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19/2/2018

Annual General Meeting

Saturday 3rd of March 2018 at 1400 hours (2pm)
Dover Town Hall
High Street / Biggin Street, Dover, Kent

AGENDA

1. Apologies for absence
2. Minutes of the 2017 AGM
3. Matters Arising
4. The Chairman's Report
5. The Hon. Secretary's Report
6. The Hon. Treasurer's Report
7. Motions
8. Election of Officers
9. Election of Committee
10. Any other business

To be followed by the Annual Dinner in Dover Town Hall
1830hrs (6.30pm) for 1915hrs (7.15pm) sitdown

MOTIONS

Proposed by Michael Oram. Seconded by Tanya Harding

Reference rule 11.b: Motion is an update for the two and three person relays swim periods by modifying to "one hour or two hours - 60 minutes or 120 minutes".

11.b as it reads now

Each swimmer shall swim for one hour each time he/she enters the water.

11.b as a new motion

Each swimmer shall swim for one or two hours - 60 minutes or 120 minutes each time he/she enters the water as designated by the choice of the relay swim leg time period options

11.c as it reads now

The change-over/takeover from one swimmer to the next should take place every 60 minutes with the new swimmer entering the water on a signal given by the observer. During the take-over the new swimmer must enter the water from behind and swim past the preceding swimmer. The previous swimmer must then exit the water as quickly as possible. The change-over should take no more than five minutes.

11.c as a new motion

The change-over/takeover from one swimmer to the next in a relay should take place every 60 minutes or 120 minutes if for a two or three person relay option, with the new swimmer entering the water on a signal given by the observer at the end of the completion of the required 60 minute or 120 minute swim period. During the change-over the new swimmer must enter the water from behind and swim past the preceding swimmer. The swimmer that has completed their designated swim period of 60 minutes or 120 minutes must exit the water as quickly as possible and within a maximum of five minutes.

Proposed by Boris Mavra. Seconded by Nick Adams

Change 11/Standard Relay Team (a)para 1 from:

Each standard team shall consist of 6 swimmers each swimming for 1 hour. The names of the 6 persons shall be given to the official observer before the actual commencement of the swim. Thereafter there shall be NO changes in order or substitutions whatsoever.

Proposed new wording:

Each standard team shall consist of 6 swimmers each swimming for 1 hour. The order of the swim shall be determined by the order of swimmers entering the water to commence their first swim leg. No team member may start their second swim leg before the first swimmer has completed their second swim leg. Once the first swimmer commences their second swim leg, the same order must be maintained throughout the swim.

Proposed by Emma France. Seconded by Deirdre Ward

The existing wording is:

6 INTERPRETATION OF RULES

The Federation's decision on the interpretation of these rules or any other question is final and binding. All instructions, rules and conditions elsewhere on the Federation website and in any publications, guidance or instruction sheet or form of the Federation published, issued or otherwise in use from time to time shall form part of these Rules although in the event of conflict these provisions shall prevail over all such other instructions, rules and conditions.

Proposed new wording:

The Federation's decision on the interpretation of these rules and any other question is final and binding. All instructions, rules and conditions elsewhere on the Federation website and in any publications, guidance or instruction sheet or form of the Federation published, issued or otherwise in use from time to time shall form part of these Rules although in the event of conflict these provisions shall prevail over all such other instructions, rules and conditions. Unless otherwise required by law, any guidance offered by the Federation in connection with an attempt to swim the Channel (or cross by any other means), whether provided via a form, its website or email or other communication, is made without responsibility or liability on the part of the Federation or its officers and any reliance placed upon such guidance by any person shall be at that person's sole risk.

Proposed by Cliff Golding. Seconded by Catharine Colwill

Current rule:

All swimmers taking part in a solo swim must complete a self assessment swim for at least 6 hours in open water at a temperature of no more than 61F/16C and which is carried out specifically for a purpose or as an organised event which the committee considers (in its discretion) to be a suitable alternative, in either case, which has taken place no more than 30 calendar months prior to the 1st June in the year of the application.

Proposed new wording:

All swimmers taking part in a solo swim must complete a self assessment swim for at least 6 hours in open water at a temperature of no more than 61F/16C and which is carried out specifically for a purpose or as an organised event which the committee considers (in its discretion) to be a suitable alternative, in either case, which has taken place no more than 18 calendar months prior to the 1st June in the year of the application.

ELECTION OF THE PRESIDENT, VICE-PRESIDENT, OFFICERS AND COMMITTEE

Vice-Chairman

Lance Oram Proposer: Michael Oram Seconder: Simon Ellis

Treasurer

Kathy Batts Proposer: Kevin Murphy Seconder: Tanya Harding

COMMITTEE

(Listed in alphabetical order. Three positions available)

Simon Ellis Proposer: Lance Oram Seconder: Tanya Harding

Tanya Harding Proposer: Michael Oram Seconder: Lance Oram

Neil Streeter Proposer: Eddie Spelling Seconder: Boris Mavra