



Letchworth Amateur Swimming Club

Minutes of the Annual General Meeting held on 6 December 2017 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, Jonathan Moss, Amber Etra

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

The minutes of the last meeting were accepted.

4. **Chairman's Report**

Formal thanks were extended to all who run the club. Welcome to Daisy as a new member of the committee and who will be taking the Welfare Officer role. Our awards evening was another great success for the club and we are in a good 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 we have ended on a slight surplus of £1000. The final budget document was circulated and Ann reviewed and explained the reserve amounts and any items of particular interest. 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. There were some availability issues this year which meant that some results were disappointing despite excellent individual swims. Lots of PB's were achieved in club champs and there has been water polo success for a number of swimmers.

A number of swimmers successfully completed the aquatic helpers award and others their L2 and L1 teaching aquatics qualification, Declan also qualified as a Judge 1. Thanks were extended to NHDC, LGCHF and HASA for their support and grant funding during the year.

7. **Child Welfare Officer Report**

This is the last AGM for Jackie as welfare officer. She advised that we are a very inclusive club and where possible always try to accommodate special needs children. The safeguarding training for all volunteers was very successful.

Formal thanks were extended to Jackie for her commitment and work over a number of years.

8. SwimMark Officer Report

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

9. Election of officers and committee

Mike and Pauline agreed to stay on for one more year.

Jackie agreed to stay on but no longer the child welfare officer. She is now the deputy so that Daisy has support during the transition.

Colin has previously advised that he will be standing down in May 2018.

All other committee members agreed to stand again for another year and were voted onto the committee unanimously.

10. Any other business

None

Meeting closed at 8.10pm

Award Winners 2017 and Captains 2018

Senior Boy: Elliot Sprawson

Senior Girl: Cerian Sissons

Junior Boy: Matthew Robson

Junior Girl: Aoife Costa

Captains: David Waters and Charlotte Spinks

Vice Captains: Oliver Brady and Amelia Spinks

Junior Captains: George Brady and Hannah McCabe

Coaches Swimmer: Jamie Long