Thornton Coach/Teacher (Bramcote), Roy Crampton (Northern & Terry Taylor (Leander) Contribution to the County and to Dennis & Kate Bull contribution to Swimming in the Community (CABSC).
- 8. PRESENTATION OF BLAZER BADGES** – Badges were presented to Mrs K Needham (CABSC) Mrs C Johnson (Retford) Mr J Wileman (Notts City Council), Mr C Rolle (Notts County Council), Mr D Fortescue (Arnold), Mr T Lord (CABSC), Mr M Greenwood (Retford).
- 9. REPORTS OF HONORARY OFFICERS FOR 2012/13** – The Annual reports of the Officers were accepted.
- 10. FINANCIAL STATEMENT 2012/13** – The Annual accounts were accepted. The County Swim Squad accounts were accepted.
- 11. NOTICE OF MOTION** – It was agreed that County Membership fees rise to £1.10p. It was agreed that Laura Campbell be Development Secretary in her role as appointed by East Midland ASA as Swim 21 coordinator to the clubs.
- 12. ELECTION OF SCRUTINEERS** – Mrs J Grange and Mr J Shilton.

13. ELECTION OF OFFICERS FOR 2013/14

President	Mrs S Grayson
President Elect	Mr C Freebury (CABS)
General Secretary	Mrs W Coles (Nova)
Treasurer	Mrs K Bull (CABS)
Chairman of Management Board	Mr R Roberts (Nova)
Swimming Secretary	Mr Terry Taylor (Notts Leander)
Swimming Coaches Secretary	agreed to be dealt with by Board
Development Secretary	Miss L Campbell
Water Polo Secretary	Mr C Freebury (CABS)
Swimming Leagues Secretary	Mrs Maureen Shaw (Mansfield)
Swimming Officials Development Secretary	agreed to be dealt with by Board
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 (1 year)
Club representative to Management Board	Mr Mark Greenwood (Retford)
	Mr Denniss Bull (CABS)
Medical Adviser	Dr Heidi Archer
Legal Adviser	Mr Ian Corbett
Financial Examiner of Accounts	Mr M Hatton
Disability Advisor	Member Nova Disability

Election of 10 members to sit on Swimming Committee

Mr R Crampton (Northern)
Mr B Walker (Radford)
Mr D Fortescue (Arnold)
Mr D Rush (Worksop Dolphins)
Mrs E Rush (Worksop Dolphins)
Mr D Bull (CABSC)
Mrs M Barker (Falcon)
Mrs D Nicholas (Radford) (Representative on East Midlands Swimming Committee)
Mr R Roberts Ex Officio (Representing us on East Midlands Masters)
2 vacancies to be appointed by Board

14. Thanks were recorded to Southwell Swimming Club for hosting the AGM

Extra Item put to members attending AGM for them to go back to clubs and ask for thoughts and to Send them to the Hon Secretary. "Due to significant pressure on the calendar should Notts ASA be leaving clubs to organise their own leagues as appropriate, providing guidance regarding what is appropriate for swimmer development and vetting conditions for compliance with ASA Laws and Public Liability. Notts ASA then concentrate on providing suitable development through the County Scheme.

15. Venue for 2014 AGM - date and venue to be confirmed.

The meeting closed at 11.25am.

Following lunch an enlightening Presentation was given by Mr D Thomas Gedling Community & Voluntary Services on Volunteering and the Law.