

BIDDULPH AMATEUR SWIMMING CLUB AND WATER POLO CLUB ANNUAL GENERAL MEETING 4th December 2012

| AGENDA | RECOMMENDATION | ACTION/COMMENTS | PERSON RESPONSIBLE |
|-------------------|---|---|--------------------|
| Attendees | 16 Attendees 5 of which were committee members Sandra Stevenson, Craig Edwards, Karen Ash, Janet Matthews, Elizabeth Andrews. | | |
| Late | none | | |
| Apologies | Dave Lacey | | |
| | The AGM was Chaired by Craig Edwards in Dave Lacey's absence. Craig opened the meeting and thanked everyone for attending the Annual General Meeting. | | |
| Minutes | Last Meeting | Accepted as a true record. | |
| Matters Arising | Financial situation of the club | <p>Due to the increasing costs of the pool hire for James Brindley which have increased in November by £100.00 per month and are due to increase again in January 2012 plus the extra cost of the Sunday Morning pool costs, we need to increase the income into the club especially as the annual increase for the hire of the Biddulph pool will take place in April and we need to ready to cover this an advance.</p> <p>This is proposed by increasing the Annual Membership Fees, and also increasing the monthly swimming fees. This is to be discussed at the January Committee meeting and a decision made in order for the members to be notified as soon as possible so that the increase can take place in February 2012.</p> | |
| Chairman's Report | | Report as circulated | Dave Lacey |
| Coach's Report | | Report as circulated | Peter Abbott |

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| Treasurer's Report | No report | To be added at a later date as accounts are currently with the accountant. | Chris Colclough |
| Member Secretary Report | | Report as circulated | Janet Matthews |
| Election Of Officers and Committee Members 2012 | <p>Chairman</p> <p>Secretary</p> <p>Member Secretary</p> <p>Competition Secretary</p> <p>Treasurer</p> <p>Swim 21 Co-coordinator</p> <p>Fundraiser</p> <p>Elected Committee members</p> | <p>DAVE LACEY Proposed by Craig Edwards, Seconded by Janet Matthews</p> <p>Dawn Jones Proposed by Craig Edwards, Seconded by Karen Ash</p> <p>Janet Matthews Proposed by Craig Edwards, Seconded by Karen Ash</p> <p>Sandra Stevenson Proposed by Craig Edwards, Seconded by Karen Ash</p> <p>CHRISTINE COLCLOUGH Proposed by Craig Edwards, Seconded by Janet Matthews</p> <p>Mick Cooper Proposed by Craig Edwards, Seconded by Janet Matthews</p> <p>Elizabeth Andrews Proposed by Craig Edwards, Seconded by Janet Matthews</p> <p>CHRIS PYATT SANDRA STEVENSON LEWIS MATTHEWS KAREN ASH DARREN SEABRIDGE CRAIG EDWARDS JANE BROCLEHURST –New Member ANDREW BEECH – New Member</p> | |

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| | Committee members who have stood down | n/a | |
| | Club Captain | Lewis Matthews | |
| A.O.B. | - | No Correspondence | |
| | | Meeting closed at 6.05pm | |
| Date and Time of next A.G.M | | TBA | |