

**Congleton Amateur Swimming Club
Annual General Meeting
Congleton LeisureCentre
December 11th 2012**

Present; G Hargreaves; D Kemp; H Ward; K Bratt; R Dale; G Goodwin;
B Leese; S Conway; B Wolstencroft
Also; list of other interested Swimming Club Members.

Apologies; P Axson; C Whalley; Trevor Heath.

The meeting was opened by the Vice- Chairman, G Hargreaves.

The previous years Minutes were read and approved.(proposed H Ward;
seconded R Dale)

Matters arising; none.

Chairmans Report

In the absence of the Chairman a brief Report was given by G Hargreaves.
On behalf of Peter Axson, Gordon thanked all those who have worked to
keep the Club functioning. He stated that Peter wished him to say that he had
now made the decision to relinquish his role as Chairman of the Club.
Gordon also stated that he too would now like to do likewise with his role as
Vice Chairman of the Club.

Treasurers Report

Richard Dale reported that the Club was now in a better financial situation.It
is no longer making a loss since Thursday Swimming sessions had ceased.

The pool hire charge is currently £176 per week

Subscription charges are; Adults, £35, weekly charge, £3.50.

Children, £25, “ “ £2.50

Richard suggested that £3000 held in a Britannia Building Society Account
be transferred to the current Club Bank Account. He asked that this be
discussed at a later point.

Election of Officers.

Chairman; Bill Wolstencroft, (proposed H Ward, seconded G Hargreaves)

Vice Chairman; Brian Leese, (proposed S Conway, seconded K Bratt)

Treasurer; Kath Bratt, (proposed G Goodwin, seconded D Kemp)

Secretary; Sue Conway, (proposed D Kemp, seconded KBratt)

Committee; the elected Officers to co-opt members onto the committee after a meeting which they will hold early in the New Year.(proposed D Kemp, seconded D Roffee)

Any Other Business

Concern was raised regarding the low number of Adult club members. Currently an average of ten are attending per week. Members agreed that an Information leaflet would be a good way to attract new members.

A lengthy discussion ensued regarding subscription and weekly charges. It was decided to defer any changes until March 2013, to enable the new Committee to fully discuss this.

Members discussed whether the age that children are admitted to the Club could be lowered to six years. However, it was decided to defer this decision for the new committee to discuss at a later date.

Tracey Harvey expressed an interest in teaching and carrying out lifeguarding duties for the Club.

Arrangements were made for volunteers to be available for duty when the club reopens on 8th January 2013