

**Minutes of the Annual Council Meeting of the Kent County Amateur Swimming Association held on  
13 December 2014 at Dover Leisure Centre, Townwall Street, Dover CT16 1LN at 11.00am.**

**Present:**

**President:** Mrs K Hook (in the Chair)

**Past Presidents:** Mrs D Geer, Mrs K Grimshaw, Mrs S Robinson, Mrs J Scott, Mrs B Upton

**Management and Discipline Managers:** Mrs S Coe, Mrs C Enderby, Mr J Handley, Mr S Walker

**Trophy Winners:** M Barcikowski, L Walton, K Surry

**Club Delegates:** R Walton, J Walton, M Walton (Beckenham SC); C Haslam, J Gordman (Bromley); E Coe, B Coe, D Gosling (Petts Wood); K Surry (Maidstone SC); L Bullard (Dover); J Moerman (Sittingbourne); A Davidson (Canterbury).

**Apologies for absence:**

**Past Presidents:** Mrs J Bedford, Mr S Brown, Mrs P Carrie, Mrs G Hughes, Mr F Holehouse, Mrs P Hunt, Mrs J Piper, Mrs J Verhorevoort,

**Management and Discipline Managers:** Mrs A Hunt, Mr J King ; Mrs N Nyaulingo, Mr P Holehouse

**Club Delegates:** Sevenoaks Tri Club, Orpington Ojays SC, Mrs J King (Sevenoaks SC), Bexley Masters SC, D Jenkins RTW Masters), M Haynes, M Veale (Saxon Crown)

1. **The President opened the meeting:** Hon General Secretary Sarah Coe 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 Carrie (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 23 November 2014** 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 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.
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**

Mrs Hook then addressed the meeting saying that she had thoroughly enjoyed her year in office and the experience as President of the Association, and that she had attended as many events as possible on the calendar. She thanked the Committee for their support.

**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: 3<sup>rd</sup> Place**

Ladies/Girls Thanet SC

Men/Boys Sevenoaks SC

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

Girls Sevenoaks SC

Boys Thanet SC

**Masters' Swimming Club Points Trophy**  
RTW Monson SC

**Ladies Masters Swimmer of the Year**

Del Jenkins RTW Masters

**Mens Masters Swimmer of the Year**

Mariusz Barcikowski Black Lion

**Edward G Maples Memorial Trophy**

Mr K Surry Maidstone SC

**Swimmer of the Year**

Lauren Walton      Beckenham SC

**Junior Swimmer of the Year**

Theo Haslam      Bromley SC

**Diver of the Year**

Not awarded

**Synchronised Swimming Progression Trophy**

Emma Botley      Medway Mermaids

**Synchronised Swimmer of the year**

Rachel Crowe      Medway Mermaids

**Water Polo Player of the Year**

Patrick Baker      Beckenham WP Club

**Junior Water Polo Player of the Year**

Ben Tinkler-Davis      Beckenham WP Club

**Keighley/Mayes Trophy**

Molly Haynes      Orpington Ojays SC

**President's Cup**

Bromley SC

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

**11. Election and induction of the President for 2014:** Scott Walker (Dover Life Guard SC) was proposed and elected.

Kathy Hook passed the Presidential Chain and Loving Cup to Scott Walker and who then presented her with a President's medal. She addressed the meeting and said that she had thoroughly enjoyed her year in office and the experience as President of the Association. Mr Scott Walker thanked the Past Presidents for nominating him and the delegates present for formally accepting him as President, and made a short speech of introduction.

**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
Alan Davidson	Canterbury SC
Barbara Upton	Larkfield SC
Scott Walker	Dover Lifeguard SC

As there was only one nomination for each post on the Management Committee for 2014, Mr Walker declared them duly elected.

**13. Vote of thanks to the Host Club:** Dover Life Guard SC

**14. Mrs K Hook passed on the County's thanks to the Scrutineers:** Mrs D Geer and Mrs B Upton. There being no further business the meeting closed at 11.30 am.

