

Teddington Swimming Club

Affiliated to ASA London Region

Minutes of the AGM held on 27th June 2014

Held at 7.00pm at the National Physical Laboratory (NPL)

Chairman: Bob Johnson

ACTION

- 1 **Introduction.** The chairman, Bob Johnson, thanked everyone for coming and ran through the agenda.
- 2 **Apologies.** Apologies for absence were made.
- 3 **Minutes of the 2013 AGM.** The minutes were deemed accurate with no matters arising. This was agreed by a show of hands.
- 4 **Chairmans report.** See attached copy.
- 5 **Treasurers report.** See attached copy.
The Treasurer, Alistair Hall, gave a review of the accounts. The following questions arose:
 - Suzanne Pritchard asked if we have looked at corporate sponsorship. Bob said he had tried to get sponsorship for the nationals but no takers.
 - Sarah asked whether any sponsorship was sports matched. Bob replied that we would if it is available.
 - Suzanne also spoke about the opportunity of advertising the masters – there is a perception that you have to be very good to join. This could be advertised as fitness. Ken Bailey said that membership was full at the moment.
 - Lorraine said that Richmond and Teddington cannot meet demand for swimming. There are long waiting lists for all ages.
 - Nick Ferguson asked how the re-tendering system would work. Publicity is important. Mark Olding commented that we would have to prove our worth to the council as it would be more profitable for them to have different swimmers using the pool every night of the week - not a swimming club.
 - Lorraine said that we need to improve numbers on a Sunday night.

Bob then asked for a show of hands to accept (a) the financial accounts and (b) Tom Fussell as examiner of accounts. Both were accepted.
- 6 **Head coaches report by Ed Sinclair.** See attached copy.
Bob thanked Ed and the coaching team.
- 7 **Election of officers**
The executive will stay the same (Bob, Alistair and Nick). Bob thanked new members for standing. Bob asked for a show of hands to accept the new committee. Accepted.
- 8 **Election of presidents**
Ian Whittaker proposed as president – unanimous agreement
Nick Barnett was proposed as a vice president - 1 abstention
- 9 **AOB.**
 1. Cath Petchey congratulated Jane Tatnall for passing her J1 in April.

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2. Glen Olding asked why he had only been invited to 1 committee meeting. Bob apologised and said he will be added to the committee group email.
3. Suzanne Pritchard asked about the proposed ASA changes and whether there was any more detail around them. Ed ran through some of the changes that he knew about; Counties in January, the Regionals will be a combined event in May without the 10-11 age group. There will be a ranking system for entry to the nationals – no NQTs; There will be an 8 week window to get a ranking position with the top 30 going to the British Nationals and the next 30 going to the English nationals.
4. Glen Olding said that he was organising a social event on the 19th of September to which the whole club will be invited.

11 Closure

Meeting closed at 9:35.