

Whitworth Swimming Club

Minutes of the Annual General Meeting (AGM) 2014

Date: 10th November 2014

Time: 6.30pm

Venue: The Riverside

MINUTES

Present:

Mike Burgess, Kim Blezard, Chris Ashcroft, Sue Jubb, Samantha Keiley, Tracey Mitchell, Andrea Barlow, Faye Beasley, Eve Williams, Krista Howell-Seimens, Louise Dews.

Apologies:

Michelle Ashcroft, Terri Anne Simpson, Simon Dews, Olivia Mawdsely, Robbie Blezard.

1. Welcome

2. Apologies

Received and noted.

Thanks were extended to Eve Williams who attended the AGM as a volunteer.

It was noted that despite being asked to confirm attendance there was very little representation from swimming club volunteers.

3. Minutes of the last AGM

The minutes were read and shared and accepted as a true record of the last meeting.

4. Correspondence

No further correspondence was received.

5. Chairpersons Report

See attached.

- The 4 week rule was discussed for attendees, following a phone call if still no attendance then the place is reallocated.
- Spaces remain on both evenings with a long waiting list for lanes and older children.
- A target campaign to follow in order to fill spaces.

- Packs being put together linking to the curriculum to be sent to schools. SD offered to speak to schools on clubs behalf.

6. Secretary's Report

- 4 week payment cards continue to work well.
- CPD refresher booked.
- Level A (1) and Level C courses to run in the New Year due to time constraints of trainer.
- The introduction of coloured hats was discussed in order to define groups and promote a smart appearance. This would incur a cost which would require further discussion.

ACTION:

Use of caps to be discussed at next club meeting.

7. Treasurers Report

A good year was reported.

Payment card generates a good deal of income along with the tuck shop; however there are leaner months, particularly during August where no tuck income is generated.

2012/13 accounts still being worked on, full details and invoices have been submitted for this year.

New stopwatches have been purchased and MB has these.

Thanks were extended to Christine for the regular standing order information.

8. Child Protection Officers Report

See attached.

- DBS forms continue to be processed.
- No cameras sign on the pool side is not clearly visible to all.

9. Motions

None declared or represented.

10. Resignation and Election of Officers

Resignations

Role	Current Officer	Resignation received
Chair	Mike Burgess	√
Deputy Chair	Kim Blezard	√

Child Protection	Michelle Ashcroft	√
Treasurer	David Whatmough	√
Secretary	Sam Keiley	√

Elections

Role	Elected	Nominated	Seconded
Chair	Mike Burgess	Kim Blezard	Faye Beasley
Deputy Chair	Sam Keiley	Mike Burgess	Kim Blezard
Child Protection	Michelle Ashcroft	Kim Blezard	Mike Burgess
Treasurer	David Whatmough	Mike Burgess	Kim Blezard
Secretary	Louise Dews	Mike Burgess	Sam Keiley
Register Administration	Sam Keiley	Kim Blezard	Mike Burgess

Additional Roles

Role	Elected	Nominated	Seconded
Teaching Assistant Representative	Robbie Blezard Faye Beasley	Kim Blezard	Mike Burgess
Above role assisted by:	Eve Williams Alex Park	Kim Blezard	Mike Burgess
Fundraiser/Events Manager	Andrea Barlow	Kim Blezard	Mike Burgess

Any person elected in their absence has a right to refuse.

12. Date for next AGM

- Date of next meeting **Monday 16th November 2015.**