

Notice is hereby given that the Annual Council Meeting of Swim England South East Region will be held as an online meeting at 1900 on Wednesday 23 April 2025, to conduct the business shown in the Agenda below.

AGENDA

1. Apologies for Absence

2. Minutes

To confirm the accuracy of the Minutes of the Annual Council Meeting held on 17 April 2024.

Matters Arising on Minutes of the Annual Council Meeting held on 17 April 2024 (if any) – please see Appendix 1.

3. Swim England Business

3.1 Swim England Monthly Reports 2024 and Financial Review for the period ended 31 December 2024.

<https://www.swimming.org/swimengland/swim-england-monthly-updates-2024/>

3.2 Proposals for changes to Swim England laws (if any).

4. Swim England South East Annual Report 2024

To receive and adopt the Annual Report of Swim England South East for the period 01 January 2024 to 31 December 2024.

Questions or comments on the Annual Report (if any).

5. Swim England South East Financial Statements 2024

To receive and adopt the Swim England South East Financial Statements for the period 01 January 2024 to 31 December 2024.

Questions or comments on the Financial Statements (if any).

6. Motions to Council

6.1 Proposals to change Regional Rules:

By Regional Management Board

None received

6.2 Additional proposals to change Regional Rules:

None received

6.3 Other Motions:

By Regional Management Board

The Regional Management Board propose that the terms of office relating to Regional Management Board members who were due to retire in 2024 and those due to retire in 2025 are extended until the end of the unincorporated organisation.

Members are reminded that there were no elections of Regional Management Board members held at the Annual Council Meeting in 2024 due to the incorporation of the Region. It was planned to hold elections for Directors at the Annual General Meeting for the company during 2024 however due to challenges with this transition this did not happen. As a result, the Regional Management Board proposes to co-opt these members to manage this transition period.

7. Awards

7.1 President's Plate (Jeff Cook Memorial Plate)

The President will announce the recipient of the Plate.

As this is an online meeting no presentation is possible, arrangements will be made when possible outside of the meeting.

8. Elections and Installations

Delegates are reminded that, "where there are the requisite number of candidates, or fewer, those candidates are automatically elected, unopposed"

8.1 President 2025-2026

The Regional Management Board recommendation is:

Peter Roycroft (Amersham SC)

8.2 Vice-President 2025-26

There have been no nominations received. The Regional Management Board will ask the meeting to delegate the appointment to the Board.

8.3 Members of the Regional Management Board

Delegates are reminded that in the normal course of events, there would be an election for 4 Board Members, too. However, given the incorporation of the Region this will not be held this year. There will be elections for directors at the Company Annual General Meeting later in the year.

8.4 Regional Delegates to the Swim England Annual Council Meeting (12)

The delegates will also become the Region's representatives on the Swim England Members' Forum. Delegates are reminded that the President and the Chairman of the Regional Management Board are automatically Members of the Swim England Members Forum (11.2.2).

The candidates for election are:

Alan Lewis (Leatherhead SC)

Roger Penfold (Reading SC)

No election is necessary. Council will be asked to authorise the Regional Management Board to appoint 8 further delegates.

9. Appointments

9.1 Examiner(s) (or Auditor(s) as appropriate) of the Region's Accounts

The Regional Management Board recommends the re-appointment of Charterhouse

9.2 Custodians of the Region's property

Mrs J Davies remains in post.

10. Vote of thanks to the Scrutineers