

# MARKET HARBOROUGH SWIMMING CLUB



## AGM MINUTES

Of meeting held Wednesday 30<sup>th</sup> October 2013

Present: V Dunton, D Lander, S Lander, L Webb, L. Weller. D Waddington,  
A. Wellicome, H. Newman. A. Ball and H. Waddington.

Apologies: No apologies received

1. Mrs V Dunton, secretary, read out the minutes of the last meeting.

The minutes were signed off by Mr D Lander (Acting Chair).

2. Matters arising from previous meeting - none.

3. Chairman's Report - copy attached.

4. Financial Report - Mrs E Webb, treasurer, read out report, copy attached.

A discussion followed with regard to the accounts

Mrs Webb proposed that we move £10,000 into M.H. Building Society.

Seconded Mr Lander - all in favour.

Mrs Webb also suggested that as our Auditor does not charge the club we purchase him a voucher for £50.00 for a meal. Seconded Mr Lander - all in favour.

Congratulations to Heidi for obtaining the sponsorship this year. Mr Wellicome proposed we accept the accounts. Seconded Mrs Lander - all in favour.

Thanks to Mrs Webb for all her hard work.

5. Team Manager's Report - Mr. Waddington read his report, copy attached.  
Mrs. Weller read the Diddy Team Manager's report, copy attached

Thanks need to go to Mr Wellicome for all his hard work with the website and his work with the spreadsheets at galas.

6. Other Reports - none (*Speak to Iain*)

7. Adoption of New Constitution - Mrs Dunton read a letter from the ASA accepting our new constitution.

Mr Lander proposed adopting the new constitution. Seconded Mr Wellicome - all in favour.

Election of Officers:

Chairman: Mark Merryweather (proposed A. Wellicome, seconded A. Ball)

Secretary: Val Dunton (proposed L. Weller, seconded H. Newman)

Treasurer: Liz Webb (proposed A. Wellicome, seconded S. Lander)

Committee members:

Liz Weller, Dave Waddington. Heidi Newman, Adrian Wellicome, Amanda Ball and Sue Lander

Were prepared to stand again were voted on en mass.

Club Captains - Girl's Alice Boyd - Boy's Harry Waddington

It was suggested that next year a list of swimmers who would be eligible to be captain to be made available.