

HERTFORDSHIRE AMATEUR SWIMMING ASSOCIATION

County Association of the ASA East Region



Annual Council Meeting
Welwyn Civic Centre, AL6 9ER
1st July, 2015
8pm

A G E N D A

1. **Welcome**
2. **Apologies for absence**
3. **Minutes of the Annual Council Meeting held on 2nd July 2014**
4. **Matters arising from item 3**
5. **Annual report 2014-15**
6. **Financial report**
To adopt the balance sheet and associated accounts, as at 31st March, 2015
7. **Alterations to rules and conditions** – for voting and noting
8. **Awards**
 - a) **Roy Rogers Memorial Trophy**
 - b) **Wilkinson Sword**
 - c) **President's Plate**
9. **Installation of the President for 2015-2016**
Mrs Janet Gardiner – Verulam ASC
Proposed by the Management Board in accordance with Rule 15.4
10. **Election of Management Board members:**
The following have been nominated in accordance with Rule 15.5
 - To remain in office until Council 2016**
One vacancy
 - To remain in office until Council 2017**
One vacancy
 - To remain in office until Council 2018**
Four vacancies
11. **Election of Officers and Managers**
The following have been nominated in accordance with Rule 15.5:

To remain in office until Council 2016	
Disability Manager	TBA
Synchronised Swimming Manager	TBA
Water Polo Manager	TBA
To remain in office until Council 2017	
Club Development Group Manager	TBA
To remain in office until Council 2018	
Association Secretary	TBA
Trophies Officer	TBA
Welfare Officer	TBA
12. **Appointment of independent financial examiner**
Nominee - **Mr. Bruce Weir ACA**

Directly after the meeting, time permitting, there will be the opportunity for those present to briefly raise items of general interest, e.g. to seek information, to ask the incoming Management Board to examine a subject, etc. Light refreshments will then be served, and there will be the chance to talk to the members of the incoming Management Board on an informal basis.