



Tiverton Swimming Club

Meeting Minutes

27th March 2019

Opening:

The Annual General Meeting of Tiverton Swimming Club was called to order at 18:30 on 27/03/19 at Exe Valley Leisure Centre by Sara Dilks (Chair).

Present:

Sara Dilks(SD), Terry Fullick(TF), Ian Davies(ID), Mandy Aldridge(MA), Mark Aldridge(MAA), Tony Dilks(TD), Lyndsey Baker(LB), Alex Sharp(AS), Kate Wood(KW), Simon Broom(SB), Lucy Boyde(LBo), Donna Webber(DW), Andrew Lawrence, Carly Partridge, David Prosser, Hilary Brownlow

Apologies: Denise Bennet(DB), Lucy Walton(LW)

A. Approval of Agenda

The agenda was unanimously approved as distributed.

B. Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

C. Reports

1. Chairman's Report – see attachment
2. Treasurer's Report – see attachment (TF proposed that SD sign the accounts as correct.)
3. President's Report – see attachment
4. Head Coach's Report – see attachment

D. Election of Independent Examiner

It was confirmed that Mrs Jenny Blake, certified accountant will remain in office.

E. Election of Committee members

1. Chairman – Sara Dilks
2. Secretary – Donna Webber
3. Treasurer – Ian Davies
4. Membership Secretary – Lyndsey Baker
5. President – Terry Fullick
6. Welfare Officer – Denise Bennet
7. Competition Secretary – Alex Sharp
8. Publicity Officer – Mandy Aldridge
9. IT and Website – Tony Dilks
10. Coaches Representative – Lucy Walton
11. General helper (trophy officer) – Mark Aldridge
12. Masters Representative – Lucy Boyde
13. Non-Voting role – Kate Wood

14. Non-Voting role – Simon Broom

The above members were all re-elected en bloc.

There are still vacancies for a fundraising officer and social secretary.

F. Any Other AGM Business

No further business was raised.

SD thanked everyone for their attendance and the meeting was closed at 7.30pm.

Minutes submitted by: Donna Webber 28/03/19