



Teddington Swimming Club

Dream Believe Achieve

Minutes of the AGM held 8PM Friday 10 JUNE 2016

SHANNON BOARD ROOM

St Mary's University, Waldegrave Road

Strawberry Hill, TW1 4SX

Chairman: Bob Johnson

1 Attendance and Apologies

25 members were present. Apologies were received from Julia Hodgson, Matthew and Helen Kreuzer.

2 Minutes of the 2014 AGM

The minutes were deemed accurate with no matters arising. Proposed by Cath Petchey, seconded by Clive Bozzard-Hill

3 Chairmans report

Bob thanked everyone for their work over the last 12 months, highlighting Martin Cheesbrough for his work on building the website, Jane Tauwhare for her role as Welfare Officer, which has now been handed over to Alison Mann and Jenny Hunt who are sharing the role, Sue Morrell for admin role, Cath Petchey for encouraging more people to train as officials and Ken Bailey for encouraging adult participation through the growing Masters squad. Operationally the club generated a small surplus allowing fee increases to be kept to a minimum. Fees are competitive with other local clubs. Last year there was concern about the POTP contract, this is now being managed by the Borough, which may enable TSC to build a better relationship. Pool time is still the biggest constraint on growth. *Bob said that he would put his report on the website*

5 Treasurers report

The treasurer's report had been sent out with the agenda. The club finished the previous financial year with a profit, which helped boost reserves. Alistair noted that the club costs around £20K per month to run, so reserves are necessary to cover in case something goes wrong. Acceptance of the accounts was proposed by Ken Bailey, seconded by Clive Bozzard-Hill and agreed by show of hands. Tom Fussell was appointed as the independent examiner for next year.

In answer to a question Alistair said that he had moved to spread the fees collection more evenly through the year which made admin easier. A vote of thanks to Alistair was proposed by Bob.

6 Head coaches report by Ed Sinclair

In brief TSC is a diverse club catering for a wide ability range, including multisport athletes and masters.

Last year lost 7 senior swimmers, but now rebuilding the squad.

Now have a strong coaching team and are developing young coaches from among the older swimmers

Still need more pool time especially for transition squads (academy/County)
Good performances in galas and individual competitions.
More swimmers qualifying for regionals and Nationals.

7 Election of officers

All nominations were accepted without a ballot as there were less nominations than places. The executive will stay the same (Bob, Alistair and Nick).

8 Masters

Ken Bailey gave a brief talk about the masters. Membership has grown significantly to 167 members. Despite this there has not yet been a need to restrict sessions. Competition this year highlighted by European Championships at the LAC. About 60 Teddington Masters swimmers participated

9 AOB

Jan said that she needs more pool time for top development squads, as there has been no satisfactory replacement for St Catherine's. Would be good to get more time at LEH when it reopens

10 Closure

Meeting closed at 10pm