

Ealing Swimming Club

Annual General Meeting - Minutes

Sunday 7th April 2019, Northolt Leisure Centre 5:30pm

In attendance

David Hibbert, Chair
Susan Fletcher
Christine Meek
Lesley Hibbert

Elaine Howe
Allan Thornton, Coach
Fred Burley
Jackie Fahy

Proxy votes received from:

Aminder Manjhadria
Lyne Maughan
Bernaldina Morvan
Wissam Ghousainy
Liz Bull
Sian Jones
Len Soanes
Linda Monk
Angie Cochrane
Jessica Grey
Nicola Burke

Mike Woolliscroft
Stuart Bedwin
Jem Lynch
Amal Ghousainy
Helene Edgar
Sally Burley
Maureen Cronin
Tara Pierrepont
Deena Seennapen
Allan Rutherford

Apologies

Nigel Grey	Dave Heathcock
Charles Judge	Carolyn Judge
Samantha Bonsignore	Rachel Brennan
Isabelle Blanchot	Nicole Waibel
Karin Vazarini	

1. Approval of minutes of AGM held on 12/03/2018

Unable to approve these minutes as none were available.

2. Chairman's Review – David Hibbert

DH summarised his report contained in the Trustees' Report and Financial Statements for the Year Ending 30th September 2018.

He thanked the members of the Operating Board, the coaches and volunteers for their help and support throughout the past year.

3. Honorary Treasurer's Report – Provided by Elaine Howe

EH summarised her report as set out in the Financial Statements for the Year Ending September 2018. She stressed that the reserves were needed to support the club during the Gurnell closure and to position the club to take advantage of the new facilities when the new building re-opens.

DH thanked Elaine Howe and the finance team at ESC for their hard work during the past year.

The accounts were adopted and Mercer and Cole were re-appointed as auditors.

4. Election of Officers and Trustees

The following were elected:

Lesley Hibbert
David Hibbert (Chair Person)
Charles Judge (not subject to election)
Carolyn Judge(not subject to election)
Nigel Grey (not subject to election)
Samantha Bonsignore
Rachel Brennan (Honorary Secretary)
Isabelle Blanchot
Nicole Waibel (Honorary Treasurer)
Karin Vazarini

David Hibbert reported that Susan Fletcher and Thomas Walsh wished to resign as Trustees and their resignations were accepted. The Club thanked them for their continued support of the club over many years and wished them all the best.

4. Review of 2018 – Provided by Allan Thornton

AT summarised his report. He stated that the biggest challenge in the forthcoming year is the closure of Gurnell and the need to relocate swimmers to other pools. Dave Heathcock has been in discussion with Ealing Council and local schools to find alternative pool time.

DH thanked the coaching and teaching staff who help make ESC a successful aquatics Club. He stated that there is a better dissemination of information through the House Lead Coaches.

6. AOB

None

Meeting adjourned 5:50pm 7th April 2019
David Hibbert Chair