

Charnwood Foxes AGM

Loughborough Leisure Centre on

26th April 2015

Attendees:

David Cladingboel (Chair), Rachel Bazire (Treasurer), Adam Hiles (Volunteer Swimming Instructor), Nicolette Potton (Secretary), Nina Walker, John Walker, Ann Sykes, Debbie Brown, Gisella Davis, Colin Bradley, Terry Simpson, Karen Simpson

1. Welcome and apologies

Apologies were received from Phil and Ros Townes.

2. Review of Minutes

Minutes from AGM on 12/04/2012 agreed.

3. Chairman's Report

The Chair wished to thank everyone for the time and commitment they put into helping the club to run. Thanked Ellen in her absence for her support and for helping to recruit Adam as a new Volunteer Swimming Instructor. Thanks to Adam for joining us.

4. Secretary's Report

Discussed groups contacting Rachel for their mailing list. Nicolette hasn't signed up to most of these as she wouldn't have time to review correspondence from them. Nothing else to report.

5. Treasurer's Report

Have had limited outgoings this year and our weekly subs has covered our regular outgoings which have included amongst other things badges and website administration. Our main expenditure in the past has been paying for swimming instructors but this has not been the case since Ellen asked to become a volunteer. This can be reviewed with future swimming instructors. We have two accounts a working account with Lloyds TSB and the CCLA savings account, which we have not had to draw upon.

Lloyds TSB balance: = £842.39

CCLA account = £5999.02

6. PR/Social Report

Ros Townes – has offered to be social secretary and look into ideas such as summer picnics and Christmas Socials.

7. Clarification of Responsibilities:-

David has reviewed the membership/attendees over the last 12 months. Looking at the data we have 89 family/members registered but only 44 of these attending in the last 12 months. It was agreed at the meeting that the forms for 45 non attendees over the last 12 months will be shredded and for the membership forms for the remaining 44 members reviewed. Members will be asked to check their information and tick and date to say it is all still up to date. This exercise is to be done annually at AGM time.

AP: David to see to this update of records

Duty Rota :-

Rachel to continue to do the duty rota.

8. Publicity

We have plenty of the new leaflets printed out. Nina and John had put together a list of possible venues for distribution. The list was gone through and people volunteered to distribute.

AP: Phil has offered to put a link to the leaflet on the website so people can print them out.

AP: Nicolette has agreed to email the link around to support agencies and workers once it is available.

Website : Phil has reviewed the website and has been able to copy all the details over to another web hosting site. This will enable the administration of the website to be free in future and for the club to make more changes independently. It was noted that the website was originally done at a substantially reduced rate and therefore a small admin fee was made for each change. The club is grateful for the original designers and for their support over the last few years.

AP: David and Phil to sort out the move over to the new host site.

9. Cleaning

Nina had a fall a few weeks ago and was luckily not seriously hurt. It appears the cleaners have been more considerate since then and in fact were not there this week. It is hoped that this may have made them realise the danger.

10. Fundraising

It was decided that no active fundraising would be undertaken as we have no specific plans for the money at the moment.

AP: DC to chase the pupil who raffled off some paintballing tickets for the charity.

11. Election of Officers

Chair - David Cladingboel – RB proposed, GD Seconded

Secretary – Nicolette Potton – DC proposed, GD seconded

Treasurer – Phil Townes (be email) – NP proposed, AH seconded

Social – Ros Townes (by email) – DC proposed, RB seconded

A.O.B

AP: Shower chair – Alistair or David to speak to Leisure centre about damage to chair and getting it replaced as it was purchased and maintained with the groups monies and yet been misused by the centre.

AP: Nicolette to contact LCC re contact details for group and any other sources found to be out of date.

AP: David asked for members to review the constitution and see if we can clarify some areas of ambiguity.

AP: It was agreed that the committee will aim to meet once every three/four months

Dates of next meeting:

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