

**Minutes of the Annual Council Meeting of the Kent County Amateur Swimming Association
held on 23 November 2013 at The Spa, 24 Beckenham Road, Beckenham BR3 4PF at 10.45 am.**



Present:

President: Mrs K Grimshaw (in the Chair)

Past Presidents: Mrs D Geer, Mrs S Robinson, Mrs B Upton, Mrs J Piper, Mrs J Scott, Mrs J Verhorevoort, Mr S Brown, Mr F Holehouse.

Management and Discipline Managers: Mrs C Enderby, Mrs K Hook, Mrs S Coe, Mrs N Nyaulingo, Mrs A Hunt, Mr S Walker, Mr P Holehouse

Trophy Winners: Rebecca Shipley, Peter Sutherland, Katie Latham, Isaac Edey, Del Jenkins, Glen Isaacs

Club Delegates: S Gunning (Beckenham SC), J King (Beachfield SC), Ann Memnott (CORSLGC), Sarah Phillips (Bromley), Kim Latham (Thanet SC), Martin Latham (Thanet SC)

Also in attendance: Simon Woolley,

Apologies for absence:

Past Presidents: E Heath, P Hunt, Mrs J Rownes, Mrs J Bedford, Mr J Carrie, Mrs P Carrie, Mrs G Hughes

Management and Discipline Managers: Mrs A Hunt, J Kennedy, Mr J Handley, Mr D Johnstone.

Club Delegates: Sevenoaks Tri Club, Orpington Ojays SC

1. **The President opened the meeting:** the Hon General Secretary Sarah Coe then read the notice convening the meeting.
2. **The President welcomed Officers and delegates from clubs within the County,** followed by one minute's silence in respect to John Carter (Past President of the Association) who passed away during the year.
3. **Apologies for absence** had been received as listed above.
4. **The Minutes of the Council Meeting held on the 24th November 2012** were accepted as a true record.
5. **Matters arising from the Minutes:** There were no matters arising.
6. **Consideration and adoption of the Annual Report of the Association:** Sarah Coe presented the Annual Report on behalf of the Management Committee. The following additions were made to the report:

Jean Scott (Swimming Manager) reported that the in the ASA County Team Championship, Kent had finished in a very creditable 4th position this year and that that it truly was a team performance to be proud of. She also reported that the County Development Meet had been very successful.

Paul Holehouse (Water Polo Manager) reported an excellent performance by the Under 16s which enabled them to retain the national trophy.

Shelley Robinson (Masters Manager) reported that at the recent ASA Inter County Seniors and Masters Competition, Kent had finished in 15th position (just in the top half), with a team ranging in age from 18 to 71 years.

The Report was agreed and accepted.
7. **Consideration and adoption of the Annual Accounts of the Association:** Mrs Hook presented the annual accounts which were adopted and agreed. Mrs K Grimshaw added a personal thanks to Kathy Hook for her support during her year as President.
8. **Appointment of Examiners of the Association's Accounts:** Messrs Gilbert Allen and Co, the current auditors were proposed by Mrs Hook and accepted.
9. **Presentation of Awards by the President**

**Keighley Memorial Trophies: Swimming
Championship Points Winners**

Ladies/Girls	Beckenham SC
Men/Boys	Thanet SC

Kent Schools Swimming Association Trophies:

Runners-up

Ladies/Girls	Sevenoaks SC
Men/Boys	Beckenham SC

John and Pat Carrie Trophies: 3rd Place

Ladies/Girls	Thanet SC
Men/Boys	Sevenoaks SC

**Age Group Trophies: Swimming Championship
Points Winners**

Girls	Sevenoaks SC
Boys	Thanet SC

Edward G Maples Memorial Trophy

Peter Sutherland	Beckenham SC
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Swimmer of the Year

Katie Latham	Thanet SC
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Junior Swimmer of the Year

Katie Latham	Thanet SC
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Ladies Masters Swimmer of the Year

Del Jenkins	RTW Masters
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Mens Masters Swimmer of the Year

Glen Isaacs	Black Lion
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Diver of the Year

Not awarded

Mrs Grimshaw then addressed the meeting and said that she had thoroughly enjoyed her year in office and the experience as President of the Association (for a second time), and that she had attended as many events as possible on the calendar. She thanked the Committee for their support.

Synchronised Swimming Progression Trophy

To be advised

Water Polo Player of the Year

Paul Holehouse	Bexley Water Polo Club
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Junior Water Polo Player of the Year

Isaac Edey	Beckenham Water Polo Club
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Keighley/Mayes Trophy

Rebecca Shipley	Orpington Ojays SC
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President's Cup

Invicta Water Polo

10. Election and induction of the Vice President for 2014: Scott Walker (Dover Lifeguards SC) was proposed and elected.

11. Election and induction of the President for 2014: Kathy Hook (Beckenham SC) was proposed and elected.

Mrs Grimshaw then passed the Presidential Chain and Loving Cup to Mrs Hook and Mrs Grimshaw then presented Mrs Grimshaw with a President's medal.

Mrs Hook thanked the Past Presidents for nominating her and the delegates present for formally accepting her as President. Miss Lucy Hook was presented with the Consort's medal.

Mrs K Hook presented Mrs K Grimshaw with flowers and a bottle of champagne for Mr F Grimshaw for his support as her consort.

12. Declaration of the Election of the Management Committee

Hon. Treasurer and Trustee:	Kathy Hook	Beckenham SC
General Secretary:	Sarah Coe	Petts Wood ASC
Secretary - Kent London SA:	Kay Grimshaw	Bromley SC
Secretary - Kent Rural SA:	Shelley Robinson	Sevenoaks SC

Elected Representatives – Kent London SA

John Handley	Beckenham SC
Norma Nyaulingo	Bexley SC
Jean Scott	Bexley SC

Elected Representatives – Kent Rural SA

Carina Enderby	Maidstone SC
Ann Hunt	RTW Monson SC
Don Johnstone	Sevenoaks SC
Barbara Upton	Larkfield SC
Scott Walker	Dover Lifeguard SC

As there was only one nomination for each post on the Management Committee for 2013, Mrs Hook declared them duly elected.

13. Vote of thanks to the Host Club: Beckenham SC

14. Mrs K Hook passed on the County's thanks to the Scrutineers: Mrs D Geer and Mrs J Piper

There being no further business the meeting closed at 11.30 am.