

SASC ANNUAL GENERAL MEETING MINUTES

23rd March 2021

INTRODUCTIONS

Duncan thanks everyone for attending and apologises for the late zoom dial in details. We have some non committee members join the AGM.

APOLOGIES

Apologies from Tom Pope (who is busy coaching)

AGENDA:

The first agenda item is a welcome from the Club President. Sue is unable to join the AGM. Duncan welcomes attendees on her behalf.

2020 AGM MINUTES

Minutes from the 2020 AGM meeting are approved and no amendments are put forward. There are no matters arising.

CHAIRS ADDRESS AND 2020 REPORT

Duncan Evanson reads the Chair report and thanks the Clubs volunteers who have helped the team swim to Covid regulations throughout the periods where we were able to swim (statement attached).



AGM 2021 Chair
Report.pdf

ANNUAL REPORT AND FINANCIAL STATEMENT

Dawn Cole provides an overview of the financial position of the club.

Highlights: Activity has been severely hit and income is down by 30%, the club made a slight loss on swimming revenue over the financial year. There was a slight surplus of Snr/Jnr water polo due to membership fees being retained and the club broke even on the adult masters fees.

The clubs general income was down and this was due to the Covid 19 pandemic and the lack of revenue generative activities such as point score and internal competitions.

Our expenditure was much reduced due to no activity or gala's. We had to cancel the Rossall swim camp and all deposits returned bar the cost of the coach/travel which were non-refundable.

Gala entries have moved to direct debits during 2021 so all expenditure should be covered moving forward.

Club financial statements enclosed.



2019-20 Financial
Summary.docx



Swim20.xlsm



Swim21.xlsm

CHIEF COACHES REPORT

Duncan Evans reads Tom's head coach report in his absence (Tom is coaching).



Stretford ASC AGM
2021 Head Coach's r

WATER POLO REPORT

Senior players continued to swim/train and were able to get wet a few times during the restricted periods. It was great that the Senior members helped the club throughout the pandemic and continued to pay their membership during the time we were unable to swim.

Linda Pepper reads through the Junior Water polo report for 2020/21.

2019 season was our last season in the water. The Under 14's won the season, starting 2020 optimistically. The pandemic meant that we didn't have any league matches and for 7 months we were unable to train.

We retained all of our members in the first half of the season and lost a few in the second half. We've seen an increased number of younger members coming in. This is positive in moving forward. We've had several changes in the session times and great support from parents and Covid volunteers. The team are looking forward to starting training again.



Stretford JWPC
2021AGM.docx

Simon confirms he would like to make sure that the constitution allows for different regions. Water Polo is quite territorial, it's a time to future proof the sport and promote this sport, making water polo simpler to run.

MOTIONS – AGM

No motions brought forward to Duncan Evanson or Claire Earnshaw

ELECTION OF OFFICERS

We sent out a virtual signing up sheet and we do have a space for additional committee members. All the current committee members have decided to stand again. All current committee members were proposed and seconded as part of the AGM. Further members were also requested.

Duncan Evanson is nominated as Chair

Incumbent secretary – Claire Earnshaw is re-nominated

Incumbent Treasurer – Dawn Cole is re-nominated

The AGM are happy to nominate everyone on committee and we will seek additional members throughout 2021.

The committee is now made up of (in no order):

- Duncan Evanson
- Dawn Cole
- Simon Jones
- Lizzie Lee-Hoyle
- Linda Pepper
- Annie Lazenby-Tracy
- Hanna Critchley
- Ross Malkin
- Helen Eastwood
- Bonnie McIntyre
- Claire Earnshaw

COMMITTEE VACANCIES

From the constitution we still have a vacancy. Committee members agree to seek volunteers to support the club.

AOB

David Hopkins/Ross Malkin/Elaine Armstrong praise the motivation of the team/coaches/committee members/parents in keeping the swimming ethos going throughout the pandemic with the zoom/team activities.

Margaret Pope is still trying to confirm the week at Rossall in August. Proposed dates Monday 2nd – Friday 6th August. Rossall to confirm availability.

No other AOB.

COMMITTEE MEETINGS

Wednesday 9th December 2020

Wednesday 6th January 2021

Wednesday 3rd February 2021

Wednesday 3rd March 2021

Monday 5th April 2021 – Time TBC

Monday 17th May 730PM

Monday 7th June 730pm (confirmed)

Wednesday 7th July 2021

Wednesday 4th August 2021

Wednesday 1st September 2021

Wednesday 1st September 2021

Wednesday 3rd November 2021