

Minutes of Bushey Amateur Swimming Club Annual General Meeting 2018.

Held on Saturday 2<sup>nd</sup> March 2019 at Bushey Manor School

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

Mark opened the meeting and welcomed all members.

Mark introduced, Wendy Cook who was standing in for Howard Willis, Club President to present the swimmers with the awards.

**2) Apologies received from:**

Howard Willis – Club President

**3) Review of minutes from 2017 AGM held in January 2018**

Minutes from the last meeting were agreed as accurate.

**4) Chairs Report for 2018**

**Swimming** – More Club records and Championship records have been broken during the year. Mark reiterated that Bushey is a competitive club and the importance of swimmers competing in available competitions such as galas, open meets.

**Members** – currently the number of members at Bushey stands at around 140 – ideally the club needs to have around 150 members to make all costs of pools, coaches etc viable, therefore we are looking for new members! Swimmers are encouraged to spread the word about the club and encourage any friends that have an interest in swimming to join the Bushey family!

**Future** – the future of BASC remains 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**

Kelly Nash, Club Treasurer, went through the financial position of the club. Full reports can be viewed on the website.

Costs over the last year have been quite high with the outlay of new blocks and the hire of a couple of coaches to transport swimmers to various galas etc. There has also been a slight decrease in member numbers as mentioned previously.

Spending needs to be monitored over the next year and member numbers ideally increased.

The treasurer's report was agreed as accurate.

## **6) Committee & Helpers for 2018**

Mark thanked all of the committee members, helpers and teachers that had helped during 2018 and acknowledged the following:

### Newly qualified teachers were announced as:

Paul Ryan

Eleanor Kirwan

Lydia Aldieri

Emily Presland

Marie Colson

Will Jones

### Level 1 Coaches:

Attracta Leonard

Taryn Fraser

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

### Departing Teachers

Jack Jackson

Lou Gooden

Rafal Kasperski

### Departing Committee Members

Mark Fagan

John Elsen

Jill Elsen

Jonathan Bailey

Lynne Hauff

Mark Strugnell

### 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:

Chair – Caroline Presland

Vice Chair – Richard Jones

Workforce Development – Vacant

Officials Coordinator – Dave Stockwell

Club Champs Secretary – Ruth Dickinson

Lifeguard Rota – Ellie Kirwan

Disability Officer – Charlie Slight

Kit Secretary – Sapna Chodhari

Membership Secretary – Cai Morgan to take up post from September

Newsletter - Vacant

100 Club Coordinator – Alison Hilsden

Mark asked for the election of officers to be proposed.

The above posts were agreed in a block vote.

### **8) Squad Development**

Attracta thanked all teachers and welcomed the new ones and recognised the hard work of all the teachers throughout the year.

Swimming throughout the holidays was trialed last year and swimmers are encouraged to attend holiday sessions as much as possible to ensure that these are worthwhile.

### **9) Election of Club Captains**

Mark thanked the retiring captains and announced the results of the election for Club Captains for 2019.

Congratulations were given to:

Boys Captain – Edan Finan

Boys Vice Captain – Michael Kirwan

Girls Captain – LeahAnn Butler

Girls Vice Captain – Laura Jones, Emily Walford, Eloisa Hauff and Freya Hilsden

**10) AOB**

There were no other items of business on the agenda

Mark handed over to Wendy Cook and Attracta Leonard for the awards presentation.