



**Dorset County Amateur Swimming Association
(Affiliated to ASA South West Region)**

Minutes of the Annual General Meeting of the above Association
held at
Dorset Youth Association, Dorchester on 3 June 2010

Present

President	Mrs J Francis	Hon Rules Secretary	C Esmond (LP)
President Elect	Mrs M Rousell	Hon Competitions Secretary	R Honeybun (PP)
Chairman	R Holman (PP)	Hon Diving Secretary	Mrs B Stannard
County Secretary	Mrs D Gibbs	Hon Volunteers/Education Secretary	Ms G Wilcox (PP)
Hon Auditor	A Mullins (LP)	Disabilities Liaison Officer	Mrs J Hewitt (PP)

Past Presidents A Burt, Mrs C Kirk, J Masters, Mrs C Thompson, G Smart.

Clubs Represented Bere Regis, Bournemouth SC, Bournemouth Dolphins, Bridport Barracudas, Christchurch & New Milton Seagulls, East Dorset Open Water, Poole, Tornadoes of South Dorset, Wareham & District, Wessex Diving, West Dorset, Weymouth.

1. Apologies for Absence

Apologies were received from: R Burke, Mrs J Beard, Mrs C Bell, N Burton, Mrs J Holland, Mrs W Hooper, Mrs A Niven, S Platts, Mrs C Seall, Ms J Seall, A Smart, T Woolley.

2. Presidential Business

2(a) In the President's absence, the Chairman welcomed all those present and stated that the Presidential Business would be dealt with on arrival.

2(b) The President stated that she had thoroughly enjoyed the presidential term and thanked those who had given help and support during her period of office. The full Presidential address is as published and distributed.

3. Minutes of the AGM of 4 June 2009

It was agreed that the minutes of the AGM 2009 were a true record and signed by the President.

Proposed: Ms G Wilcox **Seconded:** J Masters **Carried**

- (a) **Matters Arising** – The ASA is to provide £55k, which will be match-funded by Poole Council, to provide a boom at the Dolphin Pool. Funding is to be spent by April 2011 and the preferred tender is a British-made product. A Smart to take over responsibility for technical requirements of the boom.

4. Annual Reports*

4(a) County Secretary – report as published and distributed

- 4(b) Welfare Officer – report as published and distributed. Clubs are urged to contact the County Welfare Officer sooner rather than later for help and advice.
- 4(c) Education Secretary – report as published and distributed. Education/Development to be tabled as an agenda item at the August Executive for County to review the training requirements of clubs.
- 4(d) Volunteer Co-ordinator – report as published and distributed. Thanks to those at the forefront of volunteer training.
- 4(e) Rules Secretary – report as published and distributed
- 4(f) Competitions Secretary – report as published and distributed
- 4(g) Age Groups & Championships Secretary – report as published and distributed. Thanks given to all host clubs, lifeguards and officials who make the County Competitions possible.
- 4(h) Masters Secretary – report as published and distributed.
- 4(i) Open Water Secretary – report as published and distributed.
- 4(j) Diving Secretary – report as published and distributed.
- 4(k) Synchronised Swimming Secretary- report as published and distributed
- 4(l) Water Polo Secretary – report as published and distributed.
- 4(m) Officials Secretary – report as published and distributed.
- 4(n) Dorset Schools – report as published and distributed. Thanks given to all those who help and officiate at schools galas.

It was proposed that the Annual reports be formally accepted and a vote of thanks was given to the County Secretary. **Proposed:** A Mullins **Seconded:** Ms G Wilcox **Carried**

** Copies of full reports are available from the County Secretary*

5. Financial Report

Report as published and distributed.

5(a) County finances were managed by Mrs A Holmes until December 2009 and thereafter, in the absence of a Treasurer, the County Secretary acted as a caretaker for the accounts. Year-end returns were prepared by Ms H Whittle and thanks were expressed for her assistance.

5(b) Finances for period 1 April 2009 to 31 March 2010 have been examined and assessed as a true record by the DCASA Hon Auditor. It was proposed the Financial Report be formally accepted and a vote of thanks was given to those who had maintained the accounts. **Proposed:** C Esmond **Seconded:** Mrs J Hewitt **Carried**

6. Development Report

Report as published and distributed.

It was proposed that the Development Report be formally accepted. **Proposed:** R Honeybun **Seconded:** Mrs M Rousell **Carried**

7 Motions

With all motions 07/10(a) to 07/10(l) inclusive proposed by the DCASA Rules Committee, and having been seconded for recommendation by the DCASA Executive, it was proposed that the proposed amendments to the Rules of the Association be accepted en bloc. **Proposed:** K Roberts **Seconded:** R Honeybun **Carried**

8. Appointment of the President 2010 – 2011

The new President, Mrs M Rousell (Bridport Barracudas), was introduced and Mrs J Francis handed on the Presidential chain of office.

9. Election of County Officers & Regional Representatives

9(a) The President proposed that all uncontested posts should be accepted en bloc.

Proposed: Mrs J Francis **Seconded:** Mrs N Honeybun **Carried**

9(b) County Officers and Regional Representative for 2010-2011 are elected as follows:

Dorset County ASA Executive Officers 2010-2011	
President	Mrs M Rousell (Bridport Barracudas)
President Elect	M Smith (Poole)
Chairman	T Woolley (Weymouth)
Secretary	Mrs D Gibbs (Bournemouth Dolphins)
Treasurer	<i>No nomination</i>
Welfare Officer	N Burton (Bournemouth Dolphins)
Development Officer	<i>No nomination</i>
Education Officer	Ms G Wilcox (Poole)
Volunteers Co-ordinator	Ms G Wilcox (Poole)
Disabilities Liaison Officer	Mrs J Hewitt (West Dorset)
Trophies Controller	R Burke (Weymouth)
Handbooks Controller	R Burke (Weymouth)
Competitions Secretary	R Honeybun (Wareham & District)
Age Gps & Champs Secretary	S Platts (Ferndown SC)
Masters Secretary	<i>No nomination</i>
Open Water Secretary	L Drage (West Dorset)
Diving Secretary	Mrs B Stannard (Wessex Diving)
Synchro Secretary	Ms J Seall (West Dorset)
Water Polo Secretary	D Bradley (Bournemouth SC)
Officials Secretary	Mrs J Beard (Bournemouth Dolphins)
Rules Secretary	<i>No nomination</i>
Medical Officer	Dr P Mason (Weyport Masters)
Legal Advisor	Mrs S Carmichael (Poole)
Auditor	A Mullins (Poole)
Dorset County ASA Representatives to Region 2010-2011	
ASASWR President Elect 2011-2012	C Esmond (Tornadoes of South Dorset)
ASA Council	G Smart (Poole)
ASA Regional ACM	Mrs D Gibbs (Bournemouth Dolphins)
ASA SW Region Members Forum	J Masters (Tornadoes of South Dorset) G Smart (Poole)
Management Board	<i>No nomination required</i>
Swimming committee rep	Mrs J Hewitt
Masters committee rep	<i>No nomination</i>
Open Water committee rep	L Drage (West Dorset)
Diving committee rep	<i>No nomination required</i>
Synchro committee rep	Ms J Seall (West Dorset)
Water Polo committee rep	F Fowler (Bridport Barracudas)
Coaches Panel rep	S Woodward (Bournemouth Dolphins)
Disabilities Liaison	<i>No nomination required</i>
Swimming Officials	Mrs J Beard (Bournemouth Dolphins)
Asst Exams Organiser	Mrs J Beard (Bournemouth Dolphins)
Medical Advisor	Dr P Mason (Weyport Masters)

There being no further business the President closed the meeting at 8.00pm

President _____ **Date:** _____