

RYKNELD SWIMMING CLUB

AGM

Held on Thursday 10th November 2016 at Sharley Park Leisure Centre

<u>APOLOGIES FOR ABSENCE</u>	ACTION BY	DATE
<p><u>Minutes from previous AGM</u></p> <p>None could be found</p> <p><u>Matters Arising</u></p> <p>None as no previous minutes</p> <p><u>Chairman's Report</u></p> <p>See report from Paul Hopkinson</p> <p><u>Finance</u></p> <p>See report from John Pemberton</p> <p>Going forward club introducing direct debit – pay form 1% Club claims the money from members bank accounts, this can be done for competitions etc</p> <p>Fees – discussed at a parents meeting – Matt resigned – cost structure has now changed and to be reviewed by the committee</p> <p>Aim is to increase and stabilise membership</p> <p>Asked why people were employed if money decreasing? – suggested nobody gets paid until money increases People were already receiving payment – made official – club has been losing money since 2013 as it has continued to pay out. After last AGM the aim was to increase numbers in the small pool – teachers were put through qualifications – to hopefully stem complaints from parents about consistency of teachers</p> <p>Volunteers cannot always be relied on but the club is very grateful to all the volunteers (committee made up of volunteers). At first the small pool was struggling and the large pool was ok</p>		

Small pool coach (Amy) was being paid but there were only 30 swimmers – when Matt started he was set the challenge to increase numbers in the small pool to cover salaries. However, this was slow to take off & in the meantime swimmers were lost from the large pool, making a big difference. Other things had to change therefore pool time was slightly reduced & lifeguards were stopped.
Investigations are going to be started to find out why swimmers leave the club.
Our aim is to stay as a swimming club and swimmers have been undercharged for a long time especially our top squad.
The club also lacks volunteers within parents.

It was commented that when calculated per session – each coached session is an absolute bargain.

It was asked if we had a method of debt recovery?

Proposed Rule Changes

Rule 7.1 – this was reduced – now decided to put back in place 7 members without portfolio.

Rule 7.2 – currently the election of executive posts is just for 1 year – proposing to change this to every 3 years – however committee members can leave before that time is completed.

Proposed – Lyndsey Bunting

Seconded – Alison Beckett

All voted for, none against

Agreed changes to be sent to ASA.

Committee Members

Advertised one month before AGM

4 executive posts & 7 without portfolio

Paul Hopkinson was nominated but has decided to stand down.

Committee can continue without a chairman – another member can step into this role for a short while.

Asked if anyone would like the position
What is role of chairman – to chair meetings & being a representative for the club

<p>All nominations read out – nothing challenged</p> <p>All votes for – none against</p> <p>Queried what’s the club’s vision? Peter is now head coach, he will decide.</p> <p>Queried why synchro weren’t represented on the committee – they had been approached numerous times but it was decided to hold 7th member without portfolio for a synchro parent.</p> <p>Hunt family asked that Paul & Matt be thanked for all they’ve done for the club.</p>		
<p><u>Date of Next Meeting</u></p> <p>TBA</p>		