



LEICESTERSHIRE & RUTLAND AMATEUR SWIMMING ASSOCIATION.

Minutes of Special General Meeting held on Tuesday 14th May 2024

SUBJECT TO RATIFICATION AT THE LASA EXECUTIVE MEETING 11th JUNE 2024

Present: Ursula Beck, Judy Leader, Geoff Robilliard, Ron Brewin, Sue Wainscot, Alan King, Paul Sippitt, Trevor Hincks, Abi Crane, Lee Taylor, Lee Smith, Angela Bird, Jill Stidever, Val Dunton, Jamie Evans, Helen Bickerstaff, Kim Black, Simon Lane.

Welcome from the Chair:

Ursula welcomed all to the meeting and thanked Kim and Simon from Leicester Sharks for attending.

- 1. Apologies for absence:** Jenny Beech, Maryjoy Appleton and Rachel McClaren.
- Ursula explained that the purpose for the SGM was to review and accept a small number of changes to the LASA Constitution which had been requested by Swim England to ensure that we were in line with the required constitution for Counties. Paul went through the amendments with those present. The following corrections were highlighted.

Rule 4.2 - A Club can only be affiliated to and (insert "be") a member of one county association.

Rule 10.8.1 - The Welfare Officer shall not be related to or in a relationship (insert "with") the County Chair or the appointed County Coaches.

Rule 23.2 – The constitution must be readily available to all clubs. This may be via posting on the (delete Club and insert County) website.

Angela was thanked for highlighting these corrections.

Judy said that she would arrange for electronic copies of the Constitution to be made available to the clubs for them to sign.

With the above changes being made to the Constitution it was proposed by Paul Sippitt and seconded by Val Dunton that these amendments be accepted. All present accepted this proposal.

Ursula explained that the minutes of the SGM would be circulated to all concerned and would be ratified at the next Executive meeting on 11th June 2024.

The SGM closed at 7.15 pm.