



## Annual General Meeting MINUTES

Annual General Meeting held on 19th November 2008 at the Daventry Methodist Church.

Present: Richard Hickman, Melanie Hickman, Brett Batson, Michael Batson, Dieter Sullivan, Anna Jordan, Ros Davis, Roland Iacovides, Helen Osborn, Steve Bond, Alistair Smith, Dawn Mann, Charlotte Mann, Michael Haines

### **1.00 Apologies**

1.01 Lesley Sharp, Vanessa Jennings, Sian Gardner

### **2.00 Minutes of last AGM.**

2.01 The minutes of the last AGM were agreed as correct and signed by Dieter Sullivan

### **3.00 Matters arising.**

3.01 none

### **4.00 Chairman's Report**

4.01 Dieter presented his report.

4.02 He welcomed Mitch to Daventry as replacement for Belinda Smith as our coach.

4.03 Thanks member, swimmers and helpers for there efforts through out the year.

4.04 His full report is on file

### **5.00 Treasurers Report**

5.01 Helen thanked Mel for preparing the balance sheet and her help over the past twelve months

5.02 The club was carrying forward approximately 6k over into next year.

5.03 More money was being spent on pool hire due to extra training time on a Friday evening

5.04 Transport costs down due to most galas being own transport

5.05 Trophy costs were up due to the club trying to replace some very old trophies

5.06 Roland stated it was good to be solvent. However with what criteria did the club rate it self. KPIs to be discussed at the next committee meeting

5.07 Helen also explained that the money in the bank was effectively working capital.

### **6.00 Coaches Report**

6.01 DDSC had recently entered The National Swimming League Div 2. Although it had been hard it had been enjoyable. 3<sup>rd</sup> in round 1, 6<sup>th</sup> in round 2 and hoping for at least third in round 3

6.02 The Soll gala had attracted a lot of the younger swimmers

6.03 Club Champs had been successful with 115 pbs from 116 swims

6.04 Pontypool open we took six swimmers and came 8<sup>th</sup> overall

6.05 Mitch was looking forward to getting swimmers to counties and hopefully some to Midlands

- 6.06 Dawn Mann asked when squad changes would happen and whether these were still quarterly. This would be discussed at the next committee meeting
- 6.07 It was also raised that team photos should be done in the new black shirts rather than the old red ones. This help to include new members who only possess black shirts
- 6.08 The club is to try and look for some graded galas to bring on younger swimmers

**7.00 President's Report**

Dieter read out Lesley Sharps report which is on file

**8.00 Secretary Report**

- 8.01 Steve thanked Richard Hickman for all his efforts over the years. He stated that the job was far too large for one person to take on and other people should try and take some of the jobs over

**9.00 Rule Changes**

- 9.01 One rule had been proposed in regards to providing the Treasurer and secretary with an honorarium. However it was decided that this was already covered in the constitution.

**10.00 Membership Fees**

These will be set at the next committee meeting after we know what the county have decided in regards to their fees

**11.00 Election of Officers and Committee Members**

The following were voted in on block

| <b>Position</b>   | <b>Name Proposed</b> | <b>Proposed by</b> | <b>Seconded by</b> |
|-------------------|----------------------|--------------------|--------------------|
| Chair             | Dieter Sullivan      | Anna Jordan        | Helen Osborn       |
| Secretary         | Steve bond           | B Batson           | Lesley Sharp       |
| Treasurer         | Helen Osborn         | Dieter Sullivan    | Steve Bond         |
| Committee Members |                      |                    |                    |
|                   | Dawn Mann            | Anna Jordan        | Dieter Sullivan    |
|                   | Anna Jordan          | Dieter Sullivan    | Anna Jordan        |
|                   | Alistair Smith       | B Batson           | Dieter Sullivan    |
|                   | Roland Iacovides     | B Batson           | Dieter Sullivan    |
| Minutes Secretary | Alistair Smith       | Dieter Sullivan    | Helen Osborn       |
| Fixture Secretary | Ros Davis            | Helen Osborn       | Dieter Sullivan    |
| Welfare           | Lesley Sharp         | H Osborn           | Dieter Sullivan    |
| Records           | Roland Iacovides     | Steve Bond         | B Batson           |
| Swim 21           | Helen Osborn         | Dieter Sullivan    | Anna Jordan        |
|                   |                      |                    |                    |
|                   |                      |                    |                    |
| Press Officer     | Laura Sullivan       | H Osborn           | Dieter Sullivan    |

**12.0 Date of next AGM**

Next AGM will be on a Wednesday 18<sup>th</sup> November 2009

Meeting Closed at 21.10