



## **Minutes of the SGM**

**Date: Thursday 2<sup>nd</sup> February 2017**

**Venue: Lecture Room, Sports Training Village, University of Bath**

**Time: 6.30pm**

Apologies: Ann Cookson, Kate Watts, Maggie Dorseman, Julia Barton.

Present: Signing in list held by secretary.

Chair of Meeting: Adrian Sharman

- Change of name from Aquae Sulis Performance swimming club to Team Bath AS: This resolution was agreed by 23 members present. The name will change to Team Bath AS.
- To agree changes to the club constitution by resolution: Agreed by the members present. Constitution attached.
- AOB: Coaching: The appointment of Graeme Antwhistle is announced as Director of Coaching. This will be a Management committee role.
- Head Coach: Chris Alderton has been appointed after the interview process.
- Coaching team remains the same, volunteer coaches are needed.
- Patron: Stephanie Millward has agreed to become Patron of the club alongside Sharon Davies.
- Meeting ended at 6,40pm