

Date: Thursday 22nd April 2021
Time: 19.30 to 21.00
Venue: By Zoom

[Zoom details will be sent to those who register to attend](#)

REF

ITEM

Part One - Special Council Meeting of ASA East Region (known as Swim England East Region)

1.1 Introductions, purpose of the meeting and voting arrangements

1.2 Apologies for Absence

1.3 Declarations of conflicts of interest

1.4 Minutes

To approve the minutes of the Annual Council Meeting held on 12th September 2020 (attachment)

1.5 Diving Manager

To note the resignation of Ian Macleod as Diving Manager on 13th October 2020 and the appointment of Lottie Thompson as Diving Manager, made by the Management Board with effect from 13th December 2020

1.6 Accounts

To approve the accounts for ASA East Region (known as Swim England East Region) from 1st April to 31st December 2020 (attachment)

1.7 Annual Report

To receive any questions on the Annual Report, which covers the period April 2020 to December 2020 (attachment)

1.8 Closure of ASA East Region (known as Swim England East Region)

- i) To receive a report on the Winding up of the Association (attachment) together with a Financial Statement (attachment)
- ii) To agree that the association ASA East Region (known as Swim England East Region) be formally closed in accordance with the timetable and processes outlined in the report.

1.9 Regional Awards

To 'present' Regional Silver Pins.

Please turn over the page

Part Two - Special General Meeting Swim England East Region

2.1 Purpose of the meeting and voting arrangements

2.2 Governance

To receive a report on the following (attachment) :

- i) Governance Update
- ii) Changes made to Regulations

2.3 Remarks by the President

The outgoing President, David Metcalf, will give a verbal report.

2.4 Elections and Appointments

- i) To receive a report on elections and appointments (attachment)
- ii) To elect the President for 2021/2
- iii) To elect the President Elect for 2021/2
- iv) To approve the appointments to the Regional Operations Committee
- v) To note the appointments to the Audit Risk and Probity Committee and the Swim England Members Forum

2.5 Finance

To consider a recommendation from the Board of Directors that HastingsWade be re-appointed as Examiners for the 2021 Accounts.

2.6 Date of the Next Meeting

The Annual General Meeting of Swim England East Region will take place in April 2022. It has yet to be decided whether this will be a face to face meeting or an online meeting.

V2 revised 1st April 2021