



## MINUTES OF ANNUAL GENERAL MEETING

Held at ECCLESHILL POOL

on THURSDAY SEPTEMBER 25th 2008

At the start of the meeting Mr Ben Pollard, Principal Swimming Development Manager spoke to the meeting on the restructure of the coaching and Training Scheme.

Mr R. Ward queried why some life members had not received notification of the AGM, K. Bonson replied that she had no addresses for these members.

1. **APOLOGIES:**

Mr. C. Bland, Mrs. J. Preston, Mr and Mrs, R. Morgan, Mrs V. Balmforth and Mrs A. Ibbotson.

2. **PRESENT:**

Mr and Mrs. S. Biddiscombe, Mrs. K Bonson, Mrs L. Brown, Mr. M. Burnside, Mr and Mrs. C. Chatburn, Mrs. S. Dawson, Mrs. S. Fordham, Mr and Mrs A. Foulds, Mr. A. Hobson, Mr. G. Killock, Mrs. D. Midgley, Mrs. A. Pearson, Mr. J. Preston, Mrs. C. Sharp, Mrs. M. Stapleton, Mr. M. Ward, Mrs V. Whiteley, Mrs. P. Zenner, Mrs. C. McCabe, Mr and Mrs. S. Eddison, Mr D. Edon, Mr. T. O'Donohoe, Mrs Wright, Mr and Mrs. J. Beaumont. Mr. R. Ward. Mr. A Pearce, Mrs. D. Whitaker, Mr. D. Alexander, Acting Chairman and Mrs J. Freeman, Treasurer.

3. **MINUTES OF THE AGM HELD ON 29th NOVEMBER 2007:**

Approved as a true record.

Proposed by K. Bonson, Seconded by D. Edon, all in favour.

4. **MATTERS ARISING:**

P. Zenner queried why the 2007 accounts had not been audited. J. Freeman replied that she was not in a position to do so as she had not received some of the paperwork from the previous treasurer.

5. **ACTING CHAIRMAN'S REPORT:**

Read to the meeting.

Acceptance proposed by D. Whitaker, Seconded by L. Brown, all in favour.

6. **SECRETARY'S REPORT:**

There was no report.

7. **CHIEF COACHES REPORT:**

Read to the meeting.

Acceptance proposed by J. Freeman, Seconded by S. Eddison, all in favour.

8. **TREASURERS REPORT:**

Report circulated.

The Treasurer reported that the Club was in a good financial position due to the successful Open Meet and End of Season Meet.

She had encountered a problem with her computer.

Mr. G. Killock queried the figure re gala entries; this was explained in full by J. Freeman.

C. Chatburn queried the subject of the funding with regard to training camps. This was explained in full by A. Pearce who reported that the North East Region grant was only available to one of the Camps as there was a strict criteria to be met.

C. McCabe queried the Nifty 50 sponsored swim donations to both Asthma UK (2006) and Jane's Appeal (2007) which did not appear on the balance sheet. J. Freeman told the meeting that neither of these donations had been sent to the charities in question and were therefore both outstanding.

D. Whitaker is still owed money from the Palma trip.

R. Ward queried the Halifax account stating that the opening balance was the same as the closing balance. J. Freeman answered that new signatories were required to re invest the money as it is a dormant account. The income bond also requires some attention.

J. Beaumont said that the accounts need to be shown in full balance sheet form and P. Zenner agreed.

The treasurer's report as presented was not accepted.



**9. MEMBERSHIP FEES:**

Proposed new format to coincide with the formation of the new squads this autumn.  
1st level £40.00 per swimmer  
2nd level £30.00,  
Masters and University students £20.00  
Social membership £10.00.  
Winning Edge membership to be decided on when the new format for Rising Stars Meets is decided upon.  
Proposed by P. Zenner, seconded by M. Ward, all in favour.

**10. ELECTION OF OFFICERS:**

**Chairman:**

D. Alexander Proposed by A. Foulds, seconded S. Eddison, all in favour

**Honorary Secretary:**

C. McCabe Proposed by D. Whitaker, seconded S. Fordham, all in favour.  
Thanks were given to J. Preston for all her hard work during her time as Honorary Secretary.

**Honorary Treasurer:**

J. Beaumont Proposed by S. Ward, seconded by R. Ward.  
Mr Beaumont was duly elected following a ballot.  
J. Freeman was duly thanked for all her hard work as Honorary Treasurer.

**11. ELECTION OF COMMITTEE MEMBERS**

**Honorary Championship Secretary:**

A late nomination had been received from L. Morgan which was accepted.  
Proposed by V. Whiteley, seconded by L. Brown, all in favour.  
J. Preston was thanked for all his hard work as Honorary Championship Secretary.

**Assistant Championship Secretary:**

K Bonson Proposed by A. Foulds, seconded by M. Ward.

**Honorary Social Secretary:**

Following lengthy discussion L. Brown agreed to stay on as social secretary  
Proposed by L. Biddiscombe, seconded by T. O'Donohoe, all in favour.  
The following squad representatives volunteered to assist her.

<b>Youth Development</b>	Caron Sharp	<b>National Potential</b>	Lisa Biddiscombe
<b>Junior Development</b>	Sara Beaumont	<b>A1</b>	Lisa Brown
<b>Masters</b>	Steve Eddison		

Craig Chatburn suggested we ask the swimmers what they would like to do in terms of social events.  
A presentation night has been booked for November 1st.

**Committee Members:**

S. Eddison, A. Foulds, J. Freeman and M. Ward.  
All in favour.

**12. AMENDMENTS TO CONSTITUTION:**

The following amendments to the constitution were accepted by the membership. All in favour.

- Rule 5.4 (line 4) delete '6 months' and substitute with '3 months'.
- Rule 5.5 (lines 2 & 3) delete 'assistant Championship Secretary' and substitute with 'Meet Director'.
- Rule 8.2 (line 2) delete 'assistant Championship Secretary' and substitute with 'Meet Director'.
- Rule 8.5 (line 2) delete 'A member may serve a maximum term of office of two consecutive years as Chairman.
- ADD NEW Rule 9.3 'In addition to the members so elected, the Committee, may co-opt up to four further members who shall serve until the next Annual General Meeting. Such co-opted members shall be entitled to vote at the meetings of the Committee. They shall count in establishing whether a quorum is present.
- Rule 11.4 (line 1) delete 'September 1st' and substitute with 'August 1st'.
- Rule 11.4 (lines 1 & 2) delete 'August 31st' and substitute with 'July 31st'.



# CITY OF **B**RADFORD SWIMMING CLUB



13. **APPOINTMENT OF INDEPENDENT EXAMINER:**

Mr A. Foulds proposed Mr Davinder Basa, all in favour.

14. **ANY OTHER RELEVANT BUSINESS;**

K. Bonson recorded thanks to C. McCabe who was retiring as Swimming Development Swimming Development Manager.

The Meeting closed at 8.32 pm