



Hampshire County Amateur Swimming Association
(Affiliated to Swim England South East Region)

President: Mr J Tripp

Hon. Life Member: Mr J Ramsay

ANNUAL COUNCIL MEETING AGENDA

Via Zoom

Thursday 28th April 2022 at 7.00pm

ID: 519 579 6753 Passcode: 089225

1. To read the notice convening the Annual Council Meeting
2. Apologies

John and Janes Davies, John Tripp, James McTavish, John Ramsey, Madeleine Campbell, Viv Firmin, Margaret Bell
3. Minutes of the Annual Council Meeting held on Monday 15th March 2021
4. Matters arising - none
5. Receive and comment upon the Annual Report. - none
6. Receive and consider the Annual Financial Report – quick report; masters got events in so did water polo not much more; swimming got going in 2022. Financial is healthy even tho subs were returned to clubs; should e able to support resumption of all activities
7. Election of Officers and Members of the Management Committee - current committee relected
8. Election of Honorary Life Members - none
9. Appointment of Trustees – if current willing to John Ramsey to be asked if willing to stand again; no more than 4 maximum
10. Appointment of Independent Financial Examiners – to be decided (put an email call out again) does not have to bea qualified accountant

11. Appointment of Welfare Officer - Nomination of HCASA Management Committee – Mrs Lynn Harrison Graham been very supportive and Lynn willing to take on the role.

12. Any other business

Short of nomination for president elect for 23-24 ; will email clubs; 2 members can nominate then goes to past presidents

Formal thanks to John Tripp for carrying out the role of President; appearing at nearly every swimming event and welcome new President, Sue Barker, who will surely follow in his footsteps and do a marvellous job supporting the County. John has been longest serving president in modern times – now SE regional president

Mike – concerned his Club didn't know and at low attendees ; JM will take an action to check the contact details for Basingstoke

13. Date of Next Meeting – To be confirmed.