MINUTES OF THE ANNUAL GENERAL MEETING OF CHIPPENHAM ASC HELD ON 25th January 2013,7.00 p.m. at Monroe's Café, Chippenham

Present

Committee members – James Hare, Terry Coupland, Lyn Denning, Steve Miller, Tracey Crow, Mike Lewis, Ruth Holden (Minutes), Nigel Butler, Denise Preece, Julia Chard, Lyn Cairns, Scott Garrett, Mark Collins, Don Smith (Chair)

Parents – Steve Preece, Richard Holden, Darren Hall

1. Apologies

Karen Tucker, Sally May, Ruth Powell, Gary Brown

Don started the meeting by formally welcoming Scott and Mark onto the CASC Committee.

Denise reported that Ivor and his wife had been presented with mugs in recognition of Ivor's time with the club after he resigned in 2012.

2. Minutes

AGM held on 06 January 2012 – read and agreed with minor amendments listing officers due for re-election

3. Matters arising

None.

4. Secretary's Report

Mike Lewis asked that the hard work of the synchro section of the club be recognised.

We started off the 2012 Wiltshire County Championships at the **long distance** events held at Bath University at the end of January.

In the girls 800 metre races 3 Chippenham swimmers competed:

In the boys 1500 metre races 2 Chippenham swimmers competed:

We had 16 club swimmers competing at the **Wiltshire County Youths** Championships over 2 weekends at the end of February and the beginning of March at the Link Centre in Swindon.

Our younger swimmers were out in force at the **County AGE GROUP** championships held in March at the Link Centre.

At the county SPRINTS event held in June at Milton Road Pool, the club had 21 swimmers compete.

At the **South West Regional Youth** championships held at the new 50 metre 10 lane pool in Plymouth on the May Bank Holiday weekend, 7 swimmers competed:

At the **Regional AGE group** championships held in June at Millfield School, 3 swimmers competed:

The final regional event of the year is the **South West Regional Sprint** event held at the end of June at Gloucester pool, 7 swimmers had a successful day. All swimmers set personal bests in all events.

Chippenham ASC competed in both the winter and summer Moonraker leagues, finishing 6th and retaining our position in Division 1 in the Winter league. In the summer league we finished 4th in Division 1 facing tough competition from the 3 top clubs in Wiltshire. There were some good individual swims throughout the galas with younger swimmers swimming well in what for some was their first gala.

5. Treasurer's Report

Gary was unable to attend the AGM, but sent his report which showed the club had made a healthy profit of £11,000 this year. It was proposed that the club's annual membership fee remain at £40 single £80 family membership. The club is due to spend money on training and on purchasing new drogues. A number of the Committee have worked hard this year to make sure that parents are paying the correct amount for

session fees. The profit made would provide a useful "buffer" and allow for any increase in pool hire this year.

Denise pointed out that the club's printer should no longer be listed as a "fixed asset." The printer is only used for club championships.

There are no more Level 1 courses available at the moment. Nigel pointed out that the Level 3 courses may be changing this year.

6. Proposal to increase club membership fees

No increase this year.

7. Election of Tellers

Not applicable

8. Election of Officers

President – Denise Preece
President Elect – Tracey Crow
Chair – Don Smith (gave 1 year's notice)
Secretary – Ruth Holden (gave 1 year's notice)
Treasurer – Gary Brown
Head Coach – Nigel Butler
Competition Secretary – James Hare
Welfare Officer – Karen Tucker
Auditor – Richard Dutton

9. Election of Executive members

Scott Garrett and Mark Collins were welcomed onto the committee.

Sally May – Assistant Secretary
Jane Holloway, Ruth Powell (in response to subsequent email), Julia Chard, Marianna Hare and Lyn Cairns were all up for re-election and all agreed to stay on the Committee for another two years.

10. Election of delegates to Wilts AGM

Mike Lewis and Ruth Holden agreed to go to Wilts County AGM this Spring. Mike feels very honoured that he has been asked to represent the club as Wilts ASA President in 2014. Discussions commenced regarding the County ball to be hosted by the club in 2014.

11. Election of delegates to Wilts County

James will do this in name only. Realistically this job would be shared amongst the Committee.

12. Election of delegates to Western Regions AGM

Don Smith will represent the club.

The meeting closed at 7.40 p.m.