



Tiverton Swimming Club

AGM Minutes

Wednesday 31st March 2021

Opening:

The Annual General Meeting of Tiverton Swimming Club was called to order at 19:00 on 31/03/21 by Sara Dilks (Chair) via Zoom.

Present:

Sara Dilks(SD), Ian Davies(ID), Gillian Gow(GG), Lucy Walton(LW), Mandy Aldridge(MA), Mark Aldridge(MAA), Tony Dilks(TD), Kate Wood(KW), Simon Broom(SB), Alex Sharp(AS), An Janssen(AJ), Vicki Clark(VC), Denise Bennet(DB), Donna Webber(DW), Sue Haigh, Andrew Woodfield

Apologies: Judith McGregor-Harper(JMH), Hilary Brownlow

1. **Approval of Agenda**

The agenda was unanimously approved as circulated.

2. **Approval of Minutes**

The minutes of the previous AGM were unanimously approved as circulated.

3. **Reports**

- a. **Chairman's Report** (April 2020 to March 2021) – see attachment
- b. **Treasurer's Report and Club Accounts** (Nov 2019/20) – see attachment
- c. **Head Coach's Report** (April 2020 to March 2021) – see attachment

4. **Election of Independent Examiner**

It was confirmed that Aspen White South West (previously Apsleys) Chartered Accountants will remain in office.

5. **Election of Committee members**

Kate Wood will be stepping down from the committee. A big thank you for her help over the last two years, a gift will be presented when the club is back at the pool.

The following members were all re-elected en bloc (12 voting positions) plus Sue Haigh will continue as Club President. There is a vacancy for one other non voting position and the committee is still keen to find a social secretary.

1. Chairman – Sara Dilks
2. Secretary – Donna Webber
3. Treasurer – Ian Davies
4. Membership Secretary – Gillian Gow
5. Welfare Officer – Denise Bennet
6. Competition Secretary – Alex Sharp
7. Publicity Officer – Mandy Aldridge
8. IT and Website – Tony Dilks
9. Coaches Representative – Lucy Walton
10. General helper (trophy officer) – Mark Aldridge
11. General helper – Simon Broom

12. Masters Representative – Judith McGregor-Harper
13. Volunteer Co-ordinator (non voting) – Vicki Clark
14. Covid-19 Officer (non voting) – An Janssen

6. Any Other Business

a. Changing Room and Child Collection Policy

Thank you to DB for updating the policy in line with the new Wavepower guidelines and Covid-19 regulations. The policy was ratified and will be uploaded to the club website by TD.

b. SwimMark

The SwimMark portal is now open and SH has begun uploading evidence. ID to send her the financial information that is required.

c. Covid-19

VC has sent out a request for more Covid Liaisons ready for the swimmers return to the pool. In order to adhere to SE guidance there must be a Covid Liaison officer on poolside at every session.

The return to training declaration and health survey forms have been updated and will need to be completed before swimmers return to the pool.

7. Close of Meeting

SD thanked everyone for their online attendance.

Minutes submitted by: Donna Webber 01/04/21