



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 MINUTES

Wednesday 26th April 2023 at 7.30pm

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

Jenny Ball, Peter Harris, Katherine Reed, Sue Barker, Margaret Bell, Lynne Harrison, Kristy Jarrett
3. **Minutes of the Annual Council Meeting held on Monday 15th March 2022** – Accepted as a true record
4. **Matters arising** – None.
5. **Receive and comment upon the Annual Report** – Accepted without comment.
6. **Receive and consider the Annual Financial Report** – As the Treasurer was not present the meeting accepted the report and questions will be referred to the next Management Committee meeting.
7. **Election of Officers and Members of the Management Committee** - The current committee are all willing to stand again with the exception of Madeleine Campbell and Viv Firman. Thanks were extended to both for their contribution to the Committee in the past. This left to vacancies for Independent Members of the Committee. Katherine Reed and John Tripp were elected to these roles.

The meeting noted that the Independent Members are on the Committee to represent all disciplines and clubs not just the ones they belong to.

8. **Election of Honorary Life Members** – No nominations had been received. The meeting noted that any Club can nominate for Life membership and this will be communicated widely before next years ACM.
9. Appointment of Trustees – **Currently John Ramsey**, George Adamson and Alan Alderman agreed to continue, John Ramsey will be contacted.
10. **Appointment of Independent Financial Examiners** – The meeting authorised the Management Committee to appoint these at a later date.
11. **Appointment of Welfare Officer** - Mrs Lynne Harrison is willing to stay on. She sent the following report:

HAMPSHIRE WELFARE REPORT 2022-2023

Lynne Harrison took over from Graeme Stanley and has dealt with the following issues:

- 1 case of bullying
- 1 case of coach bullying
- 1 case of social media disclosure
- 2 cases of welfare concerns for swimmers

There are 2 ongoing cases. One is referred to Swim England for the allocation of a friend. One is in negotiation for resolution.

12. Any other business

- a) It was noted that no nominations for President Elect has been received. The meeting agreed to invite Sue Barker to stay n for another year; she accepted.
 - b) Presidents Plate – this is traditionally awarded at this meeting and is awarded to an individual(s) who has shown Outstanding Achievement. Through an oversight, it was not awarded last year and John Tripp now recommends Mark and Zoe Sadler. Sue Barker recommends Peter Harris. Both nominees will receive miniature replicas.
 - c) Napier Trophy and Jan Alderman – discussion was held on the process for nomination which will be clarified at the Management Committee. Robbie Lee will be awarded the Napier and Lindsay Frasier the Jan Alderman.
13. **Date of Next Annual Council Meeting** – To be confirmed.

The next Management Committee meeting will take place on 19th May 2023