

# MARKET HARBOROUGH SWIMMING CLUB



## AGM MINUTES

of meeting held Wednesday 29<sup>th</sup> October 2014

Present: V Dunton, L Webb, H Newman, L Samandi, N James, S Potter, E. Poole, S Lander, C. Oxley, N Garner, D Waddington, A. Marshall, Z. Allen, D. Lander, A. Wellicome, M. Merryweather, H. Waddington, L. Weller.

Apologies: A. Ball

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

The minutes were signed off by Mr D Lander (Acting Chair) with thanks to Mr Merryweather for all his hard work with Swim 21 Re-Validation.

2. Matters arising from previous meeting - none.

3. Chairman's Report - copy attached.

4. Financial Report - Mrs E Webb, treasurer, gave out copies of the accounts. copy attached.

A discussion followed with regard to the accounts

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

6. Other Reports - none

Election of Officers:

Chairman: Mark Merryweather (proposed A. Wellicome seconded H. Newman)

Secretary: Val Dunton (proposed N. James, seconded H. Newman)

Treasurer: Liz Webb (proposed D. Lander, seconded V. Dunton)

Committee members:

S. Lander and A Ball would like to stand down this year.

Mr Lander asked the previous committee members if they were prepared to stand again. Other members attending the meeting were asked if they would be prepared to join the committee

Liz Weller, Dave Waddington, Heidi Newman, Adrian Wellicome, Nicola James, Sarah Potter, Zoe Allen, Andrew Marshall, Nick Garner, Emma Poole, Caroline Oxley were nominated, seconded and voted en mass.

Girls Club Captain - Candice Hall

Boys Club Captain - Harry Waddington