



Bedfordshire Amateur Swimming Association

Affiliated to the Amateur Swimming Association and the Amateur Swimming Association East Region

President: Mrs S Felce – president@bedscountyasa.com, Chairman: Mrs J Stalley –

county_championships_secretary@bedscountyasa.com, Secretary: Mr P. Pelling – secretary@bedscountyasa.com

3 November 2021

To all Club Secretaries, County Executive Members and Delegates

Dear Sir/ Madam

Annual General Meeting 2021

I hereby give notice that the Annual General Meeting of the Bedfordshire ASA will take place at **7.30 pm on Thursday 18 November 2021** via Zoom, log in details to follow.

I am enclosing an agenda and supporting papers for this meeting.

I hope that all clubs will attend the AGM and become involved with the future work of the Association. Affiliated clubs with 40 or more ASA category 2 members are requested to send two delegates, each of whom may vote, clubs with 39 or fewer ASA Category 2 members are requested to send one voting delegate. A list of clubs and their delegate numbers is given overleaf. In addition Officers, Section Secretaries and Past Presidents each have one vote. A list of Past Presidents entitled to attend is shown on the next page. You are reminded that, under paragraph 6.6 of the Constitution, *'All members of the Executive **must** be members of a club affiliated to the Association and members of Swim England.'*

The AGM will be followed by a short meeting of the Executive, the agenda for which will follow.

Apologies should be submitted to me before the meeting, by email to secretary@bedscountyasa.com.

Yours faithfully,

Phil Pelling
Secretary

Club Delegates

Clubs with 40 or more ASA Category 2 Members as at 30 September 2021

The following clubs are entitled to send two voting delegates to the 2021 AGM and to all meetings of the Beds ASA Executive until the 2022 AGM.

Biggleswade SC	Dunstable SC	Flitwick Dolphins SC
Leighton Buzzard SC	Linslade SC	Modernian SC
Putteridge SC	Team Luton SC	

Clubs with 39 or fewer ASA Category 2 Members as at 30 September 2021

The following clubs are entitled to send one voting delegate to the 2021 AGM and to all meetings of the Beds ASA Executive until the 2022 AGM.

Bedford Eagles DC	Bedford Synchro SC	Bedford Masters SC
Bedford Modern School SC	Bedford WPC	Bedfordshire Lions WPC
Central Beds SS	Dunstable WPC	Leighton Buzzard Otters
Luton DC	North Bedford DC	South Beds Masters SC

Past Presidents

Paragraph 6.7 of the Beds ASA Constitution states that *'Except in exceptional circumstances, agreed by the Executive, should any Past President not attend at least two Executive Meetings in the period between AGMs, or cease to be a member of an affiliated club or Swim England, his/her right to be a member of the Executive shall cease. In exceptional circumstances the Past President may appeal to the Executive against such action.'*

The following Past Presidents have attended at least two Executive meetings between the 2020 AGM and the 2021 AGM and are therefore entitled to be voting members of the Beds ASA Executive, **subject to continued membership of Swim England and a Beds ASA Club.**

Rosemary Currell	Pat Dowsett	
Louise Mackie	David Metcalf	Geraldine Metcalf
Robert Outtram	Phil Pelling	Joanne Stalley
Joan Wheeler	Phil Winder	

No exceptions have been agreed by the Executive.