

RINGWOOD SEALS SWIMMING CLUB AGM

Held on Thursday 22nd March 2012-03-26

MINUTES

Present:

Annie Collins
Kim Fletcher
Annette Sherry
Carole Ralph
Anne Nugent
Lorraine Cooper
Ian Lindsey
Letitia Cox
Debbie Lewis
Amanda Jarvis

Apologies:

Sally Dixon
Nina Ritchie
Julian Percy

Welcome and apologies

Annie welcomed everyone and went through the apologies.

Minutes of previous AGM

It was agreed at last year's meeting to bring in an expenses policy for teachers/coaches, should they require it. There was only one claimant but it was appreciated that if all eligible people used the policy, it was unaffordable. Therefore it was decided to rescind the policy.

CHAIRMAN'S REPORT

Please see report attached.

TREASURER'S REPORT

Please see copy of "Financial statements for year ended 31st December 2011" and Treasurer's report, as attached.

Lorraine also reported that the club is financially stable at the moment and there would be no increase in membership fee's this year. The committee all agreed on this.

Ian Lindsey pointed out a small discrepancy with the shop stock (loss). Debbie Lewis to do an up-to-date stock check. Debbie pointed out that due to Flippers being loaned, not sold, this is likely to be the "loss".

SWIM DIRECTOR'S REPORT

Anne has had a difficult year with her illness and wanted to sincerely thank all of the children, teachers and parents for their support in her recovery and return to Seals. Her main aim was to get back to normal times and to follow Mike Sussman's criteria he had developed to use to move children up the lanes. Anne mentioned to Carole and Annette that some parents were concerned

with swimmers not getting stage badges etc and it was agreed that Carole would type up which lane achieves which level. Carole will then pass this onto Anne.

Anne is very pleased with the way training is going. The attitude of second session, especially, with the members wanting to swim faster, learn more and becoming much more competitive. Anne stated that she keeps a list of children attending gala's so she can see who is regularly missing galas. As the club is a competitive club, ALL children are expected to attend galas when asked. It was agreed by the committee to discuss the policy for this at our next meeting.

Anne wanted to convey special thanks' to Letitia Cox (Fixtures) for setting up the training courses whilst Anne was away. It took dedication and a lot of paperwork. Anne was very pleased with the way Letitia took this on board. Anne has been approached by the STA to be a tutor for courses. She is looking into this but no definite decision has been made. She commented on how well the Home Championships ran this year. There only seemed to be one problem, which was on a Friday night, with the younger members going over their normal lesson time. Anne will look at changing this for next year. Overall, the children were in praise of the Home Championships being spread over several lessons as it meant they did not have to miss all of it if they were ill or away for one session.

ELECTION OF COMMITTEE MEMBERS

Ian Lindsey has taken on the role of Treasurer. Nominated by Lorraine Cooper. Seconded by Annie Collins.

The other committee roles stand as they are.

AOB

Amanda Jarvis has sent out an up to date membership list to be checked by Lorraine Cooper and Anne Nugent. They will report back to her if any changes arise.

There will be no swimming on Friday 6th April (Good Friday) or Sunday 8th April (Easter Sunday). The centre will also be closed on Tuesday 5th June for the Queen's Jubilee.

The committee updated bank mandate for cheque signatories. They are as follows:

Kim Fletcher (Secretary)

Ian Lindsey (Treasurer)

Letitia Cox (Fixtures)

Annette Sherry (swim Coach)

Kim Fletcher notified the committee that Nina Ritchie would be resigning as a committee member, with immediate effect, due to work commitments.

The meeting closed approx. 9pm