

# St Helens Swimming Club

Minutes of the Annual General Meeting, held on Monday 5<sup>th</sup> December 2005 at the Goble Sports Hotel, Standish Street, St Helens.

The meeting commenced at 7.05pm.

Ian turner welcomed everyone to the meeting.

## **Present**

Shaun Woodward, Mandy North, Lynn Lasikewicz, Jacqui Wellman, David Gabbitas, Joseph Coy, Ian Turner, Ron Leyland, Sean A'Hearn, Graeme Baum, Martin Parkinson.

## **Apologies**

Janet Dootson, Elizabeth Flaherty.

## **Late Attendee**

Alison Workman joined the meeting at the start of the Coach's Report.

## **Minutes of Previous AGM**

These were issued to attendees and placed on the club notice board in January 2005 and accepted as a true record by the Committee in February 2005.

## **Chair's Report**

As circulated.

## **Secretary's Report**

As circulated. Joe added congratulations to Alex Woodward (Tadpoles), Lucy Leyland (North West) and Graeme Baum (Warriors of Warrington Open Meet) on their success in those recent events.

### **Treasurer's Report**

As circulated. Ron mentioned that he has six “gym balls” at his home and that we should do a stock inventory of all the stock and equipment belonging to the club.

### **Coach's & Competition Secretary's Report**

As circulated.

### **Club Rules**

These have previously been issued to the committee and circulated on the Club Website and Noticeboard.

Martin Parkinson commented that Rule 8.3 be changed to “...shall be at least 25 members entitled .....” And that Rule 18.1 be amended accordingly.

Although there was no formal proposal and no seconder, the meeting was becoming heated so Ian asked if we could have a vote on the proposal.

Rule 8.3 be changed to “The Quorum for the Annual General Meeting or any Special General Meeting shall be at least 25 members entitled to attend and vote at the meeting, which must contain at least one officer”

A Vote of 2 (two) For, 9 (nine) Against and 1 (one) Abstention. **PROPOSAL DEFEATED.**

To accept the Rules as circulated. Proposed by Joe Coy, seconded by Ian Turner. A vote of 10 (ten) For 0 (nil) Against and 2 (two) Abstentions. **PROPOSAL ACCEPTED. In accordance with Rule 18.1**

### **Club Fees for 2006**

These have been previously set by the committee. Martin Parkinson objected and stated that these should be set by those present at this meeting. Although most of those present disagreed with Martin it was thought that the best way forward was to have a vote here and now.

A vote of 8 (eight) For, 3 (three) Against and 1 (one) Abstention. **PROPOSAL ACCEPTED.**

## **Election Of Officers & Officials.**

	<b>NOMINEE</b>	<b>PROPOSER</b>	<b>SECONDER</b>
<b>Chair</b>	<b>Ian Turner</b>	<b>Graeme Baum</b>	<b>Ron Leyland</b>
<b>Secretary</b>	<b>Joe Coy</b>	<b>Shaun Woodward</b>	<b>Ron Leyland</b>
<b>Treasurer</b>	<b>Ian Turner</b>	<b>Jacqui Wellman</b>	<b>Lynn Lasikewicz</b>
<b>Membership Sec</b>	<b>Dave Gabbitas</b>	<b>Shaun Woodward</b>	<b>Mandy North</b>
<b>Fundraising</b>	<b>Shaun Woodward</b>	<b>Ian Turner</b>	<b>Joe Coy</b>
<b>Vol Helper</b>	<b>Lynn Lasikewicz</b>	<b>Ian Turner</b>	<b>Joe Coy</b>
<b>Vol Helper</b>	<b>Mandy North</b>	<b>Joe Coy</b>	<b>Ian Turner</b>
<b>Comp Secretary</b>			
<b>Child Protection</b>	<b>Joe Coy</b>	<b>Shaun Woodward</b>	<b>Ian Turner</b>

**All the above were elected without objection.**

Joe asked Ron Leyland to continue but Ron stated that he did not wish to be nominated. The position of Competition Secretary will be looked after by the Club Secretary until a formal nomination is accepted.

Joe will inform all the relevant bodies (M&D, L&D, ASA North West Region etc) of our committee. In addition a copy of the rules needs to be sent to ASA North West Region to ensure that they do not contradict the rules of the ASA.

### **Any Other Business**

Joe said that no items for inclusion under this section had been received.

Ron expressed his disappointment that those present had not given concessionary fees to those attending St Helens Swim Training Scheme (Squad).

A general discussion then took place until the meeting was closed at 9.15pm.

**The date of the next Annual General Meeting will be set at the next Committee Meeting as it was suggested that Monday evening was not a convenient time for most members. We will look at reverting back to Sunday. Either the 1<sup>st</sup> or 2<sup>nd</sup> Sunday in December.**