



## Borehamwood Swimming Club: Annual General Meeting 2020

Sunday 6 December 2020 | Zoom

<b>In Attendance</b>	<p>109383 Christine Gray 110207 Doreen Gifford-Garner 501247 James Pugh 837148 Malcolm Hibbs 293793 Paula Gregory 1443881 Helen Marriott 1338867 Christina Norman</p>
<b>Confirmation of Quorate</b>	<p>The club chair has confirmed that the suitable number of attendees are present to make the meeting quorate.</p>
<b>Consideration of 2019 AGM Minutes</b>	<p>The minutes from the 2019 were circulated prior to the meeting, the club chair opened the floor to any comments, no members commented.</p>
<b>Club Chair Report</b>	<p>Firstly I would like to thank everyone for supporting the club in this difficult year. No one could have predicted what the future had in store.</p> <p>The club has had a steady increase in swimmers joining over the last 18 months. We currently have 134 swimmers. Hopefully this will continue.</p> <p>Several of our intermediate squad swimmers took part in a gala at Stevenage earlier in the year and we manage to come away with 1 silver and 1 bronze. Every swimmer that took part, improved on their personal best time. Which is a brilliant achievement. Unfortunately the other competitions planned for the year were cancelled due to Covid 19.</p> <p>We sent our teaching staff on a swimming teacher recue test in December so that we can lifeguard our own lanes.</p> <p>Congratulations go the Grace Henley and Helen Marriott for passing they level1 swimming teachers course. Also congratulations to Natasha Brett and Mary Marshall for completing their timekeeper course.</p> <p>Financially we have not done so well. Over the last 18 month we have had a shortfall of £2413.44. We are a voluntary based club and try our best to keep our out goings to a minimum, but some expenditure is not avoidable. The closure of the pool for 3 months did affect our income and the ability to recover our losses.</p> <p>The club has introduced an online booking system, which seems to be working very well. A big thank you to James, Paula and Jodie for managing the system. Going cashless has taken away the added risk of having money on poolside, especial when we take payment of our annual membership. Doreen and Malcolm will still be available to take registers temperature`s and to sort out any issues on membership and booking payments.</p> <p>As I said previously we are a voluntary based club and without the support of volunteer`s we would not have a club. We are always looking for support from parents, grandparents or carers. Be it on or off poolside, any littler bit of help would be appreciated. As most of the teachers/coaches also have jobs on the committee, and have full time jobs.</p> <p>Take care and Keep Safe</p>
<b>Head Coach Report</b>	<p>It has been a very challenging year for the sport, although we are not alone in this.</p>

	<p>Thankfully, we did manage to attend some events prior to the first lockdown, and saw great successes in these.</p> <p>As the current situation develops, we hope to be able to work closely with our young athletes and make up on missed time and training, and continue to grow the club.</p> <p>Unfortunately, the lack of training leads me with very little to say this year, however, we can but hope for a better 2021!</p>
<b>Treasurers Report</b>	<p>Key Documents have been circulated, including the report for both this year and last.</p> <p>We apologise for the delay in production of these documents, but we are now grateful that they have been sent back by the auditor.</p> <p>It has been a challenging year financially for the club, and may continue to be so in light of the current restrictions, however, we do hope for a brighter net figure next year.</p>
<b>Members of the Committee</b>	<p>Chris Grey (Chair)- Approved by Majority Vote Malcolm Hibbs (Treasurer) – Approved by Majority Vote</p> <p>James Pugh (SwimMark Officer)- Approved Paula Gregory (Fundraising Officer) – Approved Doreen Gifford-Garner (Memberships Officer) – Approved Helen Marriott (Welfare Officer) – Approved</p> <p>James Pugh has agreed to continue as acting Secretary whilst the club seeks a new secretary.</p>
<b>Auditor</b>	<p>Motion to re-elect the auditor from previous years – Approved</p>
<b>Constitution</b>	<p>Motion to amend the club constitution in line with charities commission and swim England guidance including amendments required by Swim England east region.</p> <p>This includes adding appropriate clauses to account for:</p> <ul style="list-style-type: none"> <li>· Appointment of trustees</li> <li>· Constitution amendments</li> <li>· Trustees powers</li> <li>· Disqualification and removal of trustees</li> <li>· Conflicts of interest</li> <li>· Benefits and payments to trustees.</li> </ul> <p>The chair opened the floor to questions regarding the guidance and updated constitution, there were none- Approved.</p>
<b>Questions</b>	<p>The chair opened the floor to questions, there were none.</p>