

MINUTES of the ANNUAL GENERAL MEETING of the CAYMAN ISLANDS AMATEUR SWIMMING ASSOCIATION held on Tuesday 23rd February 1988 at the home of Mr. & Mrs. John Stafford

PRESENT: Ann Stafford John Stafford Greg Rivers
 Clare Joy Peter Stafford Victor Thompson
 Tony Hale Clare Stafford Myrna Lezama
 Sue Hale Colin Abbott Lezama
 Fran Crouch Moira Abbott Maxine Everson
 Roland Crouch Richard Jones
 Frank Banks Grant Stein by proxy Clare Joy
 Reg Koster

Apologies: Frankie Flowers

CHAIRMAN

Ann Stafford was appointed Chairman of the Meeting

MINUTES OF PREVIOUS AGM

The Minutes of the last Annual General Meeting held on 17th November, 1986 were confirmed.

PRESIDENT'S REPORT

Ann Stafford as acting President following the resignation in June 1987 of President Reg Koster presented her report covering the full year 1987. The President's report was adopted.

TREASURER'S REPORT

Tony Hale presented financial statements for the year. He pointed out that there was now a sizeable cash surplus. \$350 had been spent on buoys for course marking and \$250 subscription fees for CIASA affiliations which have recently been renewed. When more membership fees are in he would open fixed deposit. CIASA had received \$1000 from the C.I. Government which is to be spent on equipment it is proposed to purchase stop watches and a chronomix. The Treasurer's report was accepted.

ELECTION OF OFFICERS

The following directors and officers were elected by unanimous vote for the ensuing year:

President	-	Richard Jones
Vice President	-	Colin Abbott
Secretary	-	Clare Joy
Treasurer	-	Ron Sullivan
Fixtures Director	-	Peter Stafford
Captain	-	John Lawrence
Executive Director	-	Ann Stafford
Director	-	Greg Rivers
Publicity Director	-	Position left open

MEMBERSHIP DUES

Membership dues for the following year are to remain the same.

AUDITOR

Roland Crouch was appointed auditor.

NABISCO TEAM TRIATHLON

Ann Stafford proposed that Reg Koster be appointed Race Director for the Nabisco Team Triathlon. However, RK declined.

RESIGNATION OF PRESIDENT

Reg Koster spoke briefly of the reasons for his resignation in June 1987 and stated that he had left a full report with the Executive for distribution to any member who wished to read it. Relations with Lions Pool Director had broken down during the year and it was hoped that the new committee, consisting mostly of parents of children currently in training at the Pool would be able to build a working relationship with the Pool Director. SH and RK expressed concern at the lack of continuity in the current system at the Pool - with only the Fennie's involved in coaching at the Pool, when they leave and a new Pool Director is appointed the whole system will have to undergo the upheaval of a change which would be a set-back. JS expressed the opinion that the CIASA had been discounted as a viable force in assisting at the Pool on account of the fact that it is only a fledgling Association and hopefully in time, with co-operation in the running of events held there, Government might consider CIASA participation.

YACHT CLUB EASTER REGATTA

C.I. Yacht Club had approached CIASA with a view to holding swimming events in lieu of power boat racing on Easter Monday. Discussion ensued as to the form these races might take.

INCOMING PRESIDENT

Richard Jones thanked the members for their vote of confidence. He hoped to see a year of progress for swimming in the Cayman Islands and would be looking to everyone for help and guidance towards a successful year ahead.

Following a vote of thanks to the outgoing committee, the meeting closed at 8.29 pm