



## **Letchworth Amateur Swimming Club**

Minutes of the Annual General Meeting held on 6 December 2013 at The Brotherhood Hall, Letchworth

### **Present**

Mr C Davies                      President  
The Committee, members of the club and public

#### **1. Presidents Welcome**

Everyone present was welcomed to this year's AGM. The committee, teachers, helpers and coaches were thanked for their continuing work for the club throughout the year. Colin commented on the success of the Awards evening and disco held recently.

#### **2. Apologies**

Carina Quayle, Sarah Myner, Mike Hughes

#### **3. Minutes of the last Annual General Meeting**

Mr Cook asked for an amendment to point 10 – the swimmers were not swimming for Hitchin SC.

He also requested that we add the awards information to the minutes which has been included in the minutes in the past when the Awards evening and AGM were combined. Minutes of the last meeting were accepted with amendments.

#### **4. Chairman's Report**

The chairman, Mike Hughes, was unable to attend but wished to express his sincere thanks to the staff and committee of the club and all the volunteers for their continuing support and hard work.

#### **5. Treasurer's Report**

The clubs expenditure this year was £215.85 more than the income. For the size of the club this is extremely good as we always try to break even and not make a profit. The club have changed their bank account and moved to Nat West this year. We have a new item in the budget which is open meet fees, however these are paid in full by the swimmers so there is no cost to the club. Amongst our purchases this year have been new stopwatches a first aid kit and some more trophies for the swimmers awards.

The ASA fees went up by 15% this year and we have a new auditor which cost £125.

#### **6. Coach's Report**

Mel expressed her thanks to the teachers, coaches, helpers and committee members. . We have lost some of our young teachers to university but have some funding from NHDC and the ASA towards the cost of some further level 1 and level 2 teaching courses as part of their Youth Development Programme.

We had a very successful Colin Davies gala with 4 visiting team and 2 Letchworth teams. Club Champs was not as well attended and we will be looking at addressing this next year.

Squad performed well this year in the Major and Peanuts league. There are some problems with availability and gaps at certain age groups. On a positive note we won the Chiltern League Division 2 and have moved up to Division 1.

**7. Child Welfare Officer Report**

Jackie thanked Ann Tomlin for stepping into the role of Welfare Officer whilst she was ill during last year. Jackie explained that she is getting to grips with the new DBS process (previously CRB) which is now completed online.

**8. Swim 21 Officer Report**

The club have successfully completed a full re-accreditation. Thanks to Mel for her hard work in achieving this for the club.

**9. Election of officers and committee**

All current members are re-standing however we still have 1 vacancy. Declan McCabe has put himself forward to join the committee. He was nominated by Jackie Tickner and seconded by Steve Cook.

**10. Any other business**

Steve Cook, from Hitchin Water Polo club expressed his thanks to Letchworth SC for the swimmers who play water polo at Hitchin SC. Richard Thomson has been put forward for regional training.

Arthur Thomson, Michael Levet and Georgina Quayle are playing for their respective university teams which is really fantastic.

Declan McCabe asked about an underwater camera. Mel advised that the club has one and that we hope to start using it in the new year.

Meeting closed at 8.32pm

**Award Winners 2012 and Captains 2013**

<b>Senior Boy:</b>	Richard Thomson
<b>Senior Girl:</b>	Coral Smith
<b>Junior Boy:</b>	Oscar King
<b>Junior Girl:</b>	Hannah Martin
<b>Captains:</b>	Jacob Myner & Sarah Plater
<b>Vice Captains:</b>	James Thomson & Robyn Godfrey
<b>Junior Captains:</b>	Joshua Ryan & Cerian Sissons

**Award Winners 2013 and Captains 2014**

<b>Senior Boy:</b>	James Thomson
<b>Senior Girl:</b>	Nicola Sissons
<b>Junior Boy:</b>	Thomas Spinks
<b>Junior Girl:</b>	Abigail Watson
<b>Captains:</b>	James Thomson & Robyn Godfrey
<b>Vice Captains:</b>	Richard Thomson & Coral Smith
<b>Junior Captains:</b>	Oscar King & Abigail Sunderland
<b>Coach's Swimmer:</b>	Matthew Pridmore, Lorimer Jenkins, Lewis Charles, Thomas Spinks