**SASC ANNUAL GENERAL MEETING MINUTES**

**5th April 2023**

**INTRODUCTIONS**

Duncan thanks everyone for attending.

**APOLOGIES**

Apologies from Tom Pope, Simon Jones

**AGENDA:**

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

**2022 AGM MINUTES**

Minutes from the 2022 AGM meeting are approved, one amendment is put forward.

Item mentioned that Bonnie was becoming membership secretary and this role was to incorporate pool booking into this. Bonnie/Margaret Wells don’t recall this. Margaret has done the pool booking for 2023 and is happy to do this for the remainder of the year however would like to hand this over for 2024. Jo Solvia offers to take on this role.

**CHAIRS ADDRESS AND 2022 REPORT**

Duncan reads the Chair report and thanks the Clubs coaches, committee, volunteers, parents, and carers who have helped the team return to swimming after the covid pandemic. Please see the embedded report for the full details.



**ANNUAL REPORT AND FINANCIAL STATEMENT**

Dawe reads through the overview of the financial position of the club.

We have a healthy cash balance and reserves to carry forward into 2023.

Club financial statements enclosed.

Q: Can we find a volunteer to find/research funding for the club?





**HEAD COACHES REPORT**

Duncan reads Tom’s head coach report in his absence (Tom is coaching). Please see embedded report.

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**WATER POLO REPORT**

Duncan reads Simons water polo report out – Please see embedded report.



**MOTIONS – AGM**

No motions brought forward to Duncan Limbert 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.

Incumbent Chair – Duncan Limbert is renominated and seconded

Incumbent secretary – Claire Earnshaw is re-nominated and seconded

Incumbent Treasurer – Dawn Cole is re-nominated and seconded

The AGM are happy to nominate everyone on committee and we will seek additional members throughout 2023.

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

* Duncan Limbert
* Dawn Cole
* Annie Lazenby-Tracy
* Hanna Critchley
* Ross Malkin
* Bonnie McIntyre
* Claire Earnshaw
* Karin McCall
* Sharon Robinson
* Simon Jones
* Andrew Yu
* Jo Soliva – nominated by Dawn and seconded by Margaret and Duncan.

Duncan thanks Jo for volunteering welcomes her to the committee.

**ACTIONS:**

Vice Presidents: should we add another vice president to the committee. Ann Rockliffe would be happy to take on this role if the committee agree. All in agreement.

Margaret Wells propose we vote all vice presidents in including Ann Rockcliffe. This is seconded.

Margaret thanks everyone for the support/efforts of everyone and it’s great to see the progress the club is making and a dedicated committee. The next challenge for the club will be when the pool closes for refurb. Fran from Trafford has committed to helping support pool time. More information regarding refurb time is to be sought and alternatives found. The proposed refurb is due to start Q4 2024.

Meeting ends