



Congleton Amateur Swimming Club
Minutes of the Special General Meeting held on 21 October 2013 at
Congleton Leisure Centre

Present: Bill Wolstencroft (in the chair)
Sue Conway (minutes)
Kath Bratt
Vicky Rhodes
Brian Leese

1. Apologies:

Tracy Harvey, Pam Bloor, Deborah Claridge, Gillian Goodwin, Rachel Williams

2. Constitution

a. change to the end of the financial year

It was agreed unanimously that the end of the financial year would be 31 March from 2014. This means that members will be required to pay 3 months of the annual fee in January 2014 and then 12 months fee in April 2014.

b. membership categories

It was agreed unanimously that the categories would be as described in annex 1 to the draft constitution supplied prior to the meeting.

c. vote for acceptance of the constitution

It was agreed unanimously that the constitution would have several minor amendments (detailed in the accompanying copy) and that it would be adopted by the Club. One of the amendments was to 2.1.1 when it was agreed that the Club would do its best to accommodate people with disabilities but that there may be a time when the Club is not resourced to support a particular person. There may be safety issues involved.

3. Additional officers requested

- 3.1. It was agreed that Rachel Williams would be asked to be Membership Secretary
- 3.2. Vicky Rhodes agreed to be the Training Officer
- 3.3. Brian Leese expressed an interest in doing the course.

4. Any Other Business

- 4.1. Although it was not the business of this meeting, it was agreed that Tracy Harvey would be booked onto the level 1 teacher training course in March at Crewe, funded by the Club if no application for funding is successful. Vicky Rhodes will also be booked onto the course and funding will be applied for.
- 4.2. More poolside staff are needed - Bill Woolstencroft supplied the name of someone interested.

5. Date of the AGM

To be set in June 2014.

Signed..... Date