

## **SASC ANNUAL GENERAL MEETING MINUTES**

**23<sup>rd</sup> September 2020**

### **INTRODUCTIONS**

Phil Hoyland introduces the meeting and welcomes attendees. The AGM has been deferred from the 23<sup>rd</sup> March 2020. We would normally have had a welcome from the president; however, Sue isn't online/available.

### **APOLOGIES**

Apologies sent from Frankie O'Brien and Chris Webb. Both committee members are standing down.

### **2019 AGM MINUTES**

Minutes from the 2019 AGM meeting are approved, and no amendments are put forward. There are no matters arising.

### **CHAIRS ADDRESS AND 2019 REPORT**

Phil Hoyland reads the Chair report and thanks the Club committee members (statement attached).

Phil urges all members to help the coaches enable the swimmers to return to competitive swimming.

Phil confirms he is standing down and the highlight of being the SASC Coach was beating sale metro last year at the arena league!

Ann presents Phil with a leaving present from the club.



Stretford ASC AGM  
2020 Head Coach's r

### **ANNUAL REPORT AND FINANCIAL STATEMENT**

Dawn Cole provides an overview of the financial position of the club. Last year 2018/2019 the total income was £110k, slightly down on the year before. This was the first year we split income across the income and expenditure streams to help identify net cost and income. (see attached finances).

Towards the end of 2019 we restructured the swimming fees which has started to feed into 2019/2020 income prior to the impact of Covid/the club pausing swimming.

In addition to this we have ongoing expenses which don't vary much year on year. We reduced the insurances/property which does include some business continuity insurance. Dawn Cole will investigate a claim to see if we can minimise the impact of Covid 19 on the club's finances.

We broke even on Rossall costs. There was net expenditure on gala invoices, and part of the reason for introducing direct debits this year will counter act this problem.

We have a healthy reserves position sat on £51k of income and we are still in a very healthy position from a reserves point of view. We generated a surplus of £3k for the financial year.

We are watching closely the finances for 2019/2020 as income has reduced significantly.



2018-19 Financial  
Summary.pdf



Finance Swim19  
AGM 2020.xlsm

## **CHIEF COACHES REPORT**

Tom Pope reads through the Head Coaches report for 2018/2019. Phil Hoyland thanks Tom for the transformation of the club and swimmers.

Phil leaves the meeting and hands over to our Interim Chair – Duncan Evanson.



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2020 Head Coach's r

## **WATER POLO REPORT**

With regards to the Senior Water Polo Team they enjoyed a successful 2019 season. We were B & D League champions once more and runners up in the cup (following inept coaching from SPJ in the final).

The 2020 league season was unable to start as planned due to COVID. Thanks, should be recorded to all the senior players who continued to support the Club financially during lockdown.

The squad were delighted to return to training in August 2020. We will continue training in this manner for the foreseeable future - following recent Swim England announcements (Sept 2021) we do not envisage a return to full contact polo.

New payment plans have been agreed for swimmers who play polo and stronger links have been established between the junior and senior sections of water polo which is very encouraging.

Linda Pepper reads through the Junior Water polo report for 2018/2019.



Stretford Junior  
Water Polo Club Repc

## **MOTIONS – AGM**

No motions brought forward to Phil Hoyland or Claire Earnshaw

## **ELECTION OF OFFICERS**

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 who doesn't want to stand down. These are seconded by the committee.

## **COMMITTEE VACANCIES**

Bonnie Macintyre, Helen Eastwood and Ross Malkin join the committee.

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

## **AOB**

Water polo training will continue in line with the Government regulations announced last night. There will be no contact training for junior or senior water polo training.

No other AOB.

## **COMMITTEE MEETINGS**

Next meeting date: Wednesday 4<sup>th</sup> November: 1800. Aim for the first Wednesday of the month moving forward.

Wednesday 9 <sup>th</sup> December 2020	Wednesday 7 <sup>th</sup> July 2021
Wednesday 6 <sup>th</sup> January 2021	Wednesday 4 <sup>th</sup> August 2021
Wednesday 3 <sup>rd</sup> February 2021	Wednesday 1 <sup>st</sup> September 2021
Wednesday 3 <sup>rd</sup> March 2021	Wednesday 1 <sup>st</sup> September 2021
Wednesday 7 <sup>th</sup> April 2021	Wednesday 3 <sup>rd</sup> November 2021
Wednesday 5 <sup>th</sup> May 2021	
Wednesday 2 <sup>nd</sup> June 2021	