

Whitworth Swimming Club
Minutes of the Annual General Meeting (AGM) 2015
Date: 16th November 2015
Time: 6.00pm
Venue: Council Chamber, Whitworth Riverside

MINUTES

Present:

Mike Burgess, Michelle Ashcroft, Sue Jubb, Samantha Keiley, Aurora Carroll, Adam Greenwood, Hannah Hill

Apologies:

Olivia Mawdsely, Robbie Blezard. Christine Ashcroft, Andrea Barlow, Eve Williams, Krista Howell-Seimens, Louise Dews, Harry Philips, Brooke Sandilands, Alex Park, Jenny Hill, Lewis Gooding, Niamh Rowan, Clem Jones, Ian Barker, Charlotte Baldwin

1. Welcome

2. Apologies

Received and noted.

Attendance was low from swimmers and assistants

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.

6. Secretary's Report

None as secretary has resigned

7. Treasurers Report

Accounts are pending finalisation. However it was noted that the increase in raffles and turning distance night into a sponsored swim helped generate some funds. However increased costs regarding insurance and training teachers have offset some of this.

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

Elections

Role	Elected	Nominated	Seconded
Chair	Mike Burgess	Sue Jubb	Michelle Ashcroft
Deputy Chair	Sam Keiley	Mike Burgess	Sue Jubb
Child Protection	Michelle Ashcroft	Sam Keiley	Adam Greenwood
Treasurer	Andrea Barlow	Mike Burgess	Sue Jubb
Secretary	Sue Jubb	Aurora Carroll	Mike Burgess

11. AOB

Annual Memberships 2016

At the AGM we discussed the increased costs to the club in 2015 and it was agreed to raise memberships fees **to £20 per annum per child**, for multiples of 3 children it will be **£55**. In addition there will be an increase in the **4 week payment card to £11.10 and an increase for brand new members on monthly standing orders to £9.10**. We have also made a modest increase for badges and certificates to keep us in line with Whitworth Leisure Centre.

Constitution – any changes

No changes to the constitution however MB to revisit and rewrite

Job Descriptions

Job descriptions to be developed for qualified teachers in order to remind teachers of their commitment and to support future job applications.

MB and SJ to work on.

12. Date for next AGM

Date of next meeting **Monday 14^h November 2016.**