

NOTTINGHAMSHIRE AMATEUR SWIMMING ASSOCIATION
ANNUAL GENERAL MEETING 10TH NOVEMBER 2012
Civic Centre, Arnold 10.30AM

1. **PRESENT:** President, Mr W Hopkins, (Delegate for Arnold) President Elect Mrs S Grayson (delegate for Southwell) Immediate Past President Bernie Walker (delegate for Radford)

Life Members: Mrs W Coles (delegate for Nova)

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) Mr D Bull (delegate for Calverton & Bingham) Mr T Holmes, (delegate for Leander) Mr A Urch (delegate for Sutton in Ashfield)

Delegates from: Arnold (3) Bramcote (1) Calverton & Bingham (1) Falcon (2) Green Arrows (1) Hucknall & Linby (1) Kimberley (1) Mansfield (2) Nottingham (1) Nottingham Leander (2) Nottingham Northern (1) Radford (1) Retford (1) Southwell (2) Sutton in Ashfield (1) Worksop (1)

Delegates not in attendance but designated as they wish to be on a committee: Mr R Crampton (Northern) Miss J Sylvester (Nova) Mrs M Shaw (Mansfield) Mr C Freebury (Calverton & Bingham).

Also in attendance: TE Clarke Trust, Oliver Hynd, Mrs H Hynd, Miss N Hofton, Mr S Hofton, Graham Davies, Jim Shelton, Mr & Mrs Kemp, Mrs W Hopkins

2. **APOLOGIES:** received from Mr & Mrs T Conroy, Mr J Proctor, Mr Jamie Main (at a wedding) Mr C Freebury (delegate for Calverton & Bingham - refereeing at Crystal Palace) Elaine Walters (working), Mrs J Grange (on ASA Presidential duties) and Jess Sylvester (at a wedding)
3. A letter was read to the meeting from ASA President Josie Grange wishing the meeting success and apologising for not being able to attend.
4. **THE MINUTES OF LAST AGM** - The minutes of the Annual General Meeting of the Association held on 14th November 2011 were agreed as a true record of the meeting.
5. **MATTERS ARISING OUT OF THE MINUTES** - No matters arising.
6. **PRESENTATION OF THE APeldoorn PLAQUE** - The plaque for 2012 was awarded to Oliver Hynd (Nova Centurion/Sutton in Ashfield) citation read out by Swimming Secretary
7. **PRESENTATION OF THE T E CLARK TRUST TROPHY** - The trophy was presented by a trustee of the T E Clark Trust to Natasha Hofton (Nova/Nottingham Leander SC).
8. **PRESENTATION OF NOTTINGHAMSHIRE AQUAFORCE WINNERS** – the President presented certificates to Gren Greaves (Sutton in Ashfield) Club Award, Kath Kemp (Mansfield SC), and Mrs J Granger (Kimberley SC) 25 years and over, Amelia Dudley (Southwell SC) young volunteer and Grant Robe (Portland SC) 18 – 25 year volunteer.
- The meeting were informed that Grant Robe has won the ASA National Award.
9. **PRESENTATION OF BLAZER BADGES** – Badges were presented to Mr Graham Allen (Retford SC).
10. **REPORTS OF HONORARY OFFICERS FOR 2011/12** – The Annual reports of the Officers were accepted.
11. **FINANCIAL STATEMENT 2011/12** – The Annual accounts were accepted.

NOTICE OF MOTION – It was agreed that County Membership fees rise to £1.05p.

12. ELECTION OF SCRUTINEERS – Mr A Urch, Alex McLaughlan and Jim Shelton.

13. ELECTION OF OFFICERS FOR 2011/12

President	Mr W Hopkins (Arnold)
President Elect	Mrs S Grayson (Southwell SC)
General Secretary	Mrs W Coles (Nova)
Treasurer	Mrs K Bull (CABS)
Chairman of Management Board	Mr Richard Roberts (Nottingham SC)
Swimming Secretary	Mr Terry Taylor (Notts Leander)
Swimming Coaches Secretary	agreed to be dealt with by Board
Development Secretary (co-opted pro tem)	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	agreed to be dealt with by Board
Volunteer Co-ordinator	Mr R Crampton (Nottingham Northern)
Welfare	agreed to be dealt with by the Board
Communications Officer	Mr David Fortescue (Arnold)
East Midlands Region Representative	Mrs Wendy Coles (1 year)
Club representative to Management Board	Mr Mark Greenwood (Retford)
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)
Miss J Sylvester (Nova Centurion/CABS)
Mrs M Barker (Falcon SC)
Mrs D Nicholas (Radford) also (Representative on East Midlands Swimming Committee)
Plus ex officio with Richard Roberts dealing with Masters Swimming.

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

15. Venue for 2013 AGM - 10:30am at Sarcens Head, Southwell. 23rd November 2013.

A presentation was made to Brian Barnett who has stood down as Chairman of the Association. Thanks were expressed for the hard work and many, many hours Brian has given the Association.

The meeting closed at 11.45am.