

HAMPSHIRE COUNTY ASA SPECIAL MEETING
TUESDAY 14TH JULY, 2020. Online Meeting, 7PM

MINUTES

THOSE ATTENDING:

Janet Selley
Peter Harris
Natalie Ford
George Adamson
Mike Lambert
Pauline Hogg
Susan Dewar
Colette Kutty
James MacTavish
Graham Stanley
John Davies
Trevor Linkins
Sue Lambert
Caroline Milligan
Ian Manning
Mags Cogger
Rodney Lambert

1. **Apologies** received from John Tripp, Kristie Jarrett, Jane Davies, Michael Page, Melanie Stanning, Jan Mattinson, Alan Alderman and Jenny Ball.

Alan Alderman had already feedback to George and Michael Page agreed with changes in proposed constitution.

2. Janet Selley read calling notice – meeting called to discuss changes to constitution as an impact of Covid 19
3. Janet handed the meeting to George to chair and George shared his screen showing the constitution with changes highlighted in yellow to be discussed.
4. George stated that the changes followed the standard constitution guidelines as per Swim England and Swim England South East (Region)

Synchro changed to Artistic and WPS added (World governing body for disability)

5.6.1 Sport swimming amended to aquatic sports as listed in 5.3

6.9.1 & 6.9.2 – Put in Trustees responsibilities based on other associations and Swim England constitution. Already agreed by trustees. No objections

Commercial – already agreed by trustees – no objections

11.1.1 – Added county welfare officer

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11.2 Annual Council Meeting to be held during March/April (no specific date)

11.2.3 Added that meeting can be online

11.2.5 notice given 28 days before; nomination forms issued 18 days before; agenda and nominees 14 days before meeting.

12.2.2 Mike suggested to change the lead time from 14 days to 7 days – Natalie agreed

12.2.4 A Delegate is permitted one vote. There will be no proxy voting.

12.2.7 Annexe C = online voting

13.1.6 Independent members – all agreed

15.3.1 Amended to reflect the use of Annexe A

15.8.1.7 – Can appoint people to work specifically on certain projects

Taken out now

- Competition rules
- Trophies
- Records

- Ballot & Voting – hand show that people have read Annex C – confirmed by Mike

-[Annexe E – Badges were agreed 2 years ago by Management Committee

5. Mike raised the we had changed the Financial and Constitutional Year as covered in 11.2 this was a Management Committee change which was then notified to clubs and presidents.

6.1.3 Financial year end in line with Swim England 31 December.

6. Unanimous vote to carry forward constitution – Graham said he was unable to approve the Constitution on behalf of the Region as this would be a conflict of so George would check with Bryony for someone to verify and then Natalie to distribute new constitution to clubs and presidents.

N.B. New constitution is now on website <https://hampshireswimming.com/>