

Minutes of Bushey Amateur Swimming Club Annual General Meeting 2017.

Held on Saturday 13th January 2018 at Bushey Manor School

1) Welcome and opening by club Chair, Mark Fagan.

Mark opened the meeting and welcomed all members and introduced the Club President, Wendy Cook. Mark announced that Wendy would be standing down after 45 years involvement with BASC.

Alan Brown, Vice Chair, thanked Wendy for her contribution over the years and announced that the new Club President would be Howard Willis.

Howard was welcomed and introduced as the new Club President.

2) Apologies received from:

Kelly Nash – Club Treasurer

Lou Gooden

Caroline Clarke - Club Secretary

3) Review of minutes from 2016 AGM held in January 2017

Minutes from the last meeting were agreed as accurate.

4) Chairs Report for 2017

Swimming – more swimmers are encouraged to attend Open meets during the year to improve the competitiveness of the club and swim times. Kevin Binns co-ordinates all Open Meets and sends out E Mails when meets are taking place.

Members – when joining BASC, it is not just the swimmers that become members; all of the family are encouraged to support the club by attending various social events throughout the year. Watch out for details throughout the year.

Future – the future of BASC is dependent on the involvement of everyone. More parents / carers and swimmers are encouraged to get involved with the numerous jobs / roles within the club to ensure that the club goes from strength to strength.

5) Treasurers Report

In the absence of Kelly Nash, Club Treasurer, Mark Fagan went through the financial position of the club.

This year the club saw a slight profit of £967 which is good and the healthy bank balance allowed for the membership fee to be reduced for the year.

The blocks at Bushey Grove need replacing, which is planned to go ahead next year.

The treasurer's report was agreed as accurate.

6) Committee & Helpers for 2017

Mark thanked all of the committee member and helpers that had helped during 2017 as follows:

Newly qualified teachers were announced as:

Attracta Leonard – Level 2

Jenny Dokelman – Level 2

Taryn Fraser – Level 2

Sarah Strugnell – Level 2

Thanks were given to departing teachers and committee members and gifts issued as follows:

Departing Teachers

Clare Marett

Sarah Hambury

Departing Committee Members

Alan Brown

Pam Brown

Caroline Clarke

Special Mention to:

Jonathan Pope

Howard Willis

7) Election of officers

Mark Fagan informed the meeting that there were a number of posts for election. The following appointments were proposed:

Club Secretary – Coral Jobson

Vice Chair – Caroline Presland

Poolside Manager – Attracta Leonard

Workforce Development – Vacant

Swim mark Coordinator – Andrea Fraser

Officials Coordinator – Vacant

100 Club Coordinator – Sarah Meier

Mark asked for the election of officers to be proposed. The above posts were agreed in a block vote. Approved by Lisa Sheerin and seconded by Kevin Binns.

8) Squad Development

Neil Fraser (Poolside manager, outgoing) spoke about the change in squads this year and that it was working well. There has been a marked increase in PB's and speed awards this year.

Neil also welcomed the new teachers and recognised the hard work of all the teachers throughout the year.

9) Election of Club Captains

Mark thanked the retiring captains and announced the results of the election for Club Captains for 2018.

Congratulations were given to:

Boys Captain – Sean Dieobi

Boys Vice Captain – William Jones

Girls Captain – Emily Presland

Girls Vice Captain – Laura Bailey & Freya Gooden

10) AOB

There were no other items of business on the agenda

Mark handed over to Howard Willis for the awards presentation.