

Charnwood Swimming Club for the Disabled AGM

Held on 20th October 2013

Members present: Rachel, Adam, Steven, Bob, Sue, Adam H, Gisela, Ellie, David, Adam C, Nicolette Potton, Ann Sykes, John & Nina Walker, Alistair

Apologies: Debbie, Susan & Mark

Minutes of the last AGM meeting: These were read and approved

Matters arriving: There were no matters arising

Chairman's Report: The chairman thanked Rachel for all her hard work for the group. He also thanked Nina and John for their help with coaching particularly with the less able swimmers. He also thanked Ellie for her professional coaching skills.

The chairman said the numbers had increased a lot over the last year probably because of our website. We are averaging around 30 swimmers every week. He thanked Gisella and Alistair for their help with the website.

The chairman said that in the past we had one or two social events. Perhaps we should consider having some more. All we want is for a volunteer to organise it.

Secretaries report: Nothing to report

Treasures report: Rachel reported that there has not been a big change in our finances last year. The total funds stand at £6918.24.

The treasurer clarified that the charge for Sunday night swimming is 50p for an adult and 25p for a child (16yrs and under). Carers go free. It was agreed that a note should be placed in the front of the folder so that the volunteer on the side knows the price, this note will also include the price for certificates.

At this point Ellie clarified her position as coach. Ellie said that after 6 years paid coaching she feels passionate about the club and would like now to be a volunteer and a member of the club- still in the position of swimming coach or any other role that may be required.

Election of offices: The chairman said that he and the secretary would be happy to stand down if we have volunteers to replace them.

David Cladingboel volunteered for the chairman's post and Nicolette Potton volunteered to become secretary. John Walker proposed both and Adam Bazire seconded for them. It was carried unanimously that Rachel would continue as treasurer.

Ellie volunteered to be on the committee and PR and social secretary.

A.O.B:

Sue suggested that we need to update our list of members.

David suggested putting the club on Facebook or Twitter.

John said that it may be helpful to have more committee meetings during the year.

Ellie wished clarification of using the leisure centre equipment- Rachel and Ellie to look into whether the leisure centre will replace the equipment lost in the fire.

Ellie is to make a list of equipment needed for coaching and for general use by the club.

Alistair asked if the leisure centre insurance covered our group.

Date of next meeting: April 2014

The meeting closed at 8.15pm.