



Letchworth Amateur Swimming Club

Minutes of the Annual General Meeting held on 5 December 2014 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.

2. Apologies

Sarah Myner, Jackie Tickner, Simon Ospalak

3. Minutes of the last Annual General Meeting

Minutes of the last meeting were accepted.

4. Chairman's Report

A huge number of volunteers each plays a great role in the club and the time and commitment given by the volunteers is very much appreciated by parents. Thanks extended to Mel and the coaching and teaching team, and also to the older swimmers who now support the club. Thanks also to Brian for the excellent work he does on the website. Two committee members have left this year, Carina Quayle and Viv Brown and we are very grateful for their contribution to the club over many years. Letchworth is very lucky to have such a great club.

5. Treasurer's Report

It has been a challenging year to ensure that we have had enough money for training and we had to adjust the fees to allow for this. We have a slight surplus of £800. Funding applications have been successful this year. The fees will be maintained at the same level which still represents excellent value. We have £11,000 in our reserves as a contingency for any emergency situations. The club is in a healthy financial position.

6. Coach's Report

Mel extended her thanks to the teachers, helpers and committee. Our position in the Major and Peanuts leagues this year is not a true reflection of the team's ability. There have been a number of age group gaps, lots of PB's and club records.

Club Champs and the Colin Davies gala were both very successful again and we have good links with Hitchin water polo club. Thanks to NHDC, Herts ASA and LGCHF for funding this year. Rhonda Marshall, who has been teaching for 10 years and Carina Quayle, 7 years, have left the club this year. Many thanks for their contribution and support.

7. Child Welfare Officer Report

Jackie Tickner, our club welfare officer, was absent but provided a report which was read by Mike Hughes.

The club is serious about welfare and support and we have this as an item on every committee agenda. When required the committee discuss issues, in confidence and at length to resolve any matters in the best possible way. Everyone who volunteers in the club attends Safeguarding training.

8. Swim 21 Officer Report

Mel was very happy to report that the club has again passed the essential re-accreditation which means we are achieving and maintaining the Swim 21 quality mark.

9. Election of officers and committee

There are 2 vacancies currently on the committee. 11 members still standing – re-elected unopposed. Amber Tomlin and Rebecca Sunderland expressed their interest in becoming committee members.

10. Any other business

It was suggested that we do more advertise the good work we do on welfare which we will discuss at our next meeting.

Steve Cook expressed his thanks for the support from the club for feeding swimmers through to the water polo club. Also, thanks to Mel from Hitchin SC for her help with Swim 21.

Meeting closed at 8.10pm

Award Winners 2014 and Captains 2015

Retiring Junior Captains: Abigail Sunderland, Oscar King

Retiring Captains: Robyn Godfrey, James Thomson

Captains: Richard Thomson, Coral Smith

Vice Captains: Henry Godfrey, Hannah Martin

Junior Captains: Lewis Charles, Eva McCabe

Senior Boy: Rory Myner

Senior Girl: Cerian Sissons

Junior Boy: Thomas Spinks

Junior Girl: Eva McCabe

Coach's Swimmer: James Thomson