



Letchworth Amateur Swimming Club

Minutes of the Annual General Meeting held on 7 December 2016 at The Free Church Hall, Gernon Road, Letchworth

Present

Mike Hughes Chair
The Committee and members of the club

1. **Presidents Welcome**

In the president's absence, Mike Hughes opened the meeting and welcomed everyone to the AGM.

2. **Apologies**

Colin Davies, Colin Heron-Maxwell, Simon Ospalak and Declan McCabe

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

The minutes of the last meeting were accepted.

4. **Chairman's Report**

Thanks were extended to the committee, teachers and club helpers. The transition in committee members has been smooth and successful. Our awards evening was another great success for the club and we are in a financially strong position. The chair wished the club and all its members success for the year ahead.

5. **Treasurer's Report**

Thank you to the auditor for the work undertaken on our annual accounts. There has been no increase in fees this year and due to the flooding and part closure of the outside pool subscriptions for the summer term were part refunded. Grants and donations were up on last year and gala fees were down as we had to cancel the Colin Davies gala. Thanks to Ann for her hard work as treasurer.

6. **Coach's Report**

Thanks were extended to the teachers, helpers and Committee by the Head Coach. The club have been promoted to division 2 of the Major league and finished 4th in Division 1 of the Chiltern league. We finished 7th in division 3 of the Peanuts league which was largely down to poor swimmer availability as there were some excellent swims and PB's. The flooding of the outdoor pool had a significant effect on training this year.

We have 8 new helpers and Declan has completed his level 2 training and Hannah Martin her level 1. We also have 10 new qualified timekeepers.

7. **Child Welfare Officer Report**

The welfare officer advised that there may be some new guidelines in the future as a result of the recent FA news. As a club we are all well trained and aware of our safeguarding responsibilities.

8. **Swim 21 Officer Report**

The club has been successfully re-accredited to the Swim 21 standard. Thank you to Mel for her work on this.

9. Election of officers and committee

All current committee members agreed to stand for another year and were re-elected unopposed. We have 1 space on the committee at present.

10. Any other business

There has been a major issue with the website which caused significant problems and for the site to stop working. Brian has spent more than a week trying to fix it and is currently re-building the site. If anyone can help with programming then that would be appreciated. Thanks were extended to Brian for the enormous amount of work he has done already in resolving this issue.

Meeting closed at 8.00pm

Award Winners 2016 and Captains 2017

Senior Boy: Elliot Sprawson

Senior Girl: Scarlet Tang

Junior Boy: William Brady

Junior Girl: Erin Richards

Captains: Elliot Sprawson and Cerian Sissons

Vice Captains: David Waters and Charlotte Spinks

Junior Captains: Matthew Robson and Aoife Costa

Coaches Swimmer: Oliver Brady