



Bedfordshire Amateur Swimming Association

Affiliated to the Amateur Swimming Association and the Amateur Swimming Association East Region
President: Mrs Su Felce - president@bedscountyasa.com, Chairman: Mrs J Stalley –
county_championships_secretary@bedscountyasa.com, Secretary: Mr P Pelling – secretary@bedscountyasa.com

Annual General Meeting

18 November 2021 at 7.30 pm

Meeting to held via Zoom – ‘Log In’ details to follow

AGENDA

1. Apologies for Absence

2. Minutes

To approve the minutes of the AGM held on 19 November 2020 (**attached**)

3. Matters Arising From the Minutes

4. Receipt and Approval of Accounts for the year 2020/21

(to be forwarded when received)

5. Officers' Reports

To receive the following Officer and Section Secretary Reports.

a) Chairman	Mrs J Stalley
b) Secretary	Mr P Pelling
c) Treasurer	Mrs P Dowsett
d) Age Group and Championship Secretary	Mrs J Stalley
e) Competition Swimming Secretary	Mr C Haden
f) Development Secretary	Mrs P Dowsett
g) Disability Secretary	Mrs S Grant
h) Diving Secretary	Vacant
i) Masters Secretary	Mr P Clarke
j) Officials' Secretary	Mrs L Mackie
k) Open Water Representative	Mrs S Grant
l) Synchro Secretary	Ms J McKeown
m) Water Polo Secretary	Vacant
n) County Welfare Officer	Mrs S Felce
o) Swim England East Region Representatives	

6. Election of Officers and Section Secretaries for 2021/22 (**attached**)

- To receive nominations for and to elect officers for 2021/22
- To receive nominations for and to elect section secretaries for 2021/22
- Appointments to vacant posts

7. Dates and Venues for Executive Meetings for 2022

To agree dates and venues for Executive meetings for 2022 (**attached**)

8. Closing Remarks by the President, Mrs S Felce

Meeting of the Executive to follow the AGM (agenda to follow)