

BRISTOL CENTRAL SWIMMING CLUB ANNUAL GENERAL MEETING 28 NOVEMBER 2008 AT THE STUDENT UNION BUILDING

The meeting was opened by Alan Thorne (Chairman) who welcomed the 13 people present.

APOLOGIES

Karen Thorpe, Nicky Booth, Mike Shortman, Marion Britton, Lynne Sissons, John Sissons, Jeannie Figes, Alex Marchant and Stuart Sharley.

MINUTES OF PREVIOUS AGM - 23 NOVEMBER 2007

The minutes had been displayed previously and distributed to all attending the meeting. It was agreed unanimously that they be accepted.

MATTERS ARISING

Alan Thorne confirmed that there were no outstanding matters from last year.

HON SECRETARY'S REPORT

Rod Thompson expressed his disappointment on behalf of those who had prepared the Annual reports at the low attendance. He stressed some points from his report and updated the meeting on the recent meeting between the Bristol Swimming Clubs to start considering the future shape of swimming in the city. It was going to be important that an agreed format should be in place prior to the opening of the new Hengrove Pool.

The Chairman thanked Rod for his work over the last year and for leading the Club's successful bid for increased Swim 21 revalidation this year.

The Hon Secretary's report was accepted unanimously.

SWIMMING SECRETARY'S REPORT

Jean Trehitt thanked all those who had helped the Section over the last year.

A fixture list for this year was being compiled currently and she requested that reports of galas be sent to the Webmaster for inclusion on the website.

The Hon Swimming Secretary's report was accepted unanimously.

SYNCHRO SECRETARY'S REPORT

Chris Marsh reminded the meeting that the British Championships and National Age Groups were taking place in Gloucester on 5th, 6th and 7th December. Again we will be well represented.

There will be a Christmas display by all swimmers at the University pool on Dec 14th December starting 2pm.

The Hon Synchro Secretary's report was accepted unanimously.

WATER POLO SECRETARY'S REPORT – LADIES

No report had been received. Michelle updated the meeting with recent results.

WATER POLO SECRETARY'S REPORT – MENS

Rhys Tamlyn confirmed that we had won the National League last year but were unlikely to repeat that this year although we are still in with a chance of 2nd or 3rd.

The Hon Mens Water Polo Secretary's report was accepted unanimously.

SWIM SCHOOL REPORT

Diana Weare thanked all those who had helped this year.

The Swim School Secretary's report was accepted unanimously.

SOCIAL SECRETARY'S REPORT

Diana Weare was thanked for the activities over the last year – particularly the Dinner that was enjoyed by all. Diana reminded the meeting that she intended to get rid of the mountain bike we had been given via a raffle. She would also work with the new Social Secretary in arranging the New Year prize giving and Dinner arrangements.

The Social report was accepted unanimously.

TREASURER'S REPORT

The Financial accounts were distributed to the meeting. Janette Summerbee explained that there was a very pleasing surplus of income over expenditure as a result of several factors – increase in new members, pool fees not as high as anticipated, ASA unable to supply anticipated courses during the year and the Starter sessions. She was proposing to safeguard the training course costs in anticipation of catch up programme that we will try to achieve in 2009. Meanwhile the Committee have decided not to increase fees for the coming year, except for swimmers aged 13 years who will now pay the same rate as those aged 14 and over as from 1st January 2009 as agreed at last years meeting. The Committee will make a decision at the first meeting on whether the Club will pay the ASA fees for all members for one year only.

The Treasurers report was accepted unanimously.

CHANGE TO RULES

Rod Thompson advised the meeting of the Committee's proposal to amend the Club rules so that regular volunteer helpers will, at the discretion of the Committee, be awarded Honorary Associate membership. The AGM gave full approval for the adoption of the following new rule.

Regular poolside and administration volunteers will be offered Honorary Associate membership, at the discretion of the Committee, and thus be exempted from paying an Annual membership fee.

ELECTION OF OFFICERS

Alan Thorne advised the meeting that the Committee had agreed to appoint Michelle Jenkins to be the President for the next year.

In accepting the post Michelle thanked the Committee for her nomination, which she was very pleased to accept. Michelle invited all sections to advise her of events which she will try hard to attend.

The Officials and Officers shown below were elected by the meeting.

**PRESIDENT
CHAIRMAN
SECRETARY
TREASURER**

**MICHELLE JENKINS
ALAN THORNE
ROD THOMPSON
JANETTE SUMMERBEE**

SOCIAL SECRETARY

NICKY BRYANT

**GENERAL
COMMITTEE (2)**

**LAURA WREN
RICHARD BRYANT**

SWIM SCHOOL REP

DIANA WEARE

**SWIMMING SECTION
SECRETARY**

JEAN TREWHITT

**SYNCHRO SECTION
SECRETARY**

CHRIS MARSH

**WATER POLO SECTION
SECRETARY (LADIES)
(MEN)**

**GREG HARPER
RHYS TAMLYN**

**MEMBERSHIP REGISTRATION
SECRETARY**

NICKY BOOTH

CUSTODIANS (MAX 4)

**MIKE SHORTMAN -Equipment
SUE SHARLEY – Merchandise
DIANA WEARE - Trophies**

HON SOLICITOR

CATHERINE HULLIS

HON MEDICAL ADVISOR

DR SIMON HANDLEY

INDEPENDENT EXAMINER

GINETTE BEAL

The meeting were reminded of the Speedo League final taking place on 13th December and the Water Polo final weekend 13/14 December.

The Chairman confirmed the date of the next AGM as Friday 27 November 2009, and thanked everyone for attending, before formally closing the meeting.