



Notice is hereby given that the Annual Council Meeting of Kent County Amateur Swimming Association will be held on Saturday 17 September 2022 at 11am at the Holiday Inn, London Road, Wrotham Heath TN15 7RS, followed by a buffet lunch. The doors open and coffee will be available from 10.30am.

Agenda

1. The Chairman opened the meeting and read the notice convening the meeting
2. The Officers and Delegates from clubs within the County were welcomed to the meeting
3. Apologies for absence

Alan Davidson President	Gill Hughes PP	Fred Parker (Hythe Aqua SC)
Jenny Verhorevort PP	Malcolm Keysell PP	Evie Davies (Bromley SC)
Jackie Bedford PP	Ann Hunt (RTW Monson SC)	Tony King (Sevenoaks SC)
Pat Carrie PP	Helen Harrison (Medway Artistic SC)	Steven Henbest (Tonbridge SC)
Kathy Hook PP	Lorraine Clarke (Black Lion SC)	Toby Henbest (Tonbridge SC)
Scott Walker PP	Richard Jones (Bexley Masters SC)	
4. It was proposed by Richard Skirving and seconded by John Handley that the Minutes of Council Meeting held on 19 October 2021 were a true record and it was approved *nem com*.
5. Matters arising from these Minutes: none were received.
6. The adoption of the Annual Report of the Association was proposed by Colin Booth and seconded by Jan Annan and approved *nem con*.
7. The Treasurer made the following comments:
 1. £22K related to Crystal Palace hire fees not requested will now be brought into the accounts
 2. The return to the back-to-the-pool post-Covid grant had been well-received
 3. A Coach bursary scheme was to be introduced to support SwimMark and Stronger Affiliation requirements.

Although not advised in advance, Jan Annan asked that she could pose a financial question: What was the County's policy on supporting club funding for Ukrainian Refugees. She was advised that KCASA was following the Swim England protocols but would not be using the Kent levy. The question of other groups who might need hardship support was raised. Jan Annan said that she would be happy to submit suggestions at a later date.

The adoption of the Annual Accounts of the Association was proposed by Stewart Brown and seconded by Erica Moo and approved *nem con*.

8. The Appointment of the Examiners of the Association's Accounts: Perrys Accountants Limited on the recommendation of the Treasurer, was proposed by Barbara Upton and seconded by Richard Skirving and approved *nem con*.

9. Proposed amendments to the Constitution of the Association

Proposal 1: That the Constitution is amended as follows:

1. Name: The Association shall be called the Kent County Amateur Swimming Association ('the Association') *and this formal name shall appear on all official correspondence, although the KCASA Management Committee may approve a different 'trading' name or names.*

The proposal for adoption of this amendment to the Constitution was made by Daphne Geer, seconded by Kay Grimshaw and approved *nem con*.

Proposal 2: Minor tweaks be made to the Constitution to reflect the change in name of the ASA to Swim England

The proposal for adoption of this amendment to the Constitution was made by Richard Skirving, seconded by Colin Booth and approved *nem con*.

10. Presentation of Awards: It was noted that some awards were not being made as there had been insufficient competitions, etc over the last two years to be able to fulfil the conditions. It was also noted that a number of the trophies have yet to be located as they were last presented pre-Pandemic. In those cases, temporary salvers are being awarded with the original or replacement trophies presented as soon as possible. However, award winners had the opportunity be photographed with a substitute trophy.

Keighley Memorial Trophies (Swimming Championship Points Winners 2022)

Ladies/Girls: Bromley SC

Men/Boys: Beckenham SC

Kent Schools Swimming Association Trophies (Runners-up 2022)

Ladies/Girls: Sevenoaks SC Salver only

Men/Boys: Bromley SC Salver only

John and Pat Carrie Trophies (3rd Place) 2022

Ladies/Girls: RTW Monson SC

Men/Boys: RTW Monson SC

KASA Swimming Championship Most Improved Club Trophy 2022

Girls: White Oak SC Salver only

Boys: White Oak SC Salver only

Keighley/Mayes Trophy 2022

Toby Henbest (Tonbridge SC)

KCASA Para Swimming Club of the Year 2022

RTW Monson SC

Lionel Parker Memorial Trophy for Senior Swimmer of the Year 2022

Evie Davies (Bromley SC)

Junior Swimmer of the Year 2022

Eva Okaro (Sevenoaks SC)

John & Pat Carrie Masters' Swimming Club Points Trophy 2022

RTW Masters SC (already presented)

Bill Dickie Water Polo Player of the Year Trophy 2021

Andy Gale (Shepway SC) Salver only

KCASA Junior Water Polo Player of the Year Trophy 2021

Harris Lindsay (Hythe SC) Salver only

Edward G Maples Memorial Trophy 2022

Erica Moo (Hythe SC)

President's Cup 2021

Kent Masters Inter-County Team The gift of the President to the first Kent Team to compete post-COVID

11. Election and induction of the Vice President for 2022-23: John King (Beachfield SC)
12. Election and induction of the President for 2022-23: Alan Davidson (City of Canterbury SC) It was noted that this was a second term as he and Malcolm Keysell have shared a three-year period over the Pandemic period.
13. Declaration of election of the Management Committee for 2022-23 (*due for re-election). No nominations were received, and it was proposed by Jan Annan, seconded by Barbara Upton and approved *nem com* that those listed below be voted *en bloc* and the Committee be given authority to recruit people to fill the vacancies as appropriate

Treasurer and Trustee:	Ian Howes (Folkestone Sports Centre SC)
General Secretary:	Shelley Robinson (Sevenoaks SC)
Secretary Kent London SA:	Kay Grimshaw (Bromley SC)*
Secretary Kent Rural SA:	Shelley Robinson (Sevenoaks SC)
 Elected Representatives: Kent London SA	 Elected Representatives: Kent Rural SA
John Handley (Beckenham SC)	Colin Booth (Maidstone SC)
Jean Scott (Beckenham SC)*	Alan Davidson (City of Canterbury)
Vacancy	Barbara Upton (Larkfield SC)*
	Vacancy
	Vacancy

It was noted that there is a need to recruit a Development Coordinator and a Welfare Officer as well as members to fill the vacancies above.

14. The Management Committee proposes an extension to John Burdett's tenure as Chairman for an additional term of two years in recognition of his initiatives to support aquatics in the county during the disrupted two years of the pandemic. As a result, it is felt that this is not the time to have a change of leadership. It was proposed by Shelley Robinson, seconded by Kay Grimshaw and approved *nem con* that John Burdett has a further two years in the role of Chair of the KCASA.
15. Vote of thanks to the scrutineers was proposed by Jean Scott and seconded by Colin Booth
16. To confirm the date and venue of the next meeting: this will be discussed by the Management Committee and advised at a later date