

# Middlesex County Amateur Swimming Association ([www.middlesexswimming.com](http://www.middlesexswimming.com))

Minutes of the Annual Council Meeting held on 25th November, 2021

Brian Kapp (President & Haringey). Pam Crofts (President Elect & Haringey), Florence Barnes (Secretary, PP & Ealing), Phillip Prentice (Treasurer & Barnet Copthall), Gillian Neal (PP & Ealing), Frances Prentice (PP & Barnet Copthall), Colin Jones (Middlesex), Leah Pullen (Ealing), Trevor Hyde (PP & Ealing), Maria Abrams (Ealing), Tony Burton (PP & Brent Dolphins), Susie Breslin (Barnet Copthall), Andy Woska (PP & Barnet Copthall,) Sam Whitmore (Ealing), Sue Dyer (Hillingdon), Ann O'Leary (Hillingdon), Teresa Jones (Hillingdon), Martin Waller (Enfield Water Polo) and Ian Grimwood (WL Penguins WPC)

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Prior to the meeting, the President asked Pam and Andy to act as adjudicators in the event of a vote being taken during the meeting.

## 1. Convening the Meeting

The President, Brian Kapp, opened the meeting at 7.15pm.

The President welcomed everyone to the ACM.

## 2. Apologies for absence

Apologies were received from Fred Willey, Jo Martin, Wayne Hirst, Ian Woollard, Marc Barrot, Karin Vazirani, Jeanette Edmiston, Ralph Shortland and Norman Edwards

## 3. Minutes of last Council Meeting — 26 November 2020

Adoption of the Minutes was agreed by all present.

Carried

## 4. Report of the County 2020/2021

The President had nothing further to add to his report.

Each report was open for comments and/or questions.

**Swimming Committee** — Teresa Jones asked about the coaches in the Report. Gillian Neal explained about the County now having 4 coaches as opposed to just 1. Chris Reekie (Hillingdon) is the lead as he is most experienced with Chris Pullen (Ealing), Mo Hammad (Chelsea & Westminster) and Jamilla Bethley (Barnet Copthall).

Report accepted by all present.

## **SOC**

There was no report sent out with the Notice.

Teresa Jones asked if there was a report now. Gillian Neal confirmed that unfortunately there was not one. Teresa Jones asked about the training of officials. Tony Burton explained what is currently happening with regard to J1, J2 and J2S trainees. Pam Croft said that she may be running a J2S via Zoom with Ralph in the New Year. A J2S course was run in the summer but since then only 1 person has enquired. Andy Woska and Tony Burton will be running referee training.

Pam Crofts also explained that Ralph Shortland is dealing with all the J1 trainees for the time being.

Verbal report accepted by all present.

All other reports accepted as they appeared in the Notice.

5. The Annual accounts were available for comment in the Notice.

Phillip Prentice said he had nothing to add to the accounts.

Tony Burton commented that it was not really a typical year.

The accounts were approved - Proposed by Andy Woska, seconded Colin Jones.

Appointment of Independent Examiners

It was unanimously agreed that Smith Malhotra Limited be appointed as the County's Independent Examiners for the forthcoming year as proposed by Phillip Prentice.

Carried.

6. Presidents Plate

This was awarded by Brian Kapp to Gerry Gillespie for all his hard work as County Coach. Brian will take to Gerry as Gerry was suffering with Covid and could not attend in person.

Brian then handed over the Presidency to Pam Crofts.

7. Election of Officers, Office Holders and Executive for 2021/22..

The President reported that there had only been one nomination for the following posts:

President Elect – Colin Jones (Middlesex)  
Secretary — Gillian Neal (Ealing)  
Hon Treasurer — Philip Prentice (Barnet Cophall)  
Assistant Secretary — Florence Barnes (Ealing)  
Assistant Treasurer — Sam Whitmore (Ealing)  
Swimming Competitions Co-ordinator — Leah Pullen (Ealing SC)  
Secretary Masters Committee — Susie Breslin (Barnet Cophall SC)  
Secretary Swimming Committee — Gillian Neal & Karin Vazirani (Ealing)  
Secretary Swimming Officials Committee — Wayne Hirst (Ruislip & Northwood Masters)  
Secretary Artistic Swimming Committee — Charlotte Lea (Seymour)  
Secretary Diving Committee — Richard Lerman (advisor)  
Secretary Water Polo Committee — Fred Willey (Enfield Water Polo)  
Secretary Disability Committee – Brian Kapp (Haringey SC)  
Open Water Committee — Brian Kapp (Haringey SC)  
Welfare Officer — Maria Abrams (Ealing SC)  
Advisor Health & Safety- Ralph Shortland (Ealing SC)  
Advisor Medical - Dr C Woollard  
Trophies Secretary— Jo Martin (Ealing SC)  
Medals & Rosettes —Jo Martin (Ealing SC)

These were agreed and elected 'en bloc'

Proposed by Pam Crofts, seconded by Leah Pullen  
Carried.

**The following were re-elected to the Executive Committee**

Colin Jones (Middlesex), Suzette Muhammad (Harrow SC), Tasha Coupland (Harrow), Karin Vazirani (Ealing), Zak Andrawos (Harrow), Susie Breslin (Barnet Copthall), Samantha Whitmore (Ealing), Bob Bloomfield (Brompton), Sofia Marcal Whittles (C & W), Marc Barrot (Camden).

**In addition, there was 1 new nomination** – Ann O’Leary (Hillingdon)

**These were all accepted.**

Proposed by Gillian Neal, seconded by Brian Kapp  
Carried

8. Constitutional Amendments

Tony Burton confirmed that the amended Constitution as set out in the Notice had been sent to London Region for their comments / approval. Tony confirmed that they were happy and had no issues with the changes.

All present agreed to accept the new Constitution.

Gillian Neal is to send a clean copy to Leah Pullen for Leah to put onto the County website.

9. AOB

None.

There being no further business to discuss, the President closed the meeting at 7.55pm.

Date of next ACM : Thursday, 24 November 2022

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Pam Crofts — President Middlesex County ASA