

**Minutes to Bushey Amateur Swimming Club Annual General Meeting 2016.
Held on 14th January 2017 at Bushey Manor School.**

1) Welcome and opening remarks from Deputy Chair and the Club President

At 5.35 Alan Brown Deputy Club Chair, opened the meeting, welcomed members and introduced the Club President Wendy Cook.

Wendy Cook welcomed everyone.

2) Apologies

Mark Fagan
Lou Gooden
Terry Davies

3) Review of minutes from 2016 AGM held January 2016

Deputy Club Chair, Alan Brown, confirmed that members had received the AGM document report and Minutes to AGM. The meeting approved the 2016 minutes of the AGM as a correct record, Proposed by Kevin Binns and seconded by Lynne Hauff.

There were no matters arising from the minutes.

4) Treasurers Report

In the absence of Kelly Nash, Alan Brown went through the club's financial position. The club made a small loss and referred to the accounts in the AGM pack. Membership to increase by £5.00 in November. 2017. Approved by Ginette Binns and seconded by Pam Brown.

5) Election of Officers

Alan Brown informed the meeting that there were a number of posts up for election. The following appointments were proposed:

Vice Chair – Alan Brown

Club Treasurer – Kelly Nash

Club Champs Secretary – Jon Elsen

Membership Secretary – Jonathan Bailey

Poolside Manager – Neil Frasier

Booking Secretary – Mia Law

Admin to Teachers – Adele Rose

Positions vacant Press Officer, Work force co-ordinator, Male Welfare Officer.

Sara Springer retiring from running the 100 Club. Felicity Pick will take over the role.

Alan asked for all the Election Officers to be proposed. (The above posts were agreed in a block vote) Caroline Presland proposed and it was seconded by Jill Elsen,

6) Squad Development Club – Neil Fraser

Neil announced that the squads will be restructured and this has been accepted by the teachers. He explained the new squads. Swimmers times will be rated by a point system. Seven squads will be formed. Dolphin, Development 1 & 2, Improvement, Competitive 1 & 2, Performance, swim for fitness. To move up the squads swimmers must do time trials to gain points. Swimmers will be notified of their new squads.

7) Election of Club Captains

Alan thanked the retiring Captains. Jenny Marett, Robert Shermer, Lara Sulaman, Aisha Jones

The results of the election for Club Captains 2017 were announced.

Congratulations were given to:

Boys Captain – Nick Stockwell

Girls Captain – Ellie Kirwan

Vice Captains – Kemi Olawande, Daniel Westlake and Nathan Strugnell

Presentation to teachers and retiring teachers/committee members

Alan thanked the committee, existing teachers and leaving teachers, Susanne Sulaman and Taylor Gilbert.

Gifts issued out to the teachers and special thank you made to Howard Willis and Jonathan Pope.

Teachers presented t-shirts

H Stone

S Hambury levels 1 & 2

A Leonard

J Preston

J Marett

A Jones – level 2

J Dokelmon

Lou Gooden level 2

C Marett level 1 Coaching & 2 teaching

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AOB

There were no other items on the agenda of other business

Alan then handed over to Wendy Cook for the awards presentation.