



CS&PF Honorary Secretary | Kevin Murphy
21 Spiel Place, Lye Lane
Bricket Wood, St Albans
Hertfordshire AL2 3TD
secretary@cspf.co.uk
+44 (0) 1923 671 849

Annual General Meeting

Saturday 2nd of March 2013 at 1400 hours (2pm)
Dover Town Hall
High Street / Biggin Street, Dover, Kent

Agenda

1. Apologies for absence
2. Minutes of the 2012 AGM
3. Matters Arising
4. The Chairman's Report
5. The Hon. Secretary's Report
6. The Hon. Treasurer's Report
7. Election of Officers
8. Election of Committee
9. Motions
10. Any other business

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

Election of Officers & Committee

Only full members will be eligible to vote.

Voting will be by ballot paper. Full members please sign in at the beginning of the meeting giving your CS&PF number and collect a voting card.

Election of Officers – Item 7

Officers & Committee members standing for election

CS&PF officers

President: Nicholas Adams

Proposed by: Michael Oram
Seconded by: Angela Oram

Vice-Chairman: Julian Critchlow

Proposed by: Kevin Murphy
Seconded by: Jane Murphy

Hon. Secretary:

Tanya Harding

Proposed by: Michael Oram
Seconded by: Angela Oram

Kevin Murphy

Proposed by: Emma France
Seconded by: Freda Streeter

(Nicholas Adams, Julian Critchlow and Kevin Murphy are standing for re-election. Tanya Harding is standing for election. The President serves a three year term.. Officers elected serve a two year term.)

Election of committee - Item 8

Three committee places available

Ian Down:

Proposed by: Kevin Murphy
Seconded by: Jane Murphy

Sakura Hingley:

Proposed by: Kristy McIntyre
Seconded by: Mark Fabik

Tanya Harding:

Proposed by: Michael Oram
Seconded by: Angela Oram

Michelle Toptalo:

Proposed by: Emma France
Seconded by: Freda Streeter

(Ian Down, Sakura Hingley, and Michele Toptalo are standing for re-election. Tanya Harding is standing for election. Committee members elected serve a two year term.)

MOTIONS

Motion 1. Adding of Assistant Hon.Secretary to item (a) of section 7 MANAGEMENT

- (a) The general management, conduct and direction of the Federation shall be vested in the general committee which shall consist of a Chairman, Vice-Chairman, Honorary Secretary, **Assistant Honorary Secretary**, Honorary Treasurer and Seven (7) elected full members. The committee will have the power to co-opt up to three additional members with voting rights for specific duties.

Proposed__ **Michael Oram**

Seconded__ **Angela Oram**

Motion 2. Change the wording to item (d) of section 7 MANAGEMENT

- d) The CS&PF officers and committee members (excluding President and Vice President) to be elected by rotation with half (1/2) being elected every year over a two year period.

The CS&PF officer positions are to be elected from CS&PF members who are serving or have served on the CS&PF committee.

Nominations for the appointment of the Officers and to fill the Committee positions, each proposed and seconded by full members, shall be given in writing to the Secretary at least twenty-one days (21 days) before the date of the Annual General Meeting and made available to full members.

If the number of nominations exceeds the number of vacancies, then a paper ballot shall be taken, each full members present at the meeting having one vote in respect of each vacancy. Elected members shall take office at once. Full members shall sign in at the beginning of the meeting, giving their CS&PF number and collect a voting card.

Proposed__ **Michael Oram**

Seconded__ **Angela Oram**

Motion 2 b. (Alternative) Change the wording of item (d) of section 7 MANAGEMENT

- d) The CS&PF officers and committee members (excluding President and Vice President) to be elected by rotation with half (1/2) being elected every year over a two year period.

The CS&PF officer positions are to be elected from CS&PF members who are serving or have served on the CS&PF committee. If there are no nominations for officer positions from among CS&PF members who are serving or have served on the CS&PF committee, the secretary will notify the membership accordingly and the election of other full members of the CS&PF to officer positions will be permitted.

Nominations for the appointment of the Officers and to fill the Committee positions, each proposed and seconded by full members, shall be given in writing to the Secretary at least twenty-one days (21 days) before the date of the Annual General Meeting and made available to full members.

If the number of nominations exceeds the number of vacancies, then a paper ballot shall be taken, each full members present at the meeting having one vote in respect of each vacancy. Elected members shall take office at once. Full members shall sign in at the beginning of the meeting, giving their CS&PF number and collect a voting card.

Proposed__ **Kevin Murphy**

Seconded__ **Jane Murphy**

Motion 3. 10. Swimming rules – Item 2 & Item 3 reference closing dates

To read –

2. Your CS&PF application **and medical** forms must be submitted before 30th April.
(words “and medical added)

Delete item 3

(3. Medical form must be returned and accepted as complete by mid-May at the latest.)

Proposed__ **Michael Oram**

Seconded__ **Angela Oram**

