



**MINUTES OF GLENROTHES AMATEUR SWIMMING CLUB
47th ANNUAL GENERAL MEETING HELD ON TUESDAY 6 NOVEMBER 2018
AT 7.30PM IN WAROUT STADIUM, GLENROTHES**

PRESENT: Fiona Bradford (President), Chris Bate (Committee Member), Angela King (Membership Secretary), Ewan Lindsay (Committee Member), Caroline McCrimmond (Committee Member), David MacDonald (Committee Member), Sandra MacDonald (Minute Secretary), Jo Laing (Head Coach), Lizzie Smyth (Committee Member), Anne Tulloch (Committee Member), Chris Ward (Committee Member), Pauline Wason (Treasurer), Winnie Williamson (STO Convenor), Malcolm Younger (Committee Member), Sharon Younger (Secretary)

Gwen Anderson, Steve Barclay, Stuart Cathro, Tom Foster, Julie Ann Jack, Hilary Lumsden, Helen MacKay, Dougie Shearer, Lisa Shearer, Julia Thomson

1.	APOLOGIES
	Apologies for absence were received from Margo Cathro, Jim Drummond, Elaine Gillies, Heather McIntyre, Paul Noble, Anna Tizzard and David Waring.
2.	PRESIDENT'S REMARKS
	<p>Fiona Bradford welcomed everyone to the 47th AGM of Glenrothes Amateur Swimming Club and gave a summary of the successes and achievements of the Club and its volunteers over the past year.</p> <p>Fiona highlighted that at the last AGM the importance of recruiting volunteer teachers and coaches was discussed. The past year has exceeded all expectations, with the coaching and teaching volunteers now totalling 12. Fiona thanked all the teachers and coaches for dedicating their time to help the swimmers achieve their potential.</p> <p>Fiona also highlighted the departure of Barry McMillan at the end of the season to take on a role at Carnegie Swimming Club and the appointment of Jo Laing as GASC Head Coach on 1 September.</p> <p>Fiona went through some of the achievements throughout the year and congratulated swimmers and coaches on their successes.</p> <p>Once again GASC swimmers represented the Club at regional, district and national events and two swimmers (RK and KL) were selected to attend this year's DRP. GASC coaches have also been involved at district level with Jo as Assistant Coach in the West District DRP and Helen attending the National Inter-County Team Championships as a Team Manager with the East District. Congratulations also to Paul Noble MBE and Andrew Lindsay, both former Glenrothes ASC swimmers, on being inducted to the Hall of Fame at Scottish Swimming's Annual Awards Ceremony.</p> <p>Fiona also thanked the many volunteers who have played a key part in the Club's success over the past year.</p> <ul style="list-style-type: none">• The Committee members for supporting the Club's development.• Chris Bate, Vice-President and Chair of the Swim Committee meetings.• Pauline Wason, Treasurer, for keeping the Club accounts accurate and up-to-date.• Anne Tulloch, Gala Entry Secretary, for facilitating GASC swimmers' participation in galas.

	<ul style="list-style-type: none"> • Angela King, Membership Secretary, for ensuring all swimmers are registered with Scottish Swimming and rolling out GPDR and various other policies throughout the year. • Sandra MacDonald, Minute Secretary, for detailing the meetings over the past year. • Sharon Younger, Club Secretary, for keeping the Committee informed of relevant correspondence. • Caroline McCrimmond for all her help with the swim shop. • Winnie Williamson for co-ordinating the officials for both internal and external galas. • All the volunteers who qualified as timekeepers and judges this year. • Heather McIntyre who fulfils the role of meet manager for galas hosted by the Club. • Tom Foster for ensuring that the Club's accounts have a clear and transparent audit trail. • Anna Tizzard for her continued support as the Club's Child Protection Offer. • Fife Leisure Trust staff for their support at Michael Woods and Bowhill swimming pools.
3.	MINUTES OF PREVIOUS MEETING
	The minutes from the 2017 Annual General Meeting were proposed as a true and accurate record by Sharon Younger and seconded by Chris Ward.
4.	ANNUAL REPORTS
	<p>Membership Secretary Report Angela King reported that membership currently comprises 145 registered swimmers, 55 non-swimmers, 1 second claim club member and 2 second claim club coaches. The Club continues to grow from strength to strength with membership increasing (119 swimmers/42 non-swimmers in 2016 and 138 swimmers/51 non-swimmers in 2017). In addition, there is a substantial waiting list. Angela highlighted that one of the biggest pieces of work over the past year was the roll out of GDPR.</p> <p>Treasurer's Report The Income and Expenditure Account for the year ended 30 September 2018 produced by Pauline Wason, Treasurer and Tom Foster, Auditor was noted.</p> <p>The Club remains in a healthy financial position. A lower surplus was reported compared to the previous year, however the surplus reported in 2017 included substantial gala sponsorship.</p> <p>Pauline proposed that there should be no change in membership fees for the forthcoming year. It was agreed that membership fees should remain at the current level of £40 per single child, payable in October.</p> <p>STO Report Winnie Williamson reported that once again the Club has maintained a healthy balance of STOs, team managers and volunteers. The Club currently has one fully qualified referee and starter, one trainee starter/qualified judge 2, one judge 2, six judge 1s (2 of whom are trainee judge 2s), 23 timekeepers, 8 team managers and 11 other volunteers. Winnie thanked the team of STOs, team managers and volunteers for their continued support.</p> <p>Head Coach Report Jo Laing highlighted that since her appointment as Head Coach in September 2018 there have been encouraging short term gains in terms of significant PBs. Jo also highlighted the many successes of the Club over the past year including overall winners of the Fife Leagues, 2 swimmers being selected for DRP and an increase in swimmers achieving East District consideration times. Two swimmers competed at the recent Fife Schools Disability Championships, with one swimmer qualifying for the forthcoming Scottish Schools Disability Championships.</p> <p>Jo thanked all the teachers and coaches; Fiona Bradford for all her help within the Club;</p>

	Margo Cathro and Chris Ward for delivering land training sessions; team managers and timekeepers for their valuable support at galas; and the Committee members for their continued support.
5.	PROPOSED CHANGES TO CONSTITUTION
	There were no proposed changes to the Constitution.
6.	PROPOSED CHANGES TO BYE-LAWS
	There were no proposed changes to the Bye-Laws.
7.	ELECTION OF EXECUTIVE COMMITTEE MEMBERS
	<p>Fiona advised that the following Committee members who were due for retiral confirmed their intention to stand down:</p> <ul style="list-style-type: none"> • Fiona Bradford - President • Angela King - Membership Secretary • Anne Tulloch - Committee Member • Caroline McCrimmond - Committee Member • David MacDonald - Committee Member (1 year of 2-year post remaining) <p>Notes of interest in the outgoing Committee roles were invited by 1 September 2018. The following nominations were received and brought to the AGM for formal ratification:</p> <ul style="list-style-type: none"> • Chris Bate - President (2-year post). Proposed by Chris Ward and seconded by Angela King. • Ewan Lindsay - Vice-President (1 year remaining of post previously held by Chris Bate). Proposed by Fiona Bradford and seconded by Malcolm Younger. • Margo Cathro - Committee Member (2-year post). Proposed by Fiona Bradford and seconded by Chris Ward. • Hilary Lumsden - Committee Member (2-year post). Proposed by Fiona Bradford and seconded by Caroline McCrimmond. • Lisa Shearer - Committee Member (2-year post). Proposed by Fiona Bradford and seconded by Angela King. • Gwen Anderson - Committee Member (1-year post). Proposed by Fiona Bradford and seconded by Caroline McCrimmond. • Stuart Cathro - Committee Member (1-year post). Proposed by Fiona Bradford and seconded by Sandra MacDonald. <p>The following Committee members confirmed their intention to stand for re-election for a further 2-year term:</p> <ul style="list-style-type: none"> • Pauline Wason - Treasurer. Proposed by Fiona Bradford and seconded by Sandra MacDonald. • Sandra MacDonald - Minute Secretary. Proposed by Pauline Wason and seconded by Angela King. • Lizzie Smyth - Committee Member. Proposed by Fiona Bradford and seconded by Anne Tulloch. <p>The following Committee members confirmed their intention to continue in their roles for the remainder of their term of office:</p> <ul style="list-style-type: none"> • Sharon Younger - Secretary. • Malcolm Younger - Committee Member. • Chris Ward - Committee Member. <p>The Officers of the Club and members of the Executive Committee were approved as outlined above.</p>

8.	APPOINTMENT OF AUDITORS/INDEPENDENT EXAMINERS
	Tom Foster was re-appointed as Auditor/Independent Examiner.
9.	LIFE MEMBERSHIP AWARDS
	There were no nominations for life membership.
10.	ANY OTHER RELEVANT BUSINESS
	Chris Bate thanked Fiona for all her hard work as Club President over the past three years.
	There was no further business and the AGM was concluded.