



Letchworth Amateur Swimming Club

Minutes of the Annual General Meeting held on 25 November 2008

Present

Mr D Mawdsley President

Mr M Hughes Chairman

The Committee, members of the club and public

1. Presidents Welcome

Mr Dave Mawdsley has recently resigned as President after many years with the club. Mike Hughes, welcomed everyone to the meeting and the presentation of awards. He presented Dave with a gift from the club and thanked him on behalf of everyone for his years of hard work and commitment to LASC.

2. Apologies

None

3. Minutes of the last Annual General Meeting

Minutes of the last meeting were available to everyone present. 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

Mr Mike Hughes reminded everyone present that the swimming club is run entirely by volunteers, and he expressed his thanks to the committee, teachers, coaches and everyone that helps and supports the club.

We are still working hard towards achieving the Swim 21 quality standard, and hope that we will be successful in the coming year.

6. Treasurer's Report

Ann Tomlin advised that the club is in a healthy financial position with a surplus of approximately £1500 at the end of the financial year.

The club is still full with a substantial waiting list. Thanks to Alan for obtaining grants through the year that have helped fund Brian Plater and Carina Quayle's teacher training. Also thanks to Hazel, Viv and Dawn for running the tuck shop at the outdoor pool and once again increasing the profit to £70.

7. Coach's Report

Alan Tomlin, Head Coach, introduced all members of the committee and extended his thanks to them and to the teachers and other helpers at the club. He has also undertaken the role of chairman of the Chiltern League and sits on the panel for Sport in North Herts.

The club is primarily a teaching club however we do have a competitive side. If you are interested please speak to Alan.

8. Child Welfare Officer Report

Jackie Tickner is our Welfare Officer and is available at all swimming sessions if you have any issues you would like to raise with her.

9. Swim 21 Officer Report

The club are much closer to achieving Swim 21 and hope to present at the regional assessment panel at the start of next year, hopefully we will be accredited by our next AGM.

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.

11. Any other business

As part of Swim 21 the clubs Constitution has had to be updated to incorporate ASA rules. The new rules were formally adopted at this meeting.

12. Award Secretary's report and presentation of awards

Colin Heron-Maxwell, the Awards Secretary reminded all members to read the noticeboard regularly, and asked that anyone with cups from Club Champs to get them engraved by May as they will need to be returned by then.

Thanks to Ray Ormiston who accumulates the points for the club.

Awards were then presented to points winners for each swimming group by and who are the outgoing Club Captains. Thanks to Ray Ormiston who accumulates the points for the club.

The following awards were then presented:

Junior Captains	-	Robyn Godfrey and Dominic Stevens
Vice Captains	-	Ashleigh Godfrey and Sebastian de Trafford
Captains (vice captains last year)	-	Katrina Bush and Paul Foster

Junior Swimmer of the year was awarded to Imogen de Trafford and Senior Swimmer of the year to Ricky Cortis.

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

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

Meeting closed at 8.30pm