

Yorkshire Swimming Association

Minutes of Annual General Meeting held at Leeds Seventeen, Nursery Lane, Leeds 17 on Saturday 10th January 2015 at 1.00 p.m.

Present:

Past Presidents: Mr. D. Alexander, Mr. L.S. Beatty, Mr. A. Day, Mr. D. Dickenson, Mr. A. Donlan, Mr. J. Hickey, Mr. P. Morrison, Mrs. N. Muir-Cochrane, Dr. R. Muir-Cochrane, Mr. R. Perrell, Miss D. Rose, Mrs. G. Rudd and Mrs. J. Weatherington.

Delegates: Aireborough S.C., Airedale & Wharfedale District A.S.A., Borough of Kirklees S.C., City of Bradford S.C., City of Leeds S.C., City of Sheffield S.S., City of Wakefield S.C., East Leeds S.C., Halifax S.C., Harrogate District S.C., Northern Water Polo League, Pudsey Pearls S.S.C., Rotherham Metro S.C., Sheffield & District A.S.A. and White Rose Junior Swimming League.

Mr. B. McLean, President.

Mr. G. Hill, Treasurer.

Mrs. S. Prasad, Management Board member.

Mr. B. J. Saunders, Management Board member/Swimming Committee Secretary.

Mr. H. Rudd, Management Board Chairman.

Mr. W. Cooper, Synchronised Swimming Committee Secretary.

Mrs. A. C. McCabe, Masters Committee Secretary.

The Chairman, Mr. Rudd, welcomed delegates and declared the meeting open.

1. Apologies

Apologies for absence had been received: Mr. G. F. Alexander, Miss S. Beever, Mr. J. Cole, Mrs. J. Clayton and Mr. H. Young.

2. Tellers

Mr. S. Hoyle, Ms P. Rickard and Mrs. J. Hoyle were appointed to act as tellers.

3. Minutes

The minutes of the Annual General Meeting held on the 4th January 2014 were accepted as a true record.

4. Matters Arising

Min 6.1.3 Mr. Donlan asked if there had been any progress made on succession planning. The Secretary informed delegates that the matter had not been discussed. He agreed that it would be discussed at the next Management Board meeting.

Min 10.2: It was noted that the cost of the URL www.yorkshireswimming.org had been paid until the 1st September 2018.

5. Reports

5.1. Annual Report

Mr. Alexander, Secretary, presented the Annual Report.

The following item was discussed;

5.1.1 Mr. Donlan asked if there were any plans to re-allocate the B & I Lines Trophy now that it is not used at the Swimming Championships. The Secretary agreed to bring this to the attention of the Management Board.

The report was accepted.

5.2. Diving Report

Mr. Alexander presented the Diving Report that he had compiled from information he had found on various web sites. He apologized if there was anything wrong or missing.

The report was accepted.

5.3. Masters Report

Mrs. McCabe, Committee Secretary, presented her report.

5.3.1 She added that the County Masters Team had won the A.S.A. Inter County Masters Competition.

The report was approved.

5.4. Swimming Report

Mr. Saunders, Committee Secretary, presented his report as printed.

He added that the National County Team Championship was becoming a very open competition with Millfield School well represented in their county.

The report was accepted.

5.5. Championships Report

Mr. Dickenson, Championships Secretary, presented his report.

He had nothing to add to the report.

The Chairman added his thanks to all who were involved in running the Championships.

The report was approved.

5.6. Open Water Report

Mr. Alexander presented the brief Open Water report.

5.6.1 Mr. Beatty requested that the Management Board seek a volunteer to liaise with them on Open Water matters. This was agreed.

5.6.2 Mr. Saunders added that the A.S.A. Masters Open Water Championships had taken place and there had been several medals winners from our clubs.

The report was accepted.

5.7. Synchronised Swimming Report

Mr. Cooper, Committee Secretary, presented his report.

He had nothing to add to the report.

The report was approved

5.8. Water Polo Report

There was no report from the Water Polo Secretary.

It was noted that despite efforts there was no Water Polo Championships held in 2014.

5.8.1 Mr. Beatty reported that Gareth Twohey (Morley S.C.) had qualified as an International Referee.

6. Financial Report

6.1. Accounts

Mr. G. Hill, Treasurer, presented the Annual Accounts.

He had nothing to add and there were no questions raised by the delegates.

6.2. Affiliation Fees

The decision of the Management Board, on the advice of the Treasurer (Mr. G. Hill), that there should be an increase in the per capita charge to 60p per member was accepted. The Club Affiliation Fee to remain at £6.00 per club.

7. Account Examiners

It was proposed that PCLG of York act as the Independent Examiners for the accounts. This was accepted

8. Elections

8.1 President

2015 President: The Management Board had agreed at its November meeting that Mr. Brian McLean serve as the 2015 President.

All delegates voted in favour.

Mr. McLean was installed as President.

Mr. McLean was presented with the Presidents Certificate and Lapel Badge by the Chairman Mr. Rudd.

The President thanked those that had invited him to their events and that it was an honour to be the President of the County. Mr. Rudd added that Brian had performed his duties in an excellent manor and had been credit to the Association.

8.2. President Elect

There being no nominations in accordance with the Rules. A nomination by Halifax S.C. for Mrs. Mary McClung was taken from the floor. There were no other nominations.

The nomination for Mrs. McClung and was accepted by the delegates.

8.3 Treasurer

Mr. G Hill was elected to serve as Treasurer for a 4 year term.

8.4 Management Board

It was noted that Mr. Law had withdrawn his nomination leaving three nominees for the three vacant positions.

Delegates accepted the offer from Mr. Wardle to stand for the 3 year term leaving Mr. Perrell and Mr. Wilkinson to serve for 4 years. This was accepted.

8.5 Masters Committee Secretary:

Mrs. Christine McCabe was elected as Masters Committee Secretary.

- 8.6 Swimming Committee Secretary:**
Mr. Barry Saunders was elected as Swimming Committee Secretary.
- 8.7 Championships Secretary:**
The delegates approved the Management Board decision to appoint Mr. David Dickenson as Championships Secretary.
- 8.8 Synchronised Swimming Committee Secretary:**
Mr. Bill Cooper was elected as Synchronised Swimming Committee Secretary.
- 8.9 Water Polo Committee Secretary:**
Mrs. Judi Clayton was elected as Water Polo Committee Secretary.
- 9. Any other relevant Business**
- 9.1 Mrs. McCabe advised the meeting that the 2015 Yorkshire Masters Championships will take place on the 9th May at the John Charles Pool.
- 9.2 It was noted that the URL www.yorkshireswimming.org is paid for until the 1st September 2018.
- 9.3 Mr. Cooper advised the meeting that Tilly Budd (Borough of Kirklees) had been selected for the England Talent Development Squad.

The Chairman thanked the Registrar for his help and thanked the delegates and the tellers for attending. There being no further business the Chairman closed the meeting at 1.35 p.m.