

# Bedfordshire Amateur Swimming Association

Affiliated to the Amateur Swimming Association and the Amateur Swimming Association East Region  
President: Mrs Su Felce - [president@bedscountyasa.com](mailto:president@bedscountyasa.com), Secretary: Mr P Pelling –  
[secretary@bedscountyasa.com](mailto:secretary@bedscountyasa.com)

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## Annual General Meeting

24 November 2022 at 7.30 pm

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

### AGENDA

#### 1. Apologies for Absence

#### 2. Minutes

To approve the minutes of the AGM held on 18 November 2021 (**attached**)

#### 3. Matters Arising From the Minutes

#### 4. Receipt and Approval of Accounts for the year 2021/22

(to be forwarded when received)

#### 5. Officers' Reports

To receive the following Officer and Section Secretary Reports.

a) Chairman	Vacant
b) Secretary	P Pelling
c) Treasurer	N Weighell
d) Age Group and Championship Secretary	L Wright
e) Competition Swimming Secretary	Vacant
f) Development Secretary	S Felce
g) Disability Secretary	S Grant
h) Diving Secretary	Vacant
i) Masters Secretary	L Woolner
j) Officials' Secretary	L Mackie
k) Open Water Representative	S Grant
l) Synchro Secretary	J McKeown
m) Water Polo Secretary	T Perry
n) County Welfare Officer	S Felce
o) Swim England East Region Representatives	

#### 6. Election of Officers and Section Secretaries for 2022/23 (**attached**)

- To receive nominations for and to elect the Chairman
- To receive nominations for and to elect President and President Elect for 2022/23
- To receive nominations for and to elect officers for 2022/23
- To receive nominations for and to elect section secretaries for 2022/23
- Appointments to vacant posts

## **7. Approval of Revised Constitution**

- a) Incorporating name change to Swim England Bedfordshire

## **8. Dates and Venues for Executive Meetings for 2023**

To agree dates and venues for Executive meetings for 2023 ([attached](#))

## **9. Closing Remarks by the President, Mrs S Felce**

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

### **Zoom 'Log In' Details**

Phil Pelling is inviting you to a scheduled Zoom meeting.

Topic: AGM and Executive Meeting  
Time: Nov 24, 2022 07:20 PM London

Join Zoom Meeting  
<https://us06web.zoom.us/j/87574506588>

Meeting ID: 875 7450 6588  
Passcode: 296145