



# Kent County Amateur Swimming Association

## Minutes of the Annual Council Meeting of the Kent County Amateur Swimming Association held on Saturday 22 June 2019 at 11am in The Leeds Room, Holiday Inn, London Road, Wrotham Heath TN15 7RS.

1. The Chairman, John Burdett, opened the meeting and requested the notice convening the meeting to be read
2. Officers and Delegates from clubs within the County were welcomed
3. Apologies for absence were received from the following:

### Past Presidents

Shelley Robinson  
Kay Grimshaw  
Jean Scott  
Pam Hunt  
Pat Carrie  
Derek Bennett  
Pam Taylor  
Joy Rownes  
Jackie Bedford  
Gill Hughes

### Delegates

Michele Ellis (Tonbridge SC)  
Fred Parker (Hythe Aqua SC)  
Ellie Purvis (Herne Bay SC)  
Christian Bush (Gravesend & Northfleet SC)  
Erica Moo (Hythe Aqua SC)  
Marnie Durnford (Beachfield SS)  
Jo King (Sevenoaks SC)  
Beverley Choong (Sevenoaks SC)  
Chris Snode (Crystal Palace DS)  
Richard Jones (Bexley Masters SC)  
Rebecca Stewart (Saxon Crown SC)  
Ben McDonald (Sevenoaks SC)

Lisa Bishop (Medway Mermaids SSC)  
Pat Austin (Dover Life Guard SC)  
John Paddington (Beckenham SC)  
Michelle Berry (Sittingbourne & Milton SC)  
Norma Nyaulingo (Beckenham SC)  
Jean Scott (Beckenham SC)  
Lauren Willcox (Saxon Crown SC)  
Ann Hunt (RTW Monson SC)  
Richard Gardner (RTW Masters)  
Ben Young (Beckenham SC)  
Karen Crabtree (Thanet SC)  
Hilary Moore (Beckenham SC)

4. ACM Minutes 2018: It was proposed by Malcolm Keysell and seconded by Richard Skirving that the Minutes of the Council Meeting held on 16 June 2018 be declared accurate, which was approved *nem con*.
5. Matters Arising: There was a brief discussion about the valuation of stock in the accounts for the previous year and why they were not stated as it was thought to have been agreed.
6. Consideration of the Annual Report of the Association: Contributors were asked to update their annual reports if desired:
  - Development: there has been no progress in relation to a 50m pool for Kent
  - Disability/Para-Swimming: a committee set up with Steve Hunter as the Manger
  - Diving: thanks were given to Chris Snode for his efforts as Manager, and a new manager was being sought
  - Masters: there were 17% more KCASA entries and 40% medals at British Masters in 2020
  - Open Water: thanks were given to Karen Crabtree for her efforts as Manager, and a new manager was being sought
  - Swimming: Kent now only has one weekend at the LAC for the 2020 Swimming Championships rather than two. Timothy Leberl was selected to represent Mauritius
  - Swimming Officials: there is currently no further update about the new J1 courses

It was agreed to delete the part of the Annual Report referring to Kent Swimming Champs finances regarding pool hire costs (Page 2 paragraph two)

It was proposed by Alan Davidson and seconded by Neil Kerr that the Annual Report be adopted with this amendment, and it was approved by a majority.

7. Consideration of the Annual Report of the Association: There was much discussion here and it was agreed that the Accounts need to be readjusted due to errors. In view of this it was felt that the Accounts could not be considered at this meeting and that a Special Council Meeting (SCM) would need to be convened to do so in the future. In addition, it was agreed that a letter needs to be sent to Auditors Gilbert Allen pointing out their oversight of a least one numerical error
8. Examiners: In the light of Point 7 above, the appointment of Gilbert Allen & Co of Tonbridge as Examiners of the Association's Accounts will be approved at the SCM
9. Proposed amendments to the Constitution of the Association:

**Proposal 1:** That the Constitution is amended to reflect a three-year term for Management Committee members, the rotation of which will be decided by the Management Committee ready for the ACM in 2020.

It was proposed by Richard Skirving and seconded by Verhoorevort that the Proposal be adopted, and approved *nem con*. However, questions were raised in relation to the subsequent proposals which, in the absence of the General Secretary, could not be clarified in detail. It was therefore agreed to withdraw the agreement to Proposal 1 and take forward the whole set of proposals to the SCM.



10. Presentation of Awards by the President John Handley

**Keighley Memorial Trophies (Swimming Championship Points Winners 2019)**

Ladies/Girls: Sevenoaks SC

Men/Boys: Sevenoaks SC

**Kent Schools Swimming Association Trophies (Runners-up 2019)**

Ladies/Girls: Bromley SC

Men/Boys: Bromley SC

**John and Pat Carrie Trophies (3<sup>rd</sup> Place) 2019**

Ladies/Girls: Thanet SC

Men/Boys: Thanet SC

**KASA Swimming Championship Most Improved Club Trophy 2019**

Girls: Sittingbourne & Milton SC

Boys: Greenwich Royals SC

**Keighley/Mayes Trophy 2019**

Ethan Geer (Sittingbourne & Milton SC)

**KCASA Para Swimming Club of the Year 2019**

Orpington Ojays SC

**Lionel Parker Memorial Trophy for Senior Swimmer of the Year 2018**

Annabel Guye-Johnson (RTW Monson SC)

**Junior Swimmer of the Year 2018**

Tamryn van Selm (Bromley SC)

**E M Walliss Trophy for Girls Novice Diver of the Year 2019**

Not awarded

**Pitt Payne Cup for Boys Novice Diver of the Year 2019**

Not awarded

**John & Pat Carrie Masters' Swimming Club Points Trophy 2018**

RTW Masters SC

**Upton Ladies Masters Swimmer of the Year Trophy 2018**

Lauren Willcox (Saxon Crown SC)

**Robinson Mens Masters Swimmer of the Year Trophy 2018**

Alan Burrows (Black Lion SC)

**KCASA Open Water Team of the Year Trophy 2018**

Beckenham SC

**KCASA Open Water Swimmer of the Year (Open) Trophy 2018**

Maisie Macartney (Thanet SC)

**KCASA Open Water Swimmer of the Year (Junior) Trophy 2018**

Maisie Macartney (Thanet SC)

**Synchronised Swimming Progression Trophy 2018**

Lacie Hutton (Medway Mermaids SSC)

**Synchronised Swimmer of the year 2018**

Not Awarded

**Bill Dickie Water Polo Player of the Year Trophy 2018**

Callum Bailey (Shepway SC)

**KCASA Junior Water Polo Player of the Year Trophy 2018**

Ben Young (Beckenham SC)

**Edward G Maples Memorial Trophy 2019**

Neil Amos (Saxon Crown SC)

**President's Cup 2018**

Kent Masters Inter-County Teams

11. Vice President 2019: John Handley then had pleasure of announcing the election and induction of Alan Davidson (City of Canterbury SC) as Vice President for 2019, presenting him with the Vice President medal.
12. President 2019: This was followed by the induction of Malcolm Keysell (Faversham SC) as President for 2019, presenting him with the County Chain. He then presented John Handley with his Past President medal.
13. Management Committee: The Chairman declared the election of the Management Committee for 2019 as there had been no additional nominations. Thanks were given to Norma Nyaulingo for her years spent organising the Annual Dinner and to Ellie Purvis neither of whom had put themselves up for re-election although the latter will be joining the new Disability/Para-Swimming Committee. It was noted that there were two Management Committee vacancies, one for Kent London and one for Kent Rural which needed to be filled.

**Treasurer and Trustee:**

**General Secretary:**

**Secretary Kent London SA:**

**Secretary Kent Rural SA:**

**Elected Representatives: Kent London SA**

John Handley (Beckenham SC)

Jean Scott (Beckenham SC)

Vacancy

Ian Howes (Folkestone Sports Centre SC)

Shelley Robinson (Sevenoaks SC)

Kay Grimshaw (Bromley SC)

Shelley Robinson (Sevenoaks SC)

**Elected Representatives: Kent Rural SA**

Colin Booth (Maidstone SC)

Alan Davidson (City of Canterbury)

Ann Hunt (RTW Monson SC)

Barbara Upton (Larkfield SC)

Vacancy

14. Scrutineers: John Burdett gave a vote of thanks to the scrutineers: Barbara Upton and Daphne Geer

15. The date and venue of next meeting has not yet been confirmed but will be announced after the SCM.

16. There being no further business, the meeting closed at **what time?**

