



## Letchworth Amateur Swimming Club

Minutes of the Annual General Meeting held on 4 December 2015 at The Brotherhood Hall, Letchworth

### Present

Mr C Davies                      President  
The Committee and members of the club

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

Everyone present was welcomed to this year's AGM. Thanks were extended to the committee, teachers, helpers and coaches for their ongoing hard work and support of the club.

#### 2. **Apologies**

Sarah Myner, Rebecca Sunderland, Simon Ospalak and Declan McCabe

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

Amendment to the minutes under treasurer's report – surplus should read deficit. Otherwise the minutes of the last meeting were accepted.

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

There have been some changes to the committee this year with 2 new members and 1 of our existing members standing down. Amber Etra is making a great contribution and is introducing us to social media! The committee have dealt with some tricky situations this year in a professional and timely manner. The commitment shown by the committee, teachers and helpers is excellent and has meant another successful year for the club.

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

The accounts have been signed off by an auditor and show a slight surplus of £1113 which helps offset the deficit from last year. Over the last 2 years the club has made a small surplus of approximately £300. It has been decided that we will maintain the fees at their current level, at least for next term. There hasn't been as much training this year, however there is some committed for next year.

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

Thanks were extended to the teachers, helpers and Committee by the Head Coach. The learn to swim side of the club has a healthy membership and a good resource of teachers and coaching staff. The squad have been successful this year, coming 4<sup>th</sup> in the Herts Major League and 5<sup>th</sup> in Peanuts, this is 2 places up on last year. We were 5<sup>th</sup> in the Chiltern League div.1 and 4 swimmers have represented Letchworth at County level.

This year 2 swimmers have successfully completed their helpers course and we had 4 new Level 2 teachers and 4 at Level 1.

Thanks were extended to Letchworth Garden City Heritage Foundation and North Herts District Council for grants this year.

**7. Child Welfare Officer Report**

The welfare officer stated that the support of everyone poolside was appreciated and helped her deal with any issues quickly.

**8. Swim 21 Officer Report**

The club has successfully gained re-accréditation of the Swim 21 standard providing the clubs Rules (constitution) is updated and agreed at this AGM (see any other business)

**9. Election of officers and committee**

We have 1 space on the committee due to the resignation of Sarah Myner. Thanks were extended to Sarah and a present will be passed onto her. All other existing committee members agreed to stand for another year and were re-elected unopposed.

**10. Any other business**

To obtain a new Swim 21 certificate the amended Club Rules, which have been previously circulated, have to be agreed. The committee voted unanimously to adopt the changes. The new LASC rules are adopted and appended to the minutes.

Meeting closed at 8.03pm

**Award Winners 2015 and Captains 2016**

**Senior Boy:** Richard Thomson

**Senior Girl:** Coral Smith

**Junior Boy:** Thomas Spinks

**Junior Girl:** Erin Richards

**Captains:** Henry Godfrey and Hannah Martin

**Vice Captains:** Elliot Sprawson and Cerian Sissons

**Junior Captains:** Thomas Spinks and Erin Richards

**Coaches Swimmer:** Amelia Spinks