

LEICESTERSHIRE AND RUTLAND AMATEUR SWIMMING ASSOCIATION

Affiliated to Swim England East Midlands Region



ANNUAL REPORT 2024

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CHAIRS REPORT

Ursula Beck

As we come to the end of 2024 I wonder where the time has gone again. As a County I am pleased to report that we have had a very successful year. I have to say, as I always do that this would not be the case without the team that I have around me to support in all that we do.

As we came to the end of 2023, we were in the middle of completing the County Governance Code which we finally finished early in the new year. This Code is equivalent to the Clubs Swim Mark, and we will need to update it again in the new year. As I stated last year it very much makes us aware of ensuring that we have our Constitution, Workforce requirements, Development, Finance and Risk Managements for all competitions in place. A big thank you to Judy, Sue, Geoff and Paul for their support in completing this work.

Our County Championships were well supported with us using both Hinckley Leisure Centre and Braunstone Leisure Centre Pool. We did have concerns that the Braunstone Leisure Centre Pool work would not be completed in time for the championships but thankfully it was.

In September we resurrected the Inter Clubs Relay Gala which turned out to be a huge success and is definitely on the calenda for 2025.

In September Alan and his team ran a very successful County Masters Competition. We had so many entries that it was necessary to close the entry date early. That I think speaks for itself that this event is the one for Master's swimmers to attend. I would like to again thank "Carter Jonas" for their sponsorship.

October saw the County competing in the Inter Counties Competition at Ponds Forge which I was able to attend again. We finished 10th in the second division but as I said last year, we are a very small County so well done to our swimmers who again swam extremely well.

We have spent a great deal of time with our clubs discussing a new Memorandum of Understanding to assist both the clubs and City of Leicester to follow a process when moving swimmers to and from City of Leicester. This MoU has now been signed by all but two clubs and it is very much hoped that this will assist our clubs. In line with this Memorandum of Understanding we also reviewed the Agreement between City of Leicester and ourselves, and we have now agreed that the County will support not just the Development Squad, to be known now as the Link Squad but also the other squads at City of Leicester. There has also been an additional Squad introduced, namely the County Squad.

At the East Midlands Region annual Awards ceremony on Saturday 14th September, we had the following success. As a County we really excelled in submitting nominations with a total of 18 nominations. We know that not everyone is going to be a winner, but I do think it is important to nominate your club volunteers to say thank you to them for what they do. Clubs would not run without volunteers.

Volunteer of the Year

Kim Black - winner (Leicester Sharks SC)

Kelly Wright - Highly commended (Hinckley SC)

Technical Officer of the Year

(2)Lee Smith - Highly commended (Leicester Sharks Sc)

Swimming Development Coach Award

Helen Atton - Highly commended (Leicester Masters)

Lauren Freeman - Highly commended (Leicester Penguins)

Rachel Daft - Highly commended (Coalville SC)

Swimming Performance Pathway Award

Jamie Evans - Highly Commended - City of Leicester

Harry Pickering - Highly Commended - City of Leicester

Outstanding Contribution to Swimming

Ron Brewin

I really do want to document my thanks to those who have worked so hard during the year to ensure that all of our events have been successful. As you will all be aware the County is run by volunteers, and I appreciate that this can sometimes take up a considerable amount of their time.

My thanks must go to Judy, our Treasurer who is also responsible for the Website and all IT work. Judy is my right hand person at all times and apart from supporting LASA in her many roles continues to support myself. Sue, the Development Manager, who has successfully guided our club Chairs and Head Coaches through a number of meetings, culminating in the signing of our MoU. She also ensured that all the arrangements for the Inter Counties Competition in September, along with the Inter Club Gala and the Young Teams Gala were in place. Geoff, our Competition Promoter once again successfully ensured that all was ready for our County Championships. Trevor continues to maintain our Records, Ron and Lee support our Officials with Abi again ensuring that there were sufficient volunteers on the poolside to assist at the County Championship and managed the trophy control as well. I must stress that all of these volunteers do a great deal of work behind the scenes.

Both Sue and Abi will be stepping down from their present roles in the new year. Firstly, I would again thank both for the work they have done over several years. Sue has said she will continue to support the Swimming Committee for the present time and Abi will remain until the end of the 2025 Age Group & Championships. This does mean that we will be looking for volunteers to take on these two roles so, if you know of anyone interested in supporting the County then please let me know.

Whilst I may not mention all by name, I must thank the many other volunteers who have continued to support the County, as I always say, we are so lucky to have such a wonderful team of volunteers. Also well done as always to our swimmers for what they have achieved during the year.

Ursula Beck
County Chair

LASA SECRETARY'S REPORT

Ursula Beck

Unfortunately, the County have been unable to recruit a Secretary this year and therefore there is no report. It is to be hoped that this vacancy can be filled as soon as possible.

Ursula Beck
County Chair

TREASURER'S REPORT

Judy Leader

This report covers the financial year 1st October 2023 – 30th September 2024.

This was my first full year in the role which I feel has gone well. I have introduced a new, simple to use online accounting system (Pandle), which removes the reliance on Excel, thus making it easier for someone else to take over the role. It has an automatic feed from the bank accounts enabling quick and easy bank reconciliation. In addition, there are multiple users enabling oversight of all financial activities and access for the Independent Examiner to inspect the accounts.

This financial year saw very successful Age Group & Championships and Masters Open Meet & Championship each showing a surplus above that which was budgeted.

The Development Programme delivered by COLSC has successfully provided the second year of the three-year Development Programme. In light of the new MOU agreed between LASA, Base Clubs and COLSC a new financial package has been agreed for the coming year and will now cover all COLSC squads and swimmers, not just the Development Group of swimmers.

LASA contributed a 50% share of pool hire for Long Course training at Loughborough University for National Qualifiers in the County. This proved to be successful and will be repeated and extended to Regional qualifiers and Masters swimmers in the next financial year.

There have been a number of capital expenditure purchases, in particular two pullup banners to be used as backdrops for photographs at LASA organized events and a new pennant to be used by teams representing Leicestershire particularly at away events, such as the National Inter Counties Gala.

LASA have again supported those undertaking training to support the counties aquatic athletes, albeit a lot fewer than in previous years.

Level 1

Shepshed SC	Teaching Aquatics	1 successful candidate
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Level 2

Leicester Sharks SC	Coaching Swimming	2 successful candidates
Shepshed SC	Coaching Swimming	1 successful candidate
Hinckley SC	Coaching Swimming	1 successful candidate

Level 3

City of Leicester SC	Coaching Swimming	1 successful candidate
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The £10,000 from the Reserves allocated last year for Special Projects was not utilised, the Long Course training being the only project that was initiated and delivered. There are proposals for new projects in the coming year, so this funding is being carried forward, together with an additional £5000.

To finish this report, I convey my thanks to the members of the Executive and the Finance Committee for their patience, support, and assistance in my taking over this role.

MERCHANDISE (FOR SALE OR OTHERWISE)

Size	XS	S	M	Ladies L	L	XL	2XL	3XL	Total
Blue Polo Shirts (New Style)	17	17	22		23	18	10	4	111
Blue Polo Shirts (Old Style)					2	6	5	4	17
White Polo Shirts (New Style)		15	15		16	14	12		72
White Polo Shirts (Samples)				1	1		1		3
White Polo Shirts (Old Style)	3		1		1		6		11
Totals	20	32	38	1	43	38	34	8	214

County Swim Caps	84
Development Swim Caps	17

Capital Assets Owned by LASA Quantities are singular unless otherwise noted

Asset	Description	Year brought	New value (£)
Lap Cards (8 off)	WIN lap cards for 800 & 1500M events	Unknown	Unknown
Starter box	Swizz Timing Omega StartTime III Acoustic Start	Unknown	Unknown
Hand bells (8 off)	Charbrias Ltd 8 off Handbells 16cm Reception Bell (181908304268)	2017	71
Starter box	Swizz Timing Omega StartTime V Acoustic Start	2018	1722
Starter box Transport case	Swizz Timing StartTime V Transport Case	2018	300
Strobe + 5m and 25m cables	Swizz timing Omega Flash Start with 25m cable	2018	346
Laptop computer	Hewlett Packard Pavilion 14-ce0594sa	2019	379
Laptop rucksack	Targus Geolite 12-15.6	2019	35
Printer	Brother HL-L3270DN	2019	79
Strobe + 10M Cable	Swizz Timing Omega Flash Start	2019	356
PA Microphone	Model AKG WMS 40 Mini Dual Vocal System (ISM2 +3 Channel 70)	2020	125
Printer	Brother HLL235DW	2023	140
Equipment Trolley	Rainberg Folding Trolley on Wheels	2023	73
2 x Wireless Mouse	Logic Optical Mouse	2023	20
Various Network Cables	AOE Swiss Timing Extension Cables,	2023	52
Pennant	LASA Hanging Pennant	2024	66
2xPull Up Banners	LASA Branded banner for use as backdrop for photos etc at competitions Price each £222.00	2024	444
Landscape banner	1500 x 500 Team Leicestershire Banner	2024	66
Wallets & Lanyards	Approx 200 For Accreditation badges	2024	170

Note: the MDF Printer has been gifted to COLSC as obsolete and no longer used by LASA.

A summary of the LASA Income and Expenditure, and the year-end Balance Sheet are presented below. Both reports are produced directly from Pandle the Accounting System.

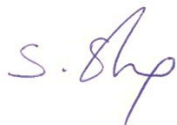
Independent Examiner's Report to the Leicestershire ASA

I report on the accounts of the Leicestershire ASA accounts for the year ended 30 September 2024, which are set out behind.

My examination includes a review of the accounting records kept and a comparison of the accounts presented with those records. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently I do not express an audit opinion on the view given by the accounts.

Independent examiner's statement

In connection with my examination, no matter has come to my attention to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.



Stuart Sharp Accountant

19 Hanover Drive
Sileby
Loughborough
Leicestershire
LE12 7PL

2023/24 Leicestershire ASA Treasurer's Report
Income and Expenses Report - 01/10/2023 to 30/09/2024

Income

CC	Category	Income (£)
405	Affiliation Fees	9,902.50
410	Interest Received	918.53
415	Merchandise (Polos)	226.00
420	Age Group & Championship	26,031.00
425	Mini Meet	440.00
430	Door Takings	10,507.50
440	Accreditation Passes	190.00
455	Donation	36.00
460	Merchandise (Hoodies& T-Shirts)	1,075.60
465	Inter Clubs Gala Entries	250.00
470	Sponsorship	520.00
475	Masters Open Meet & Championships	4,992.50
	Total Income:	55,089.63

Expenses

CC	Category	Expenses (£)
505	Bursaries/Education	763.00
510	Facilities	15,188.00
515	Development Swimming Provision (COL)	7,228.00
525	Records	315.00
535	AOE Support & Consultancy	1,714.80
540	Trophies & Engraving	6,100.58
545	Official License	96.69
555	Merchandise (Polo Shirts)	1,254.00
560	Prizes & Gifts	520.99
565	Transport	735.00
570	Athlete Entry refunds	16.00
700	Bank Charges and Interest Paid	326.91
705	Business Insurance	335.81
710	Website & Software Costs	858.75
715	Repairs & Renewals	43.20
720	Accountancy Fees	50.00
735	Sundry Expenses	4,534.34
	Total Expenses:	40,081.07

Net Surplus: 15,008.56

Income & Expenses Notes:

Due to the move to the Pandle Accounting System from the Excel Spreadsheet previously used to manage the accounts, it has not been possible to provide a year-on-year comparison owing to the differences in transaction categories.

**2023/24 Leicestershire ASA Treasurer's Report
Balance Sheet Report**

Assets		30th Sept 24	30th Sept 23
CC	Category	Assets (£)	Assets (£)
0	Equipment	901.07	0
180	Prepayments	770.00	
110	Amount owed from customers	180.00	0
130	Nat West Current Account	4,133.18	1490.00
135	Nat West Deposit Account	69,455.83	56537.00
150	Cash	62.00	52.00
	Total Assets:	75,502.08	58079.00
Liabilities			
CC	Category	Liabilities (£)	
280	Accruals	3,043.70	0
210	Amount owed to suppliers	98.00	727.00
	Total Liabilities:	3,141.70	727.00
	 Assets - Liabilities	 72,360.38	 57,352.00
Capital			
CC	Category	Capital (£)	
310	Capital	72,360.38	57,352.00
	Total Capital:	72,360.38	57,352.00

Balance Sheet Notes

1. The 2023 figures are taken from last year's report where the values were rounded.
2. CC 180 – Prepayments relates to coach transport for the October 2024 Inter-Counties gala that had to be paid in advance
3. CC 101 - Amount owed by Customers relates to an outstanding Inter Club Spectator Tickets invoice, subsequently paid in October.
4. CC 210 - Amount owed to Suppliers relates to the 50% share in Loughborough Uni Pool Hire for LC training, subsequently paid in November.
5. CC 280 – Accruals relate to Braunstone LC Pool hire:
£2103.70 – Masters Open Meet
£940.00 – Inter-Clubs Relay Gala
6. Neither the cash balance nor equipment & merchandise have been examined.

Judy Leader
Treasurer

SWIMMING MANAGER'S REPORT

Paul Sippitt

Overview

I, along Sue LASA Development Manager, would like to thank everyone who has worked tirelessly throughout the year supporting our Swimming and Development roles during 2023/2024.

We have been striving to find a way that gives a Leicestershire swimmer or swimmers the greatest opportunity to be selected for a British Olympic team. With the signing of the Memorandum of Understanding we have taken the first step on our journey, and it is now for us all to find a way to work together for the benefit of the swimmers in Leicestershire and Rutland to give them the greatest opportunity to be a member of a British Olympic team.

LASA is the facilitator, so it is incumbent on all Clubs to have their say when LASA and its associates bring everyone together i.e., Coach and Chair meetings, Coach meetings and LASA Executive meetings. We have started the journey so let's not lose the momentum as there is much more we can do together to make the dream a reality.

County Age Groups and Championships 2024

Following the 2023 LASA Age Groups and Championships, LASA sought comments from all clubs involved in the Championship and based on the feedback we made changes for the 2024 LASA Age Groups and Championships. This included a full review of the qualifying times; the aim of which was to give a greater number of swimmers the opportunity to obtain a qualifying time, which we managed to achieve.

The 2024 LASA Age Groups and Championships turned into an interesting logistical challenge due to Braunstone Pool being closed. There was a hope the pool would re-open in time for the County Championships but the closer we got to closing date for entries it became apparent Braunstone would not open in time.

Geoff Robilliard (LASA Promotor) worked closely with Braunstone and Hinckley leisure centres to make sure there was always a workable plan B if Braunstone did not re-open and as it turns out Hinckley bridged the gap allowing us to run the 2024 LASA Age Groups and Championships.

The event ran smoothly, and we would like to thank Geoff and his team of volunteers and the officials for all the support throughout the Age Groups and County Championships as they delivered an event we could all be proud of.

A big thank you to all the swimmers, their coaches, team managers and chaperones for their support throughout the event.

The dates, qualifying times and entry conditions for the 2025 LASA Age Groups and Championships are all available on the LASA website.

MOU between LASA & COLSC

LASA with the help of Tom McManus (Swim England) and the support of all the LASA Base clubs and CoLSC over the past 12 months we were able to work together to agree a Memorandum of Understanding (MoU) that was signed by LASA, the LASA Base Clubs and CoLSC as the pathway squad.

The MoU explains the LASA pathway and how swimmers will enter and exit the pathway. The pathway is all about the cooperation of the coaches in the county, working to identify swimmers that will benefit from the pathway and if a swimmer is identified it explains the process for joining the pathway.

The MoU will be added to the LASA website so all swimmers and parents can see how the pathway works and how a swimmer can enter the pathway.

LASA County Development Agreement

The LASA and CoLSC agreement were updated in September 2022 with an agreement to review annually. LASA and CoLSC met in June 2024 and with the pending agreement of the MoU it was agreed that the LASA funding would not be specific to a given squad as this was not seen in the best interest of LASA and its swimmers. It was therefore agreed that LASA would support the LASA pathway and would be providing funding to CoLSC based on a number of key performance indicators.

The agreed Funding for the 2024/2025 season of £10,000 was approved by the LASA Executive with the agreement it would be reviewed prior to the beginning of the 2025/2026 season based on the level of achievement of the key performance indicators.

Young Teams & Inter Clubs

At the Chair and Coach meeting in June 2023 the Clubs asked LASA to reintroduce the Young Teams and Inter Clubs relay competitions, which we have been able to do for the 2024/2025 season: it being to late to introduce last season.

The Inter Clubs relay took place on 7th September 2024

The Young Teams will take place on 30th November 2024

Swim England National County Team Event – 6th October 2024

The swimmers attending raced very well and did Leicestershire proud, there were four first places, Jacob Mills 16/17 100m Freestyle and 100m Backstroke, Janie Finch 14/15 100m Butterfly, Holly Grady 12/13 100m Freestyle, two more than last year. The team captains who represented LASA in the parade before the start of the competition were Jacob and Alyssa

I would like to thank Harry Pickering and Jamie Black for leading the coaching of the team on the day as well as the team managers Steve Platts and Aurora Marino and our officials.

Judy Leader, LASA County President and Ursula Beck, LASA County Chair were invited as VIPs by SE to represent LASA at the event.

LASA finished 10th with 367 points, two points less than last year and a one place lower so the challenge is to improve for next year. I have given below the placing for the County since 2002 which you may find of interest.

LASA @ SE Inter Counties			
Year	Division	Place	Points
2002	1	14	290
2003	1	20	157
2004	2	10	360
2005			
2006	2	6	430
2007	2	3	458.5
2008	1	19	195
2009	2	11	358
2010	2	5	406
2011	2	6	395
2012	2	12	323
2013	2	3	464
2014	1	14	275
2015	1	12	297
2016	1	15	274
2017	1	8	368
2018	1	20	181
2019	2	4	436
2022	1	20	195
2023	2	9	369
2024	2	10	367

Finally, I would like to wish all swimmers and their clubs a successful 2024/25 season.

Paul Sippitt
Swimming Manager

LASA DEVELOPMENT REPORT

Sue Wainscot

The Chair & Club Coaches Forums have continued during 2024 with two meetings being held in February & October. This has resulted in increased collaboration between clubs including supporting swimmers at Open Meets, sharing pool time during shut down periods, organising inter club competitions and organising long course training.

In 2024 LASA supported the cost of long course training for base club swimmers who had qualified for National Long Course Championships in the summer and the clubs coordinated the coaching of these sessions. As a result of the success of this initiative in 2025 this opportunity will expand to provide long course training for base club swimmers who qualify for Regional Long Course Championships, including any Masters swimmers.

In 2024 a decision was made not to hold County Development Camps under the Swim England structure. This was a decision in conjunction with the Swim England National Talent Officer and the Chairs & Coaches within the county. One of the primary reasons was that the age range had been changed by Swim England which meant the same cohort would be invited for the 3rd year in succession.

It was hoped that county based development sessions could be organised for a wider range of swimmers. Following consultation with the clubs there has been little response to requests for feedback and information on any pool time that may be available. This is obviously disappointing, and further consideration will be given to this topic. LASA has put aside a significant amount of money for this project to give swimmers within the county an opportunity to attend a camp to develop their skills. It is hoped this can be offered during 2025.

As a result of consultation at the Chairs & Coaches Meeting LASA has organised two relay events in 2024. The Inter Clubs was held in September and the majority of clubs within the county participated. Congratulations to Braunstone SC who won both the Open/Male & Female Trophies. This event will be put into the Swimming Calendar for 2025 (possible date is 6th September 2025)

The Young Teams Relay Gala takes place on the 30th November 2024. Six clubs have entered which is a lower take up than for the Inter Clubs. Discussions will take place with the clubs who are not participating to establish the reasons before this event is organised for 2025.

The Swim England National County Championships took place on the 6th October 2024 in Sheffield. I had the pleasure of working with Coaches within the county to select the team for this event. For the first time a "long list" was circulated before the summer break to make swimmers aware if they were under consideration. I believe this should be continued as when the final team selection was made, virtually all swimmers selected confirmed they were able to swim meaning we could field the strongest team. Unfortunately, there were a couple of swimmers who sustained injuries and had to withdraw but again, swimmers contacted at a late stage were more than happy to attend the event.

Many thanks to Harry Pickering & Jamie Black for leading the team as coaches on the day and to Jamie Evans for assisting in the selection of swimmers. Thanks also to all the swimmers, Team Managers, Officials, parent and other supports who attended the event.

The swimming at this event is of an extremely high standard and congratulations to the swimmers in the Leicestershire Team who achieved top three places:

Open/Male 16/17 years:

Jacob Mills 100m Freestyle: 1st and 100m Backstroke: 1st

Female 12/13 years:

Holly Gent 100m Freestyle: 1st

Female 14/15 years:

Janie Finch 100m Butterfly: 1st

Female 16/17 years:
Alyssa Lo 100m Butterfly: 2nd

It is hoped that in 2025 Leicestershire can progress further to push for promotion to Division One.

The hope for 2025 is that the clubs working together can develop further as this is then gives swimmers within the county an opportunity to develop skills and experience. Whilst LASA can ensure funds are available for initiatives, it can only be used if there is cooperation and the sharing of resources by **ALL** clubs.

Many thanks to everyone who has supported me during 2024.

Sue Wainscot
Development Manager

OFFICIALS ANNUAL REPORT

Ron Brewin/Lee Smith

The bare statistics are, that as at the end of September, the County has the following number of licensed officials –

J1T	39	Last Year	30	Previous Years	30
JL1	51	Last Year	57	Previous Years	54
JL2	32	Last Year	23	Previous Years	28
JL2S	20	Last Year	16	Previous Years	11
Referee	10	Last Year	10	Previous Years	9

Thank you to all who give up their time to mentor officials.

A reminder to J1T candidates that you have 11 months from commencing your online tutorial to uploading your completed competencies. Poolside training can be at a club training session or at galas with your mentor but only a licensed referee can sign off a competency. It is advantageous to attend more than just level 4 galas as the quality of swimming increases (usually) with level 1 and 2 meets. Don't forget to take your workbook with you to obtain signatures.

Perhaps it is time for clubs to once again persuade parents to take the online courses. Details of these can be found at [Courses for Officials and Volunteers \(swimming.org\)](https://www.leicestershireasa.org/officials) The J1 online course is available to anyone over 15 so older swimmers may be interested. The more officials there are, the less everyone will have to do. There is a continuous drop off of officials as swimmers find other interests or go to university, so it is essential that younger parents come through and replace those that leave. More information can be found on the LASA website <https://www.leicestershireasa.org/officials>

For those officials whose poolside license will expire during 2025 it is essential that they complete the online Contemporary Issues course and have attended the World Aquatics 2023 presentation during their license period. Please do not leave it until the last minute as it delays your license renewal application.

One final point is that the county will pay for your relicence on the proviso that you attend 12 county age group sessions during the life of your license. Over 4 years this works out at just 3 sessions per year. For many officials this is not a problem but as stated on many occasions, the more volunteers we have, the easier the workload is for everyone. Please respond promptly to Sue when she sends out her requests for next year.

If anyone has an interest in becoming an open water official, can they please let me know. There is no requirement to be already qualified as a poolside official. If there is sufficient interest, then we can probably run a course during the summer.

Thanks to all who have volunteered for any of the regional competitions this year. It is useful for new officials to work at higher level licensed galas. Travelling expenses are paid, you are provided with food between sessions, and you don't have to pay as a spectator.

Once again if anyone wants to contact me you know where I am.

Ron Brewin/Lee Smith
Leicestershire Officials Co-ordinator

MASTERS REPORT

Alan King

Our Leicestershire Masters swimmers have enjoyed another really good year of swimming.

Our Leicestershire ASA Masters Open Meet saw its best ever attendance and was our biggest and most successful event we have run so far which is a credit to all Leicestershire.

Thanks to everyone who attended and supported us either as a swimmer, Official, or Coach. Also, thanks again to our sponsor Carter Jonas their support really helps us provide the prizes for our meet and is greatly appreciated.

Our Masters swimmers represented Leicestershire in the Inter Counties competition which for our East Midlands region was held in the Commonwealth Games Pool in Birmingham. We had a great meet with lots of personal best times and finished 4th out of 9 regions in our specific meet. Also, Leicestershire finished overall 17th out of 31 regions all competing at the same time and last year we came 19th. This again shows positive improvement, and we can all be pleased as not so long-ago Leicestershire either did not take part or finished in the lower places.

Well done to all our Masters swimmers team managers and officials who supported us.

Overall, Masters swimming in Leicestershire continues to be very popular across all ages. Our Masters swimmers are taking part in Local, Regional, National and higher level meets and continue to do well. Congratulations on a very successful Masters year and best wishes to all for 2025.

Alan King
Leicestershire Masters Rep

RULES REPORT

Paul Sippitt

A Special General Meeting was held on 14th May 2024. 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. No further changes to the Constitution have been made during the year.

HONORARY PRESIDENTS REPORT

Judy Leader

I was honoured and delighted to have been nominated to take up the role of Honorary President for LASA. Many thanks to those who submitted the nomination and to those who voted for me.

My first duties were to host Sarah Richardson, East Midlands Regional President at our Age Groups & County Championships where we presented a number of awards to our swimmers and volunteers.

My next duties were to visit all clubs during their training sessions to present the LASACat trophies to their young swimmers. I was made most welcome by all and it was a delight to see the joy on the faces of the recipients as they received their award and for their achievements to be recognised and applauded by their teammates and onlooking parents.

I was invited to attend City of Leicester SC to share in their Celebration of Achievements evening. This was an enjoyable event and a pleasure to witness.

The Regional Championships in April was my next invite. I attended the first day in Corby which again proved to be an enjoyable day watching the talent of our swimmers and those of our neighbouring counties.

At the start of the new season, I attended the LASA Inter-club Relay. What a fantastic event this was; great atmosphere, great swimming, great team work in and out of the water. Most enjoyable.

The LASA Masters Open Meet and Championship took place in mid-September and is generally a low key event at which dignitaries are not usually present. While my primary role was that of an official, I did carry out a couple of duties as Honorary President by meeting representatives of the sponsors for this event Carter Jonas. Leicestershire has a great wealth in Masters Swimmers, something that can be overlooked, forgotten or not recognised. We must continue to promote and support this group and raise their profile.

My last event was the SE Inter-counties Championship held in Sheffield. As with our own Inter-club event the Inter-Counties was filled with fun, joy, laughter, singing and air-horns! Not forgetting swimming, there were great performances in the pool from all teams and especially from Team Leicestershire.

I was invited to attend the Midlands Short Course Championship but unfortunately had to decline due to a prior engagement.

As I write this report I look forward to my final event, the LASA Young Teams Relay Gala due to be held in the coming days.

I am grateful for being given the opportunity to be the Honorary President. I have carried out this role with great pride; pride for myself representing Leicestershire ASA, and as importantly, if not more, pride in the achievements of our athletes and pride in the dedication and commitment of our coaches and volunteers.

Judy Leader
Honorary President 2024

LASA COUNTY RECORDS

Trevor Hinks

This report is for the period ending 30th NOVEMBER 2024.

There have been 16 County Records ratified in the period 1st December 2023 – 30th November 2024.

All of the County Records set have been in the Open / Male Category. 8 Short Course and 8 Long Course. All of the records have been set by either Alexander Casey or Jacob Mills. 8 County Records have been set by each swimmer.

A full up to date list of all of the County Records can be found below. Congratulations to both of the swimmers on their great achievement

RECORDS 2024

GIRLS SHORT COURSE

Event	Swimmer	Date	Time
FREESTYLE 50M	Harriet Cooper	21/04/2013	00:25.78
FREESTYLE 100M	Sophie Smith	08/11/2009	00:56.48
FREESTYLE 200M	Sophie Smith	25/04/2010	01:59.57
FREESTYLE 400M	Sophie Smith	08/08/2009	04:13.05
FREESTYLE 800M	Sophie Smith	19/03/2010	08:47.21
FREESTYLE 1500M	Michaela Glenister	29/10/2017	17:11.23
BREASTSTROKE 50M	Sophie Smith	21/03/2010	00:32.86
BREASTSTROKE 100M	Sophie Smith	18/10/2009	01:10.43
BREASTSTROKE 200M	Megan Morrison	16/11/2013	02:29.87
BACKSTROKE 50M	Sophie Smith	20/03/2010	00:28.93
BACKSTROKE 100M	Harriet Cooper	21/04/2013	01:01.71
BACKSTROKE 200M	Harriet Cooper	25/11/2012	02:12.53
BUTTERFLY 50M	Maisie Elliott	16/12/2018	00:27.97
BUTTERFLY 100M	Maisie Elliott	15/12/2018	00:59.73
BUTTERFLY 200M	Maisie Elliott	14/12/2018	02:11.68
INDIVIDUAL MEDLEY 100M	Sophie Smith	21/03/2010	01:02.01
INDIVIDUAL MEDLEY 200M	Sophie Smith	24/04/2010	02:10.95
INDIVIDUAL MEDLEY 400M	Sophie Smith	23/04/2010	04:40.25

GIRLS LONG COURSE

Event	Swimmer	Date	Time
FREESTYLE 50M	Harriet Cooper	26/06/2013	00:25.87
FREESTYLE 100M	Harriet Cooper	07/03/2013	00:56.51
FREESTYLE 200M	Sophie Smith	06/08/2010	02:00.79
FREESTYLE 400M	Michaela Glenister	22/04/2017	04:18.55
FREESTYLE 800M	Michaela Glenister	07/05/2018	08:58.75
FREESTYLE 1500M	Michaela Glenister	04/03/2018	17:20.27
BREASTSTROKE 50M	Sophie Smith	01/04/2010	00:33.11
BREASTSTROKE 100M	Sophie Smith	01/04/2010	01:11.32
BREASTSTROKE 200M	Megan Morrison	02/08/2013	02:33.12
BACKSTROKE 50M	Harriet Cooper	30/06/2013	00:29.44
BACKSTROKE 100M	Harriet Cooper	09/03/2013	01:02.40
BACKSTROKE 200M	Candice Hall	02/08/2013	02:17.50
BUTTERFLY 50M	Maisie Elliott	25/07/2018	00:27.88
BUTTERFLY 100M	Maisie Elliott	29/07/2018	01:00.83
BUTTERFLY 200M	Sophie Smith	04/08/2010	02:13.91
INDIVIDUAL MEDLEY 200M	Sophie Smith	18/07/2010	02:14.48
INDIVIDUAL MEDLEY 400M	Sophie Smith	14/07/2010	04:44.46

WOMENS SHORT COURSE

Event	Swimmer	Date	Time
FREESTYLE 50M	Emily Crane	08/12/2019	00:24.75
FREESTYLE 100M	Sophie Smith	17/12/2015	00:53.81
FREESTYLE 200M	Sophie Smith	15/12/2013	01:56.01
FREESTYLE 400M	Michaela Glenister	07/12/2019	04:08.99
FREESTYLE 800M	Michaela Glenister	06/12/2019	08:25.70
FREESTYLE 1500M	Sophie Smith	03/12/2010	16:50.29
BREASTSTROKE 50M	Megan Morrison	05/12/2019	00:30.76
BREASTSTROKE 100M	Megan Morrison	07/12/2019	01:06.45
BREASTSTROKE 200M	Megan Morrison	06/12/2019	02:22.07
BACKSTROKE 50M	Emily Crane	03/12/2021	00:26.80
BACKSTROKE 100M	Emily Crane	05/12/2019	00:58.99
BACKSTROKE 200M	Candice Hall	15/12/2018	02:08.67
BUTTERFLY 50M	Emily Crane	16/12/2018	00:26.32
BUTTERFLY 100M	Harriet West	17/12/2016	00:57.75
BUTTERFLY 200M	Candice Hall	17/11/2019	02:11.16
INDIVIDUAL MEDLEY 100M	Sophie Smith	23/11/2012	01:00.47
INDIVIDUAL MEDLEY 200M	Sophie Smith	13/12/2013	02:07.48
INDIVIDUAL MEDLEY 400M	Sophie Smith	07/12/2013	04:37.64

WOMENS LONG COURSE

Event	Swimmer	Date	Time
FREESTYLE 50M	Harriet Cooper	02/08/2015	00:25.61
FREESTYLE 100M	Harriet Cooper	07/11/2015	00:55.19
FREESTYLE 200M	Sophie Smith	19/07/2013	01:59.49
FREESTYLE 400M	Michaela Glenister	23/08/2019	04:15.30
FREESTYLE 800M	Michaela Glenister	21/08/2019	08:43.74
FREESTYLE 1500M	Michaela Glenister	25/01/2020	16:46.46
BREASTSTROKE 50M	Megan Morrison	23/07/2019	00:31.59
BREASTSTROKE 100M	Megan Morrison	28/07/2019	01:09.53
BREASTSTROKE 200M	Megan Morrison	24/07/2019	02:28.36
BACKSTROKE 50M	Harriet Cooper	06/11/2015	00:28.43
BACKSTROKE 100M	Harriet Cooper	07/11/2015	01:00.95
BACKSTROKE 200M	Sophie Smith	03/08/2013	02:13.19
BUTTERFLY 50M	Harriet West	19/02/2017	00:27.30
BUTTERFLY 100M	Harriet West	03/12/2017	00:58.88
BUTTERFLY 200M	Candice Hall	22/06/2019	02:13.75
INDIVIDUAL MEDLEY 200M	Candice Hall	03/06/2021	02:12.04
INDIVIDUAL MEDLEY 400M	Michaela Glenister	20/08/2019	04:39.35

BOYS SHORT COURSE

Event	Swimmer	Date	Time
FREESTYLE 50M	Jacob Mills	25/06/2023	00:22.88
FREESTYLE 100M	Jacob Mills	03/12/2022	00:50.51
FREESTYLE 200M	William Bell	19/11/2017	01:50.95
FREESTYLE 400M	William Bell	06/11/2016	03:56.31
FREESTYLE 800M	Jack Warren-Ballard	25/03/2011	08:27.12
FREESTYLE 1500M	William Bell	27/02/2015	15:54.66
BREASTSTROKE 50M	Lewis Boyd	06/11/2022	00:31.01
BREASTSTROKE 100M	William Bell	08/10/2017	01:05.79
BREASTSTROKE 200M	William Bell	19/11/2017	02:21.70
BACKSTROKE 50M	Jacob Mills	03/12/2022	00:27.05
BACKSTROKE 100M	Nathan Oxford	12/12/1998	00:57.65
BACKSTROKE 200M	Thomas Beamer	14/12/2018	02:04.00
BUTTERFLY 50M	Jamie Thorpe	01/11/2008	00:25.90
BUTTERFLY 100M	Lewis Kerrod	17/12/2015	00:56.73
BUTTERFLY 200M	Joel Weston	19/12/2015	02:07.95
INDIVIDUAL MEDLEY 100M	William Bell	16/09/2017	00:59.45
INDIVIDUAL MEDLEY 200M	William Bell	17/11/2017	02:04.85
INDIVIDUAL MEDLEY 400M	William Bell	19/11/2017	04:26.47

BOYS LONG COURSE

Event	Swimmer	Date	Time
FREESTYLE 50M	Jacob Mills	27/07/2023	00:23.28
FREESTYLE 100M	Jacob Mills	25/07/2023	00:50.82
FREESTYLE 200M	William Bell	14/12/2017	01:55.12
FREESTYLE 400M	William Bell	13/12/2017	03:58.77
FREESTYLE 800M	Daniel Kennedy	26/07/2019	08:42.00
FREESTYLE 1500M	William Bell	15/12/2017	15:49.77
BREASTSTROKE 50M	Lewis Boyd	25/03/2023	00:30.95
BREASTSTROKE 100M	Alexander Casey	31/07/2019	01:08.37
BREASTSTROKE 200M	Alexander Casey	26/07/2019	02:25.94
BACKSTROKE 50M	Luca De Zilva	13/01/2019	00:27.94
BACKSTROKE 100M	Nathan Oxford	01/08/1998	00:59.72
BACKSTROKE 200M	Nathan Oxford	18/04/1999	02:10.58
BUTTERFLY 50M	Jacob Mills	30/04/2023	00:26.34
BUTTERFLY 100M	Lewis Kerrod	28/07/2015	00:58.61
BUTTERFLY 200M	Joel Weston	30/07/2015	02:08.73
INDIVIDUAL MEDLEY 200M	William Bell	17/12/2017	02:08.33
INDIVIDUAL MEDLEY 400M	William Bell	27/07/2017	04:31.55

OPEN /MALE SHORT COURSE

Event	Swimmer	Date	Time
FREESTYLE 50M	Jacob Mills	15/12/2023	00:22.22
FREESTYLE 100M	Jacob Mills	06/10/2024	00:48.86
FREESTYLE 200M	Jacob Mills	16/12/2023	01:46.55
FREESTYLE 400M	William Bell	11/12/22022	03:44.66
FREESTYLE 800M	William Bell	09/12/2022	07:51.62
FREESTYLE 1500M	William Bell	04/12/2021	15:00.46
BREASTSTROKE 50M	Jamie Thorpe	27/03/2011	00:29.27
BREASTSTROKE 100M	Alexander Casey	16/12/2023	01:00.70
BREASTSTROKE 200M	Alexander Casey	17/12/2023	02:10.28
BACKSTROKE 50M	Luca De Zilva	04/12/2021	00:25.10
BACKSTROKE 100M	Luca De Zilva	05/12/2021	00:54.87
BACKSTROKE 200M	Gareth Mills	15/11/2014	01:58.76
BUTTERFLY 50M	Jamie Thorpe	27/03/2011	00:24.15
BUTTERFLY 100M	Jamie Thorpe	04/12/2011	00:53.90
BUTTERFLY 200M	Gareth Mills	15/11/2014	01:57.78
INDIVIDUAL MEDLEY 100M	Alexander Casey	17/12/2023	00:54.41
INDIVIDUAL MEDLEY 200M	Roberto Pavoni	06/11/2016	01:57.32
INDIVIDUAL MEDLEY 400M	William Bell	06/12/2019	04:15.14

OPEN / MALE LONG COURSE

Event	Swimmer	Date	Time
FREESTYLE 50M	Jacob Mills	04/07/2024	00:22.79
FREESTYLE 100M	Jacob Mills	06/07/2024	00:50.16
FREESTYLE 200M	Gareth Mills	18/04/2015	01:49.60
FREESTYLE 400M	William Bell	14/04/2021	03:50.84
FREESTYLE 800M	William Bell	15/04/2021	08:00.40
FREESTYLE 1500M	William Bell	18/04/2019	15:21.83
BREASTSTROKE 50M	David Trickett	19/04/2017	00:28.97
BREASTSTROKE 100M	Alexander Casey	04/04/2023	01:02.47
BREASTSTROKE 200M	Alexander Casey	07/04/2023	02:14.85
BACKSTROKE 50M	Luca De Zilva	23/07/2022	00:26.24
BACKSTROKE 100M	Alexander Casey	26/07/2024	00:56.20
BACKSTROKE 200M	Jack Warren-Ballard	29/07/2015	02:02.46
BUTTERFLY 50M	Jamie Thorpe	21/08/2010	00:24.54
BUTTERFLY 100M	Jamie Thorpe	10/03/2011	00:54.40
BUTTERFLY 200M	Gareth Mills	15/04/2015	02:01.41
INDIVIDUAL MEDLEY 200M	Alexander Casey	05/04/2024	02:02.74
INDIVIDUAL MEDLEY 400M	William Bell	18/05/2019	04:27.39

Trevor Hincks

Records Officer

APPENDIX 1



LEICESTERSHIRE & RUTLAND AMATEUR SWIMMING ASSOCIATION.

Minutes of Annual General Meeting held on Tuesday 12th December 2023

SUBJECT TO RATIFICATION AT THE ANNUAL GENERAL MEETING DECEMBER 2024

Present: Ursula Beck, Tony Andrews, Rachel McLaren, Alan King, Paul Sippitt, Ron Brewin, Abi Crane, Geoff Robilliard, Judy Leader, Jenny Beech, Rick Moore, Jill Stidever, Maryjoy Appleton, Angela Lake, Kate Rose, Val Dunton, Lee Smith, Lee Taylor.

Apologies:

Apologies had been received from Sue Wainscot, Trevor Hincks and Helen Bickerstaff

Welcome from the Chair:

Ursula welcomed everyone to the meeting and thanked them for attending the AGM.

1. Minutes of the Annual General Meeting held on 13th December 2022:

The minutes of the AGM meeting held on 13th December 2022 had been circulated prior to the AGM and were also accessible via the LASA Website. Proposed by Abi Crane and seconded by Judy Leader as being a true record. All in favour.

2. Presentation & Adoption of Reports:

All reports had been circulated prior to the meeting and Ursula asked that these be accepted by the AGM.

a) Chair:

Ursula confirmed there were no additions to her circulated report. Proposer Abi Crane, Seconder Judy Leader. All in favour.

b) General Secretary:

In the absence of a General Secretary there was no report. Ursula again reiterated to those present to ask at their Clubs whether anyone would be interested in taking on the role of County Secretary. If someone is interested to contact her.

c) Treasurer:

Judy gave a summary of the Accounts for 2023. She asked that it be put on record that having taken over from John Thompson she had found the accounts to be in good order and wished to thank John on behalf of the Executive for the work that he had done over the many years he had been the County Treasurer. At the end of the financial year the County had a net balance of £57,363 against a net balance of £52,697 in 2022. She also said that whilst she still had a Finance Committee, she had asked the Managers of all relevant Standing Committees to attend the budget meeting with their proposed budget for the following year. She felt that this had worked well and would continue to do this. Ursula thanked Judy for the report and for the work she had done during 2023 as Treasurer. It was proposed by Val Dunton and seconded by Maryjoy Appleton that the report be accepted. All in favour.

d) Swimming:

Paul briefly summarized his report. As stated in his report, although those events that had taken place had been very successful, it had been disappointing that a lack of support from clubs for the mini meet in October had resulted in only two teams supporting the event and the Young Teams event in November had not been held due to the small number of clubs entering. However, it was to be hoped that having had two very successful Club Chair and Coaches meetings this had now been sorted and hopefully future County events would be well supported. He thanked the Swimming Committee for their support throughout the year and said he was looking forward to a successful 2024 events program. Ursula thanked Paul for his work as Swimming Manager and asked that his report be accepted. Proposed by Paul Sippitt and seconded by Abi Crane. All in favour.

e) LASA Development:

In the absence of Sue Wainscot, Paul briefly went through the Development report. Sue was thanked for the hard work that she had put into ensuring that the County Camps went well and for organizing the Club Chair and Coaches meetings. Val said that she had been at the Camps and all the children had said how much they had enjoyed the camps. Proposed by Judy Leader and seconded by Val Dunton that the report be accepted. All in favour.

f) Officials:

Ron Brewin said he did not wish to add anything to his report other than to thank Lee for the work he had done over the year with the J1 and J2 trainee Officials and the support that he had given Ron. He did add that the figures in the report may not be up to date as at the present time as there were issues with the reporting system at Swim England which Swim England had said should be corrected by the end of the year. Once he had an accurate report, he would send the details over to Sue Wainscot for the Age Group & Championships. He said to remind all officials that if they attended a minimum of 12 sessions for the County then their license renewal would be paid by the County, and they would also be given free entry as a spectator at the County Galas. Ursula thanked Ron and Lee for their work during the year and asked that the report be accepted. Proposed by Abi Crane and seconded by Ron Brewin. All in favour.

g) Masters:

Alan King reported this had been another positive year including a successful Open Meet followed by an excellent result from the Regional Inter Counties Masters competition held in November. Following a correction of the points at the Regional Inter Counties Competition Leicestershire finished 4th and 19th out of the 29 Counties within Swim England. Alan was thanked for the work he had done over the year. Paul asked whether it would be possible to consider a Masters section for county records. Ursula said she would add this to the next Executive meeting Agenda for discussion in January.

h) Emergency/Discipline/Rules:

Paul Sippitt confirmed that there had not been any emergency or disciplinary issues within the county during the year. He confirmed that the Rules Standing Committee had reviewed the Constitution during the year, and this would be addressed later in the meeting. He explained that Swim England had now put together a County Constitution template which the County had received late October and whilst they had attempted to bring the Constitution into line with the new template there may still be areas that needed to be addressed. Having said that it was felt that the present constitution was very much in line with the template. It had also been identified that Counties worked in different ways and therefore whilst the template could be followed there would inevitably be differences in some parts. Should there be changes then these should be made as soon as possible with an SGM being arranged to accept the additional changes. Paul was thanked for the hard work that had gone into updating the constitution and Ursula asked that report be accepted. Proposed by Ron Brewin and seconded by Judy Leader. All in favour.

3. Other Reports:

a) Honorary President:

I would like to start by saying it was a great honour to be nominated to take up the role of Honorary President for LASA.

My first engagement was attending the Open Masters Championships in December at Moorways Sports Village, this was the first master's long course meet in the pool and it was a privilege to be invited to. This was closely followed by hosting Stephen Ward, East Midlands Regional President at our County Championships where we presented numerous awards to our swimmers and volunteers. Following the County Championships,

I had the honour of visiting many of the LASA base Clubs to present swimmers with their LASACAT awards, all visits were during the clubs' training sessions ensuring the swimmers got the recognition they deserved.

I was then kindly invited to attend the Artistic Swimming Champs and Master competition at the beginning of April in Walsall, I had a great afternoon watching and supporting a discipline which I knew very little about.

It has been a pleasure to represent Leicestershire at a variety of events and disciplines and one which I will look back on with fond memories and I am thankful for being given this honour.

Abi Crane Honorary President 2023

Abi was thanked for her time as Honorary President and Ursula said a small gift was being sent to her to say thank you from the County.

4. County Records:

In the absence of Trevor, Ursula briefly commented on his report. It was interesting that there had been no female records broken during 2023 and it was to be hoped that this would not be the case in 2024. Those that had broken records during the year were congratulated. Trevor was thanked for his continuing support in maintaining the records. All in favour of accepting his report.

5. Constitution & General Rule Changes:

Paul Sippitt reported that there had been several changes made to the Constitution, firstly to the Constitution in line with the new County template and also to ensure that the wording within the Constitution was correct in all places. As previously mentioned, should Swim England require any further changes these would be made and a SGM would be called to accept any such changes. The proposed changes to the Constitution had been circulated prior to the AGM along with a clean copy of the Constitution. The changes were taken to the Executive meeting in November and have been accepted. It was asked that the changes be accepted by the members of the AGM. Proposed by Val Dunton and seconded by Judy Leader that the changes be accepted. All in favour.

6. Vote of Thanks given by the Chair:

As those of you who have been asked to give a vote of thanks will know, it is always very difficult to know where to start because you don't want to miss anyone out and I do apologise if this happens because it would not be intentional. I have already in my own report thanked a number of people, but they are very much worthy of another mention.

I think it is only fair at this time to say thank you to John who resigned as Treasurer earlier in the year. John Thompson had been our Treasurer for many years and had continued throughout that time to keep our finances very much under control. Judy, as you all will be aware, took over from John as LASA Treasurer at very short notice and has continued to control our finances. If that was not enough Judy also manages our Website which is very much up to date and very informative for all to see. So, a very big thank you to Judy.

I also want to thank Sue, Paul, Geoff, Trevor, Ron, Abi and Lee for the work they have done throughout the year in their various roles. They have a plethora of knowledge between them which very much comes into play when we are organising various events within the County.

As is normal we ran an excellent Age Group & Championships and Mini Meets this year, and this was down again to those behind the scenes. Those of you who organise open meets will very much understand the amount of work that is needed to ensure that everything runs as smoothly as possible.

Alan once again put on a superb County Masters Meet in September so thank you to Alan.

I hope Abi has enjoyed her year as County President and would thank her for her support attending various events throughout the year.

Thank you to Fiona and Helen, our Club Development Officers. They continue to support us. I

also thank the Club Delegates who have supported the County throughout the year.

Finally, I would like to thank all volunteers, parents, and swimmers within our County for their continued support. I know that volunteers work very hard within their clubs and for the County and as I always say, we would not exist if we did not have the support of our volunteers. This is the same for the parents of our swimmers who spend many hours sitting on the poolside and not forgetting our swimmers who train so hard to compete throughout the year. I hope that our swimmers are achieving the goals that have been set for them or they have set themselves.

Thank you.

Ursula Beck – Chair

Abi also said that on behalf of the County she would like to thank Ursula for the work and support she gave to the County.

7. Election of Honorary President

A nomination had been received and voted on at the LASA Executive held in October 2023

Honorary President 2024 – Judy Leader- Citations Geoff

Robilliard’s nomination

I would like to nominate Judy Leader for our next LASA Honorary President as she has over many years supported LASA by being on the Executive committee and various sub committees.

She is also a very respected referee, attending not only County Events but supporting clubs with their galas. She has given the county an excellent new website which she continues to maintain supporting others to add to the website and latterly taken over the reins of LASA Treasurer, from a long serving member, and it has been seam- less. Her contribution has been immense in helping the county move forward.

Ron Brewin’s nomination

I should like to nominate Judy Leader as LASA president for 2024.

Over the past year she has set up and maintained a new website which is considerably more user friendly than the previous version and contains current and useful information.

Also, she has taken over the role of County treasurer and changed the reporting of the county’s financial information making the reports much easier to read and understand,

She has supported the county at a variety of galas during the year.

Secunder for these nominations Sue Wainscot with all in favour of Judy being nominated had been accepted at the October 2023 Executive meeting. This would be confirmed at the AGM.

All present were in favour of the nomination being accepted with Judy duly being elected as the Honorary President for 2024. Judy was congratulated and it was agreed that the official handover of the President’s Chain of Office would be arranged shortly.

Judy said it was a great honour to be nominated and she was very much looking forward to her year as Honorary President

9 Election of the Officers for Leicestershire & Rutland ASA:

As per the LASA Constitution nominations for Officers are accepted at the November meeting of the Executive.

The following nominations received at the November Executive Meeting had been circulated prior to the AGM meeting and were duly elected by all present at the AGM.

Position	Name	Proposer	Secunder
Chair	Ursula Beck	Geoff Robilliard	Ron Brewin
Secretary	No nomination		
Treasurer	Judy Leader	Ron Brewin	Sue Wainscot

10. Election of Managers of Standing Committees:

As per the LASA Constitution nominations for Standing Committee Managers are accepted at the November meeting of the Executive.

The following nominations received at the November Executive Meeting had been circulated prior to the AGM meeting and were duly elected by all present at the AGM.

Position	Name	Proposer	Secunder
Development	Sue Wainscot	Ron Brewin	Geoff Robilliard
Rules	Paul Sippitt	Ron Brewin	Geoff Robilliard
Finance	Judy Leader	Geoff Robilliard	Ron Brewin
Swimming	Paul Sippitt	Sue Wainscot	Geoff Robilliard
Masters	Alan King	Pam Tilley	Tracy Goodson

It was noted that following the changes to the Constitution having been accepted, the Standing Committee Role for Disciplinary/Emergency and Rules Manager had been changed to be just the Rules Standing Committee Manager with Disciplinary and Emergency issues to be dealt with by the Officers of the Association in the first instance with support from others if required. The Role of Masters Manager had also changed to be Masters Swimming Officer and in this respect the nomination for Alan King would be held over to the January Executive Meeting when his nomination would be confirmed as per the new Constitutional rules.

Confirmed that the date of the next AGM would be 10th December 2024.

Date of Next Executive Meeting: Tuesday 9th January 2024

The Chair thanked everyone for attending and wished them a Merry Christmas and a Happy New Year. The AGM was closed at 19.56 pm.

APPENDIX 2



LEICESTERSHIRE & RUTLAND AMATEUR SWIMMING ASSOCIATION

Affiliated to Swim England East Midland Region

Annual General Meeting 2024

The Annual General Meeting will be held **via Google on Tuesday 10th December 2024 commencing at 7.00 pm**. Clubs may send **two** delegates in a voting capacity in addition to their Club LASA Delegate.

One copy of the voting form is sent to the club delegate who normally attends the Executive meetings, a second copy is sent to each Club Secretary to complete. As per the LASA Constitution clubs may appoint two delegates in addition to the LASA Delegate. **Please note that due to the meeting being held via Google the authorisation to vote form must be signed by the Club Secretary and emailed back to Ursula Beck by 6th December 2024.** The google meet invite will go to the LASA Delegate and up to two further delegates, with voting powers, wishing to attend the meeting.

All club members are invited to attend, although on a non-voting basis, If you have any non-voting members who wish to attend the AGM can you also, please send me their email address by 9th December so that I can invite them to the meeting.

Ursula Beck
LASA Chair
Chair@leicestershireasa.org



LEICESTERSHIRE & RUTLAND AMATEUR SWIMMING ASSOCIATION

Affiliated to Swim England East Midland Region

Annual General Meeting 2024

AGENDA

1. Apologies
2. Confirmation of the minutes of the AGM held on 9th December 2023
3. Presentation & adoption of reports:
 - a) Chair
 - b) Secretary
 - c) Finance
 - d) Swimming
 - e) LASA Development
 - f) Officials
 - g) Masters
 - h) Emergency/discipline/Rules
4. Other Reports
 - a) LASA Honorary President Report
5. County Records.
6. Vote of Thanks
9. Election of Honorary President:

Name	Position	Proposer	Seconder
David Lander	Honorary President	Geoff Robilliard	Ron Brewin

10. Election of the Officers for Leicestershire & Rutland Amateur Swimming Association

Position	Name	Proposer	Seconder
Chair	Ursula Beck	Geoff Robilliard	Ron Brewin
Secretary	No Nomination		
Treasurer	Judy Leader	Ron Brewin	Sue Wainscot

11. Nominations for Managers of Standing Committees

Position	Name	Proposer	Seconder
Finance	Judy Leader	Ursula Beck	Ron Brewin
Swimming	No Nomination		
Development	No Nomination		
Rules	No Nomination		

Date of next AGM Meeting - 9th December 2025

Date of Next Executive Meeting – 14th January 2025

Chair to Close the Meeting

APPENDIX 3

One copy of the voting form is sent to the club delegate who normally attends the Executive meetings, a second copy is sent to each Club Secretary to complete. As per the LASA Constitution clubs may appoint two delegates in addition to the LASA Delegate. **Please note that due to the meeting being held via Google the authorisation to vote form must be signed by the Club Secretary and emailed back to Ursula Beck by 6th December 2024.** The google meet invite will go to the LASA Delegate and up to two further delegates, with voting powers, wishing to attend the meeting

LEICESTERSHIRE & RUTLAND AMATEUR SWIMMING ASSOCIATION

Affiliated to Swim England East Midland Region

Annual General Meeting

Tuesday 10th December 2024

PLEASE EMAIL TO chair@leicestershireasa.org by 6th December 2024

I hereby confirm that the following person is authorised to vote at the above meeting on

behalf of Club

Name of delegate.....

Signed by Secretary.....

Name in Capitals.....

Email Address

Date

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