



Annual General Meeting 21st April 2021 via Videoconference

Minutes

Attendance:

Rita Ball, Lynne Bartlett, Dave Beament, Thea Beament, Paul Goddard, Sally Goddard, Hannah Greatorex, Andy Gussey, Chris Metcalfe (Minutes), Lindsay O'Carrol, Tanya Oliver, Kay Rex, Mike Riggall, Kerry Spindler, Dom Taylor, Kirsty Uphill, John Warren (Chair), Anya Williams, Nick Williams

15 attendees are registered with Swim England as members of KASC (in bold), and so the meeting was confirmed as quorate (>10% of our 81 members over the age of 16 years).

Approval of minutes of the AGM September 2020

Proposed by JW, seconded by LB, all in agreement. As agreed at that meeting, due to being appointed at the beginning of the current season (AGM later in the year due to COVID-19) the following swimmers will remain as captains for another 12 months:

Georgia Gussey, Evie Weymouth, Zach Derrick, Sam Meredith, Lily Bowen, Daisy Oliver, Elliot Meredith, Josh Thatcher

Approval of revised constitution

The revised constitution, available on the KASC website since September 2020, was approved by those in attendance: JW proposed, TB seconded, all in agreement.

Election of committee members for 2021/2022

The following nominations for the elected positions on the committee were confirmed by those in attendance: all in agreement.

Chairperson: Lynne Bartlett

Treasurer: Gemma Vernon

Secretary: Chris Metcalfe

Vice-chair: Andy Gussey

Membership: Kirsty Uphill

Gala secretary: Gemma Weymouth

Workforce manager: Kerry Spindler

Social Secretary: Claire Grant

Chair's report

JW summarised the club's events and achievements since the previous AGM.

Financial Report 2020/2021

The report had been made available ahead of the meeting. Proposed by JW, seconded LB, all in agreement.

Appointment of the club President: Dave Beament

JW introduced Dave Beament to the meeting and summarised Dave's 30 years of service to the club and swimming in Somerset and Gloucestershire. Dave has accepted the invitation to become the club's president for a five-year (renewable) term.

Appointment of honorary and life members

LB introduced Dom Taylor to the meeting, as an ex-KASC swimmer, and as having made an incredibly generous donation to the club's recent crowdfunder. Dom has accepted honorary membership for a three-year (renewable) term.

LB introduced John Warren and Chris Metcalfe and summarised their service on the committee over many years. John and Chris accepted invitations to become life members of the club.

Coaching report

LB summarised recent changes to the squads and coaching line-up.