

# **Bushey Amateur Swimming Club Annual General Meeting**

## **Held on Saturday 22<sup>nd</sup> January 2011 at Bushey Manor School**

### **1) Welcome**

Welcome and opening remarks from Club President Wendy Cook. All the club teachers, committee and members were thanked for their time and support.

### **2) Apologies**

Received from Derek Swannick and Becky Wood.

### **3) Review of minutes from AGM held January 2010.**

Club Chair, Jane Willis, confirmed that members had received the AGM document report by e-mail.

The meeting agreed the minutes of the previous AGM as a correct record. There were no matters arising from the minutes.

### **4) Chair's report**

Jane Willis talked about the 3M's – membership, money and motivation. Membership has stabilized over the past year and new members are being assessed all the time. We have strong gala squads, A+B teams for Herts major league, a winning Chiltern league squad and strong youth Peanuts squad. Jane encouraged all members to recommend BASC to friends/ relations/ colleagues. Money – Club finances were stretched this year due to increased pool costs and a reduction in members. However, this has been resolved with members' agreement at the EGM and Jane thanked Judith Charman (Treasurer) for her hard work. It is hoped the members felt that the Club offers good value for money. Motivation – we have some very motivated swimmers and Jane requested that all members did their best to continue to perform at the top of their game with a positive attitude towards training, arriving on time and with appropriate kit. Jane thanked the many volunteers – both new and old who help to run the club either by their contribution to training, admin or officials.

### **5) Treasurers Report**

The club made a loss in 2010 of about £8000 due to increased pool costs and the club booking more pool time. Income from membership had remaining static. The club has received a £1500 grant for disability coaching skills and awareness. Judith thanked the Hensons for organizing the evening at Ruby's and Pam and Alan Brown for arranging the quiz supper night which had made a healthy profit. The balance sheet showed the reserves and cash were reduced, however, the forecast for 2011 shows a surplus of £1500 for the year. This has partly come from increased subs and membership and from other economies in running the club (e.g. one or two club champs would now be held on Sunday sessions instead of Saturday evenings where possible).

Judith proposed a motion to increase the fees by £5 per term if considered necessary for 2012, this was proposed by Judith Charman and seconded by Jon Wood and agreed by the meeting. A request that members should be given three months' notice of any intention to increase the fees was agreed.

Judith thanked Daniel Garcia for independently auditing the club accounts.

**6) Presentations to retiring swim teachers and coaches.**

Jane thanked David Selwood, Baz Long and Phil Holpin for the help they have given to the club over many years.

**7) Election of BASC Committee for 2011.**

The following Committee appointments were proposed:

Vice-Chair – Derek Swannick is willing to stand for a further term but will then stand down

Health and Safety – position is vacant Jane requested a volunteer to consider taking on this role.

Webmaster – Kevin Binns

Press Officer – Sue Gledhill

Booking Secretary – Pam Brown

Disability Officer – Lisa Hawes

New committee member -Zoe McQuire

Social Secretaries – Lisa Taverner and Andrea Fraser

The appointments were proposed by Simon Lever and seconded by Mr Shermer. Jane thanked Richard Jones on behalf of the club for his work as Committee member and Health and Safety Officer.

100 club – This is now to run from Jan – Dec at £10 p.a, Louisa Gooden will help Gillian – now we have swimmers at Watford and Bushey Grove pools on a Sunday evening. Jane requested that where possible it would be much appreciated if the members can support the 100 Club.

**8) Election of Club Captains 2011**

Jane thanked the outgoing Captains for their hard work and help at Galas this year.

The results of the election for Club Captains 2011: Congratulations to :

Boys Captain – Ben Bateman

Girls Captain – Charlotte Henson

Vice Captains – Kirsty Hawes, Lizzie Leeland-Cunningham, and Becky Wood.

9) A.O. B –there were no items of other business.

10) The meeting closed and the annual awards ceremony followed.