



Congleton Amateur Swimming Club

Minutes of the Annual General Meeting

held on 17 October 2016 at Congleton Leisure Centre

Present: Bill Wolstencroft (in the chair), Brian Leese, Kath Bratt, Vicky Rhodes, Sue Conway, Rachel Williams, Diane Kemp, Tim Isherwood

1) Apologies

Gillian Goodwin, Debbie Davenport, Deborah Claridge

2) Minutes of the last AGM (13 July 2015)

The minutes of the last AGM held on 13 July 2016 were accepted as a true record.

3) Matters arising from the minutes (13 July 2015)

There were no matters arising.

4) Chair's report

The chair reported that:

- It has been another successful year.
- At times during the year, there were questions about the future of the club, due to changing requirements from the Leisure Centre provider, Everybody Sport and Recreation. For the time being, the club has the opportunity to carry on offering swimming in an unstructured and casual environment.

5) Treasurer's report

The treasurer reported that, at the end of the financial year the finances were in a very healthy state. However, there may be a change to that situation now that the cost of pool hire has risen. The Treasurer will monitor the situation. The meeting received the accounts for the years 2015-6.

6) Independent Examiner

The examiner for the accounts for 2015-16 was Lesley Lee. She will be asked to examine the accounts for 2016-17.

7) Election of officers

The following were proposed and seconded for the roles as outlined and, as no vote was necessary, approved en bloc:

Position	Nominee	Proposer	Secunder
Chair	Bill Wolstencroft	Vicky Rhodes	Rachel Williams
Vice Chair	Brian Leese	Bill Wolstencroft	Vicky Rhodes
Treasurer	Kath Bratt	Sue Conway	Brian Leese
Secretary	Sue Conway	Rachel Williams	Bill Wolstencroft
Membership Secretary	Position vacant		
Training Officer	Vicky Rhodes	Kath Bratt	Bill Wolstencroft
Committee member	Diane Kemp	Brian Leese	Bill Wolstencroft

Bill Wolstencroft and Sue Conway both stated that they were prepared to stand for this year but that their terms of office would end at the next AGM when the club would need a new Chair and Secretary.

8) Resolutions

None received

9) Any other business

The meeting agreed that Bill Wolstencroft could sign the new volunteer agreement with Everybody Sport and Recreation.

There is the possibility that some young people from the Crewe club would be interested in coming to help at this club, as part of their personal development.

10) Date of the next meeting

Monday 17 July 2017, subject to confirmation

DRAFT