



President: Malcolm Keysell (Faversham SC)

Notice is hereby given that the Special Council Meeting of Kent County Amateur Swimming Association will be held on Saturday 25 January at 10:30pm in the 'Green Room' at Crystal Palace National Sports Centre, Ledrington Road, London SE19 2BB

Agenda

1. The President to open the meeting and ask for the notice convening the meeting to be read
2. Welcome to the Officers and Delegates from clubs within the County
3. Apologies for absence
4. Review of the Notes of the inquorate Special Council Meeting held on 7 November 2019 at Medway Park
5. Consideration and adoption of the amended Annual Report of the Association to 31 March 2019
6. Consideration and adoption of the amended Annual Accounts of the Association to 31 March 2019
7. Proposed amendments to the Constitution of the Association (see Appendix 1: to avoid confusion the current and proposed constitutions are compared side-by-side where there are changes)
 - Proposal 1:** That the definition of the 'Officers' in Rule 5.2 are the 'Chairman, the Trustee and Treasurer, and the General Secretary' and that existing Rule 5.1 and 5.2 are amended to reflect the change
 - Proposal 2:** That the date of the ACM be moved to the period 15th September and 20th October to make the award presentation more relevant for a majority of the Association's athletes; that ballots can be sent electronically
 - Proposal 3:** This moves the requirement for the President not to hold office in consecutive years from 8.1 to 5.3.3 which is a more logical position, and also reflects the fact that a President can hold office for more than 365/6 days depending on the timing of the ACM
 - Proposal 4:** That the quorum at the ACM be reduced to 15 from 20 (Rule 5.13)
 - Proposal 5:** That Rule 7.1-7.4 and consequently Rule 5.3.3 are amended to reflect a three-year term for Management Committee members, that a meeting quorum is a majority of the members of the Committee, and the voting powers of the Chairman. (A quorum is currently 8. The Committee potentially has a maximum of 16 members but typically several people will have multiple roles. This, along with vacancies, could make a quorum difficult to achieve).
 - Proposal 6:** That Rules 7.5-7.13 be tidied up under the two headings 'Meetings' and 'Roles and Responsibilities'
 - Proposal 7:** The list of appointments in Rule 8 be removed with rules governing appointments reflected in Rule 7.6.3. By implication (Rule 9), the appointees will include: the Development Coordinator, Technical Managers for each Discipline (x7), and a Swimming Officials Manager. Swim England guidance is that we have a County Welfare Officer (Rule 3.2.3) which does mean that key roles are enshrined in the Constitution.
 - Proposal 8:** Minor amendments that might need to be made to maintain the integrity of Rule numbering and consequential amendments.
8. Vote of thanks to the scrutineers
9. To confirm the date and venue of the 2020 ACM