



Tiverton Swimming Club

Meeting Minutes

23rd March 2016

Opening:

The Annual general meeting of the Tiverton Swimming Club was called to order at 18:30 on 23/03/16 at Exe Valley Leisure Centre by Sara Dilks (Chair).

Present:

Sara Dilks (SD), Tony Follett (TFT), Natasha Attwood-Groves (NAG), Anna-Marie Southcott (AMS), Sue Haigh (SH), Terry Fullick (TF), Mandy Aldridge (MA)

I Jones, J Jones, L Stoneman, J Skeel, D Webber, J Bennet, F Verney, M Aldridge

Apologies: Denise Bennet (DB), Emerys Owen (EO), Tony Dilks (TD), Lucy Walton (LW), Sally Tovey(ST)

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. Open Issues

Reports

1. Presidents Report – see appendix 1
2. Chairman's Report –see appendix 2
3. Treasurers Report – see appendix 3

Confirm independent examiner remains in office

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

Election of committee positions

1. Chairman – Sara Dilks
2. Secretary – Natasha Attwood-Groves
3. Treasurer – Tony Follett
4. President – Terry Fullick
5. Membership secretary – Anne-Marie Southcott
6. Swim 21 co-ordinator – Sue Haigh
7. Welfare Officer – Denise Bennet
8. Competition Secretary – Sally Tovey
9. Publicity officer – Mandy Aldridge
10. IT and Website – Tony Dilks
11. Coaches Representative – Lucy Walton
12. General helpers - Emerys Owen

Exe Valley Leisure Centre Representative (non-committee position) – Haley Walker

Fundraising – this is a non-committee position and Jo Skeel volunteered to help with fundraising but can't take on the role fully.

Social Secretary – It was agreed that the social aspect of the swimming club is very important. It helps children to build friendships that will support them through the highs and lows that are experienced in the sport. It was suggested to organise whole club events to bring the children together outside of the swimming pool. It was suggested to approach the Youth Volunteer Programme members and ask their opinion. We have a vacancy for a social secretary which will be a non-committee role.

D. Any Other AGM Business

10th Sparkler

TF reminded those present that this year is our 10th Sparkler and the County President has offered his services for the day.

TF to approach Ruth Stevens who was involved in the sparkler when it began.

It was agreed that TSC will make this year's sparkler an extra special bumper event.

SD confirmed it will be held on 6th November 2016.

Club Champs

SD confirmed the club are looking into the possibility of holding the club champs on 1 day, 12noon onwards instead of being held over 3 afternoons.

Coventry Gala

SD confirmed that TSC will not be able to participate in the Coventry Gala this year.

Long Distance Champs

SD confirmed that the club are aware that we are missing the long distance champs from the competition calendar but we are looking into options that will enable us to host this event.

Minutes submitted by: Natasha Attwood-Groves 30/03/16