

Ealing Swimming Club

Annual General Meeting - Minutes

Tuesday 1st March 2022 at 7.00 pm, By Zoom

In attendance

David Hibbert
Fatuma Hassan
Nigel Grey
Nicole Waibel
Leslie Hibbert
Dave Heathcock
Allan Thornton
Fred Burley (Sally)

Sayoko Oda
Samantha Bonsignore
Karen Williams
Dominic Ranaraja
Carolyn Church
Leah Pullen
Rachel Brennan

Proxy votes received from:

Hira Shah
Danielle Lionetti
Lucia West
Karan Vazarani
Elaine Whiteford

Mariana Tudoa-Merauti
Andrzej Kwiakowski
Mayu Seki
Aminder Manjadarria
Elaine Howe

Apologies

None

1. Approval of minutes of AGM held on 10/06/2021

The minutes of the AGM held on Thursday 10 June 2021 were approved.

2. Chairman's Review – David Hibbert

DH summarised the year to 30 September 2021 and noted that the activities of the last year were again severely affected by Covid.

3. Honorary Treasurer's Report – Provided by Nicole Waibel

NW reported on the financial position of the club for the year ended 30 September 2021. The club reported a loss of £45k for the year and is budgeted to break even in the year to 30 September 2022.

4. Resolutions

The minutes of the previous AGM held on 10 June 2021 were approved with 24 votes and 1 abstention.

The Accounts for the year to 30 September 2021 were approved by 24 votes and 1 abstention.

The re-election of Mercer and Cole as auditors was approved by 24 votes and 1 abstention.

5. Election of Officers and Trustees

A resolution to re-elect Nicole Waibel as trustee was approved by the majority of voters with one abstention.

6. Review of 2021 – Provided by Allan Thornton on behalf of Dave Heathcock

AT noted that the year has been very challenging as pools were closed for some time and pool capacity was reduced due to social distancing. Membership numbers are now increasing in all sections and some competitions have restarted. The club was able to hold time trials and joint galas with Brompton Swimming Club. Regional and National level competitions have restarted and the club held a level 4 gala in November 2021.

AT thanked all swimmers, parents, volunteers, teaching and admin staff for their help and support during the year. He also thanked Elaine and Christine for all their work and support over many years.

Negotiations are ongoing to try to increase pool time.

7. A Look Forward – The Chair of the Trustees

DH noted that membership numbers are increasing and that a new programme is being developed for the future. The operations team will continue to work with Ealing council to discuss the replacement or refurbishment of Gurnell Pool.

8. AOB

None

Meeting adjourned 7.20pm 1 March 2022