



Cornwall County  
Amateur Swimming Association

## CORNWALL COUNTY AMATEUR SWIMMING ASSOCIATION



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Amateur Swimming Association

Treasurer  
Daniel Corbett

President  
Anne Jolly

County Secretary  
Celia Webster

### The CCASA Annual General Meeting - Minutes Held on Tuesday 11 June 2019 at 7:30 p.m. in the Victoria Inn, Roche

n.b. The minutes of AGM 2018 and other papers were distributed at the meeting. These and the various reports mentioned below can be found on our website in the 'Administration' section – scroll down for AGM information. [www.swimcornwall.org](http://www.swimcornwall.org) Those for our 2019 AGM are stored in a folder named "AGM 11th June 2019 Minutes & Documents"

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| 1: | <p><b>Present:</b> Anne Jolly (President &amp; Carn Brea/Helston rep.), Belinda Caslake (President elect &amp; Bude rep), Celia Webster (County Sec &amp; Swimming Committee sec.), Daniel Corbett* (Treasurer), Maureen Davies* (Compliance &amp; Officials Officer), Philip Gordon*( Carn Brea president), Christine Merrifield*(Synchro Rep.), Martin Macdonald*(Welfare Officer), Simon Lewis (Trophy Officer) John Likeman(Life Member), Jo Greet (Launceston &amp; St Austell rep.), Bill Peters (St Ives rep.)</p> <p>* - also past president</p> <p>Apologies: John Goss*, Cathy Ralph(Masters Rep.), Nick Jenkin*(SESW officials rep. Newquay), Helen Ward (Launceston), Kirsty Sampson (Bude), Emma Reid(Truro), Sara &amp; Mark Norton(Truro)</p>   |
| 2: | <p><b>Ratification of minutes of AGM 2018 on 12<sup>th</sup> June</b> these were agreed apart from the following that it was agreed to change:</p> <p>John Likeman is a Honorary Life Member rather than Past President.</p> <p>Add to item 8: Full details of proposed rule changes were presented in a separate document that had been agreed at Management Board on 24<sup>th</sup> April.</p> <p>Election of officers: above also agreed to replace 'Handbook Editor' with 'Constitution &amp; Rules Editor' in constitution.</p>  |
| 3: | <p><b>Presentation by Geoff Swallow</b> on his proposal to publish a book on our history to mark our centenary in May 2024. Geoff summarised his research regarding our centenary in 2024. We were one of the last county associations to be formed. To start with there were problems re. facilities and economics (no change there!!!). He explained how we evolved and the conflict between amateur and professional. Again as today a need to understand how Cornwall is different. Would like us to all be involved in his research and be engaged. Interested in old records Asked if OK to email all (<i>Celia has since sent out requests</i>) He has tracked down some swimmers from many years ago (<i>and is continuing to do so</i>).</p> <p><b>A suggestion that maybe centenary events could be funded by a lottery application which was agreed</b></p> <p>All attendees enjoyed the presentation and were very grateful that Geoff is doing this research He stayed for the rest of the meeting and again and again there were similarities between the research from long ago and current issues.</p> |
| 4: | <p><b>Presentation of accounts:</b> - see AGM2019DevelopmentBudget.pdf &amp; AGM2019IncomeExpenditureBalanceSheet.pdf – Dan ran through these</p>  |
| 5: | <p><b>Reports:</b><br/><b>Swimming Committee</b> see CCASA_AGM2019SwimmingCommitteeReport.pdf</p>  |

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|    | <p><b>Water Polo</b> no report</p> <p><b>Synchronised Swimming Committee;</b> see CCASA_AGM2019SynchroReport.pdf</p> <p><b>Rules Committee</b> see CCASA_AGM2019RulesCommitteeReport.pdf – which was agreed</p> <p><b>Retiring President:</b> Anne has enjoyed the year particularly attending the inter-county competition in Sheffield where our swimmers performed very well. CCASA are very grateful for the enormous amount of work and support she has effectively given.</p> <p><b>Welfare Officer</b> worst number of problems over his 14 years in office Geoff noted that similar problems were around in 1933! see AGM_WelfareReport2019.pdf</p> <p><b>Disabilities Officer</b> no report</p> <p><b>Officials Organiser</b> see AGM2019OfficialsReport.pdf to add that 4 further JIs in training from Truro. Maureen was thanked for her superb organisation &amp; team etc.</p> <p><b>Development Secretary</b> no report</p>  |
| 6: | <b>Presentation of Trophies:</b> None to present   |
| 7: | <p><b>Installation of President Elect as President:</b></p> <p>Kirsty Sampson (Bude) SC sent the following to introduce Belinda Caslake “I took over from Belinda as Chair of Bude Sharks Swimming Club at the end of last year. Unfortunately I cannot make this evening’s meeting, but that is the brilliant thing about Belinda and the value she contributes to our swimming club and also CCASA. Her focus at CCASA allows me to concentrate on the day to day business of our little swim club. Belinda has kept our club afloat during some very troubled times and has laid the ground work for me to carry on with her good work. As she and her children become less involved with Sharks Club activity, Belinda has continued to devote her energy to swimming in the South West, very ably representing all of us at CCASA committee meetings so the rest of our Committee can still take our children to swim club on a Tuesday night. Her experience is still invaluable to us as a small club, reminding those of us who are new that we need to do certain things. I’m sure her commitment will prove equally valuable to CCASA this year as President. Many Thanks Kirsty Sampson”</p> <p>This was endorsed by Celia – Belinda is a great team member, excellent recorder ..... and was unanimously agreed. Belinda was wished a successful year ahead.</p> |
| 8: | <p><b>Consideration of Rule Changes:</b></p> <p>see CCASA_AGM2019RulesCommitteeReport.pdf – which was agreed</p>   |
| 9: | <p><b>Election of Officers &amp; Post Holders:</b> the following were agreed:</p> <p>President Elect – Jo Greet</p> <p>County Secretary – Celia Webster</p> <p>County Treasurer – Daniel Corbett</p> <p>Welfare Officer – Martin MacDonald</p> <p>Development Officer – Chris Elliott</p> <p>Webmaster – Celia Webster</p> <p>Emergency Committee – Maureen Davies, Martin MacDonald, Nick Jenkin</p> <p>Emergency Committee Substitutes – Daniel Corbett, Sue Gabriel, Anne Jolly</p> <p>Rules Committee – Nick Jenkin, Daniel Corbett, County Secretary</p> <p>Constitution &amp; Rules Editor – County Secretary</p> <p>Swim England SW Board Member – Chris Elliott</p> <p>Swim England National Council Rep – Chris Elliott</p> <p>Compliance Officer – Maureen Davies</p> <p><b>Swimming Committee Posts for 2019/2020 are:</b></p> <p>Competition Secretary <span style="float: right;">Anne Jolly</span></p>   |

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|-----|--|-----------------|
|     | Swimming Recorder  | Belinda Caslake |
|     | Swimming Masters Rep.  | Cathy Ralph     |
|     | Swimming Committee Secretary   | Celia Webster   |
|     | Swimming Records Officer   | Celia Webster   |
|     | Rep. Regional Swimming Committee   | Chris Elliott   |
|     | Swimming Disabilities Adviser  | Chris Elliott   |
|     | Rep. Regional Coaches Sub-Committee  | Emily Dart      |
|     | Rep. Management Board  | TBA             |
|     | Swimming Racing Technical Officials Organiser  | Maureen Davies  |
|     | Rep. Regional Officials Committee  | Nick Jenkin     |
|     | Swimming Racing Trophy Controller  | Simon Lewis     |
|     | <b>Swim England South West County Nominations</b> see file:<br>County Nominations form 2019_CornwallAGM.pdf  |                 |
| 10: | <b>Independent examiner of accounts</b> Daniel Corbett proposed that John Savage be retained as the Independent Examiner of Accounts. It was agreed unanimously.   |                 |
| 9:  | <p><b>Any Other Business:</b><br/> <b>Simon Lewis(trophy controller)</b> is investigating his records of special trophies will liaise with Celia re. what we have etc<br/> <b>County Dinner</b> Philp Gordon queried the position following previous cancellation. He said that he and his wife Rosie would like to attend one and happy with some sort of payment – to be investigated at Management Board. Perhaps Google websites of possible venues.</p> |                 |
|     | <p><b>Date of next year's Annual General Meeting 2020</b> is provisionally <b>Tuesday 9<sup>th</sup> June</b> as per the constitution (2<sup>nd</sup> Tues in June).<br/> The meeting closed at <b>8:40 p.m.</b></p>   |                 |