

BRISTOL CENTRAL SWIMMING CLUB ANNUAL GENERAL MEETING 27 NOVEMBER 2009 AT THE MANDELA BAR IN THE STUDENT UNION BUILDING

The meeting was opened by Alan Thorne (Chairman) who welcomed the 19 people present.

APOLOGIES

Michelle Jenkins, Anne Dinham, Nicky Booth, Mick and Maria Shortman, Pauline Shortman, Mike Ashford, Diana Weare and Richard Btryant.

MINUTES OF PREVIOUS AGM - 28 NOVEMBER 2008

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.

APPOINTMENT OF A NEW LIFE MEMBER

Alan read a citation which referred to the great success Jeannie Figes had as a Club, County, District and International Speed swimmer as well as the work she had done for the club and the sport, over many years when she gave up swimming. It was unanimously agreed by the meeting that Jeanie be appointed a Life Member of Bristol Central Swimming Club.

HON SECRETARY'S REPORT

Rod Thompson again expressed his disappointment on behalf of those who had prepared the Annual reports at the low attendance. He took the opportunity to thank all the officials of the Club for their work especially during the disrupted period following the fire at the University Pool.

He said he was pleased that some thought about clubs sharing facilities and coaches was being considered and there was a real possibility that the ASA and Bristol Council would soon be advertising for a professional coach for Synchro and possibly in due course for Water Polo.

The Hon Secretary's report was accepted unanimously.

SWIMMING SECRETARY'S REPORT

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

Jean advised the meeting that Sue Bryant would not be taking on the role of Trophy Controller in 2009/10. Diana Weare would be advised.

The Hon Swimming Secretary's report was accepted unanimously.

SYNCHRO SECRETARY'S REPORT

Chris Marsh outlined some of the highlights from the very successful year and how we would be well represented at the forthcoming British Championships and National Age Groups which will taking place in Gloucester on 5th, 6th and 7th December.

There will also be a Christmas display by all swimmers at the University pool on Dec 13th starting 2pm.

Karen Thorpe gave an update on the potential situation with a professional coach.

The Hon Synchro Secretary's report was accepted unanimously.

WATER POLO SECRETARY'S REPORT – LADIES

Greg Harper highlighted the steady progress made by the section this year. They had won the local league.

The Hon Ladies Water Polo Secretary's report was accepted unanimously

WATER POLO SECRETARY'S REPORT – MENS

Rhys Tamlyn felt there was nothing to add and the Hon Mens Water Polo Secretary's report was accepted unanimously.

SWIM SCHOOL REPORT

Diana Weare was unable to attend the meeting but the Swim School Secretary's report was accepted unanimously.

SOCIAL SECRETARY'S REPORT

Nicky Bryant made an appeal for more support for events this coming year from all sections. The Prize Giving disco will be on 29th January and the Dinner Dance on 19th March

The Social report was accepted unanimously.

TREASURER'S REPORT

The Financial accounts were distributed to the meeting. Janette Summerbee advised the meeting that we had stayed within the budget set for the Club as a whole. The effect of the recent disruption following the fire at the University pool might however lead to a loss of some members and a subsequent loss of revenue. Never the less the Committee were proposing a £2 per month increase in monthly Standing Order payments however the ASA annual fee (currently paid separately) will be paid by the Club and thus make the total paid fee much the same year on year.

Any specific issues that arise will be dealt with by the Treasurer and Membership Secretary with the person involved

The Treasurer's report and the proposal on fee changes were both accepted unanimously. The meeting congratulated Janette on a job well doe.

ELECTION OF OFFICERS

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

In accepting the post Georgie thanked the Committee for her nomination, which she was very pleased to accept.

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

PRESIDENT

GEORGIE COOMBS

At his own request Alan Thorne had advised the Committee of his wish to stand down from being Chairman in order to concentrate more on coaching and thereby avoid any conflicts of interest. Alan was thanked for his service as Chairman which stretched over a long time and saw much change.

| | |
|---|--|
| CHAIRMAN | RHYS TAMLYN |
| SECRETARY | ROD THOMPSON (ON CONDITION IT WOULD BE THE FINAL TIME) |
| TREASURER | JANETTE SUMMERBEE |
| SOCIAL SECRETARY | NICKY BRYANT |
| GENERAL COMMITTEE (2) | LAURA WREN ALAN THORNE |
| SWIM SCHOOL REP | DIANA WEARE |
| <u>SWIMMING SECTION</u> SECRETARY | JEAN TREWHITT |
| <u>SYNCHRO SECTION</u> SECRETARY | CHRIS MARSH |
| <u>WATER POLO SECTION</u> SECRETARY (LADIES) (MEN) | GREG HARPER ANDREW CRAWFORD |
| 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 (Awaiting confirmation of willingness to stand) |

The meeting were reminded of the Speedo League final taking place on 12th December at Bath.

The Chairman confirmed the date of the next AGM as Friday 26 November 2010, and thanked everyone for attending, before formally closing the meeting.