

Charnwood Foxes AGM

Loughborough Leisure Centre on 12/04/2014

Attendees:

David Cladingboel (Chair), Rachel Bazire (Treasurer), Ellen Burrowdale (Marketing & Promotions), Nicolette Potton (Secretary), Nina Walker (Volunteer), John Walker (Volunteer), Ann Sykes, Alistair (Volunteer), Debbie Brown, Tony

Apologies

Gissella

2. Review of Minutes

Minutes from AGM on 20/10/2013 agreed

Reviewed action points from 24/11/13 – most points have been actioned, those that are outstanding are to be discussed as agenda items tonight.

3. Chairmans Report

The Chair wished to thank everyone for the time and commitment they put into helping the club to run.

4. Secretarys Report

Nothing to report at present

5. Treasurers Report

The figures are similar to last year. With 3 of the 6 month pool closure falling within this financial year. For the first time in a few years we have not had to transfer money from the Charity account to the Lloyds account because we have not been paying tutor fees since just after the October AGM.

There is also an increase in the admin and equipment column due to the need to replace the equipment that was lost in the fire. The reimbursement of this from the leisure centre is still ongoing. The new manager appears reluctant to follow through on the agreement with the previous manger to purchase our own equipment and they would reimburse. We do have this agreement in writing however.

AP: EB & DC are following this up with the new centre manager Will Blythe, hopefully over the next two weeks.

Current total holdings £6725.62

6. PR/Social Report

Attendance – the register records an average of 21 attendees a week, with a min of 12 and a max of 28. It is felt that we might be recording up to only 50% of attendees as the previous week it was thought there was at least 38 in the pool.

AP: A sign put up to remind people to complete the register

Register – It was agreed that non-attendees details will be kept for up to one year before being removed. This will be done in September this year. Obviously this doesn't prevent people from returning to the group, they will just need to complete a new registration form.

AP: Purge of non attendees forms to take place in September 2014

Advertising – it was suggested that some flyers/posters in key locations would be of benefit in informing people about the group.

AP: EB to meet with JW & NW – to design a poster and draw up a list of suitable places to display.

AP: Posters can be printed with very good rates at TEAMPRINT. Copy can either be dropped off at their offices or via Alistair.

Social Event – an inflatables/fun day session has been agreed on

AP: EB to follow up

AP: Attendees to be informed and also informed that there will be no lane swimming at this session

7. Training Pool

Over the last 17 weeks we have only had access to the pool 5 times. The use of the pools is on a long standing voluntary agreement since the mid 70's. There is no formal agreement. However it was felt that there is a need to follow up on this lack of access ASAP before it becomes the normal.

AP: EB & DC to bring this up at the upcoming meeting with the new centre manager. Fusion is a charity with charitable aims and as such it is felt that it should support the group and honour this long standing agreement.

If the meeting is not successful then other options would be to address the issue with Charnwood Borough Council. EB has a contact in the council who is responsible for access to swimming.

8. Clarification of Responsibilities

AP: it was agreed that all people holding posts will put together a short role description and email these to DC for storage for new people taking on roles.

AP: DC happy to keep on top of the membership list and register.

AP: if there is anyone who would like to take on the volunteer rota then RB is happy to hand this over. If no one is interested then she is happy to continue.

AP: New rota volunteers identified: Colin Bradley & Ann Sykes. For emergencies John Walker is happy to cover as well as Paul Dawson.

9. Publicity – covered earlier

10. Cleaning

Cleaning changing rooms during the session has left the area hazardous and the ground extra slippery

AP: EB/DC to bring up in meeting with centre manager

11. Fundraising

AP: DC is going to raffle some paintballing tickets that have been donated within his school to raise money for the group.

12. Election of Officers

Chair - David Cladingboel – JW proposed, AS Seconded

Secretary – Nicolette Potton – JW proposed, RB seconded
Treasurer – Rachel Bazire – EB proposed, NW seconded
Promotion & Social – Ellen Borrowdale – NW proposed, JW seconded

A.O.B

It was asked if it would be possible for people using the disabled changing rooms to put their belongings in a locker once they have finished. This is not only safer for their belongings but also allows other users to access the disabled changing rooms.

Radar keys – RB to organise an radar key for the club.

The club wheelchair is currently stored in the first disabled cubicle.

Dates of next meeting:

A meeting to be arranged in approx. 3 months to follow up action points..