



Warriors of Warrington Swimming Club

Annual General Meeting - 2020

Thursday 24th September 2020 / 7:00 PM / Zoom

Chair	Stephen Gayter (SG)
Minute Taker	Kate Vincent (KV)
Attendees	Available on request
Apologies	See Agenda Item 1

Agenda Item

1. Apologies	KV
Apologies were received from: Dr Daniel Wilks Aisha Thornton Helen Weakes Helen Thornton	

2. Opening remarks by the President	JW
<p><u>Key Discussion Points:</u></p> <p>Jim Wilks (JW), welcomed all members to the meeting and thanked them for attending during difficult times with computer screens looking like they will continue for the foreseeable future.</p> <p>JW noted that the club had a good start to the year and thanked everyone for this, it was lovely to see such good team spirit. Unfortunately, we were then hit by COVID and things changed. During this time 3 people have been outstanding and I would like to thank them for what they have done for the club:</p> <p>Darren Ashley (DA), Tim Almond (TA) and Kate Vincent (KV) have through a range of activities and opportunities managed to keep the spirit going in these difficult times.</p>	

All swimmers have had a short year so far and lets hope we can get back into competition pools and galas as soon as we can.

3. Minutes of 2020 AGM	SG
<p>Copies of the minutes from the 2020 AGM were provided on the Warriors website</p> <p>No comments were made</p> <p>Proposed - TA Seconded - SR</p> <p>Minutes Accepted</p>	

4. Matters arising (review and approval of Club Constitution)	SG
<p>No matter arising from 2019 AGM No action points from 2019 AGM</p>	

5. Report from Chairperson	SG
<p>Stephen Gayter (SG) went through the report that had been on the Club Website and shared with members:</p> <ul style="list-style-type: none">● Highlighted the success of across the club over the last year including:<ul style="list-style-type: none">○ Team Galas with thanks to Chris Gerrard including achievements for club swimmers at Bolton Mini League, Rotherham, CO-OP Cup and English Schools○ We have had numerous record breakers and age group winner at County Championships 2020● Swim Camp has had excellent feedback and a real credit to the parents who supported● Fundraising across the club has been amazing● COVID restrictions have seen members of the club such as DA and TA with landwork sessions and KV with quizzes continuing to push the momentum of the club and it has been a real credit to the committee and the people who have support the club in how we have managed to encourage and keep swimmers motivated in these times● Interesting first year as such and we have been a true team both in and out of the water and I look forward to the next 12 months.	

6. Report from Secretary

KV

Kate Vincent (KV) went through the report that had been on the Club Website and shared with members:

- Changes within the committee - with some members resigning from their positions and others not standing for re-election
- The highly degree of attendance at the monthly committee meeting with them all having quorum
- 53 actions/decisions raised throughout the year - 40 closed with the other to be reviewed by the chair
- Successful Swim camp in Feb 2020 with plans for a further camp in Feb 2021

7. Report from Chief Coach

DA

Darren Ashley (DA) went through the report that had been on the Club Website and shared with members:

- Thanks to the committee for their support over the last year
- Congratulations to all the swimmers who have worked so far in the short space of time at the start of the year.
- Thanks for the support in running and organising the successful training camp to Cyprus
- Hopefully the club can return to normal soon

8. Report from Treasurer

JB

Jo Bailey (JB) went through the report that had been on the Club Website and shared with members:

- Pool Hire Costs have increased Membership
- Home Galas - Paul Daintith has agreed deals to provide cost savings to the clubs
- Continually review the budget to consider risks and opportunities for the club
- Reserves currently show profit year on year and the Exec Committee need to start to consider how much we could reinvest back into the club
- We were able to suspend membership during lockdown periods and if there was any losses to cover this could come out of the reserves
- Some decisions and actions have been put on hold due to COVID

9. Election of Auditors

JB

JB proposed Marsden LLP Consultancy to step down as auditors

JB proposed for Marsden LLp Consultancy to act as auditors for the club for the coming year

Second: Kate Vincent

Motion Carried

10. Election of Executive Committee

SR

A number of nominations for roles were put forward and the following have been nominated as Executive Committee Members, in line with the rules set out in the Club Constitution:

Jim Wilks was accepted onto the Executive Committee as President

Stephen Gayter was accepted onto the Executive Committee as Chairman

Kate Vincent was accepted onto the Executive Committee as Secretary

Jo Bailey was accepted onto the Executive Committee as Treasurer

Joan Connor was accepted onto the Executive Committee as Vice-Chair

Other Committee Members:

Tim Almond

Paul Daintith

Stuart Davidson

Chris Gerrard

Sarah Rickels

Mark Dillon

Mike Hitchmough

10. Election of Life Members

SG

No Life Membership proposals

11. Any Other Business

SG

JW has been put forward as a nomination to be President of the ASA and we wish Jim all the luck with this opportunity.

SR - commented that it had been an eventful year and the club has done an excellent job of adapting how we operate. As we start to think ahead and with no galas in sight, happy to support internal events to help get some times as we are a competitive swimming club.

SG acknowledged the support as we have managed to secure Sunday afternoons at a Livewire venue and PD is awaiting further info from Swim England,

SG once again thanks every for their support in the last year

The Chair closed the meeting