

Runnymede Swimming Club

Minutes of AGM 2019

Club Room - 18 July 2019

Present:

Amanda Easter, Steve Wisbey, Jacqui Owen, Maria Neary, Steve Winnell, Julia Winnell, Katie Phillips, William Goodchild, Cheryl Ellis, Simon Ford, Neil Read, Dave Callen, Andy Rouyer-Brown, Stephane Rouyer-Brown, Russell Pagen, Julie Cleaver, Chris Pagan, Nicola Morley and Kevin Palmer.

Apologies:

Rhiannan Falkus

Minutes of Previous AGM:

Agreed and signed off

Chair Report:

Presented and accepted

Secretary Report:

Presented and accepted

Treasurer Report and Accounts:

Presented and accepted

Masons , 4, Hadleigh Business Centre, 351-359 London Road, Hadleigh, Benfleet, SS7 2BT accepted as Club Auditors

Head Coach Report:

Presented and accepted

Swim Ability Report:

Presented and accepted

Swim School Report:

Presented and accepted

Constitution Review:

Report presented and following amendments passed

Decision: 7.1 Elected Committee to be 'five'

Decision: 7.1 Head Coach and Swim School Manager will not be counted as part of a quorum

Decision: 7.2 The Welfare Officer is not a Committee member and will not be counted towards a quorum

Decision: 7.4 Committee meetings shall be held not less than bi-monthly

Election of Committee:

Nomination Forms Presented

Elected Committee:

Chair:	Amanda Easter
Secretary:	Steve Wisbey
Treasurer:	Jacqui Owen
Disability Officer:	Russell Pagan
Press Officer:	Neil Read
Jack Petchey / Social:	Julie Cleaver
Membership Secretary:	Nicola Morley
SwimMark Co-ordinator:	Maria Neary

Gala Secretary removed as a Committee post

Club Strap Line:

Russell Pagan provided the meeting with an overview of the Club strap line and its purpose

AOB:

The importance of communication reiterated.

Decision: Conducting Club Survey and promotion of Club Committee and Volunteers to be progressed