



## **Letchworth Amateur Swimming Club**

Minutes of the Annual General Meeting held on 16 November 2010

### **Present**

Mr C Davis                      President

The Committee, members of the club and public

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

Colin Davis welcomed everyone to this years AGM and thanked the committee for their hard work for the club and for Alan's work throughout the year.

#### **2. Apologies**

Mrs V Brown – committee member

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

Minutes of the last meeting and the agenda have been available on the Club website for everyone to view. Copies were offered to anyone on request at the meeting. There were no objections raised and they were accepted as a true copy.

#### **4. Matter Arising**

No matters arising from the last Annual General Meeting.

#### **5. Chairman's Report**

This year has been a really good year for the club, and in the 7-8 years that Mike Hughes has been chairman, he has seen many changes in recent years. The club has been re-accredited with its Swim 21 status, which is an ongoing item on all meeting agendas, as is the Child Welfare role within the club. Grants, funding and training are complex and it is now a huge task to manage. Mike expressed his thanks to the committee and especially to Alan and all the teachers who are all voluntary – everyone does an exceptional job.

#### **6. Treasurer's Report**

Ann Tomlin has been involved in the club for 23 years and believes it is a lovely club that the kids really enjoy coming to. The Club bought some new cups this year, along with an underwater camera which was purchased with a grant given to the club by The Letchworth Garden City Heritage Foundation.

A copy of the accounts is available to anyone who wishes to view them. The accounts almost balanced perfectly this year with a small profit of £44.96, and the budget is monitored at every committee meeting.

Ann expressed her thanks to the ladies who run the 'Sweetie stall' at the outside pool, this made £300 profit in the summer.

**7. Coach's Report**

Alan thanked everyone who works in the club; coaches, teachers, the committee and all the swimmers who help. It has been another good year with 338 PB's and 47 club records achieved at gala's through the year.

**8. Child Welfare Officer Report**

Jackie Tickner is our Welfare Officer and she does a great job monitoring the swimmers safety.

**9. Swim 21 Officer Report**

The Club was accredited last year with Swim 21 which is an ASA quality mark. We have undergone re-evaluation this year which includes, among other things, monitoring and updating our Improvement Plan.

**10. Election of officers and committee**

The committee is elected each year and all of the current members have agreed to stand for another year. There was one vacancy and Sarah Myner has volunteered to fill this space.

**11. Any other business**

No other business

**12. Award Secretary's report and presentation of awards**

Colin Heron-Maxwell, the Awards Secretary reminded all members to read the notice board regularly, and asked that anyone with cups awarded at Club Champs needs to get them engraved in plenty of time and to report any damage or breakages to the club.

Awards were then presented to points winners for each swimming group by the outgoing Club Captains.

The following awards were then presented:

Junior Captains - Henry Godfrey and Coral Smith  
Vice Captains - Michael Levet and Georgina Godfrey  
Captains (vice captains last year) - Georgina Quayle and Tom Plater

Junior Swimmers of the year were:

Cerian Sissons and Richard Thomson

Senior Swimmers of the year were:

Sarah Plater and Michael Levet

Club person of the year went to Thomas Plater and the Coaches swimmer of the year is Georgina Quayle.

Alan thanked everyone for coming and invited all attendees to stay for some refreshments.

Meeting closed at 8.20pm