

**Minutes of the Annual General Meeting of the Nova Centurion Swimming Club held on Thursday 29<sup>th</sup> September 2016 at Harvey Haddon Sports Village at 7.15pm.**

**Present:** 26 full (voting) members

**1) Apologies for Absence:-** Matt Earp, Suzi Cleveley, Lisa Wright.

**2) Minutes of the AGM 29<sup>th</sup> September, 2015**

These were agreed as being a true record of that meeting.

**3) Matters Arising**

It was noted that Alan Freeman had left the club and therefore not taken on his role with Swim21.

**4) Presentations, including Swimmer of the Year Award**

a) Nathan Hilton read the citation for the Swimmer of the Year and a trophy was presented to Will Gayne. Will had a number of excellent swims during the year and had posted the 2<sup>nd</sup> best 100m backstroke time of any swimmers in Notts.

b) Nathan Hilton then read a citation for Kelsie Campbell who was presented with some flowers for her achievement during the year of being selected for the Jamaican National Team. It was also announced that as a member of this team she had been selected to swim in the FINA World Short Course Championships in Canada in December.

**5) Annual Report**

The Annual Report 2016 could be found on the Nova website. The report was accepted as being accurate. Josie Grange commented that the change of venue in Nottingham did have an adverse effect on the squad finances, and that to help this Nova were now running some Swim camps open to all swimmers.

It was also noted that following again achieving Swim 21 Essential status, we were now part of a local club network and as we trained at a 50m pool, could apply for Swim 21 performance, which would be looked at in the coming months.

Nova was also now the Beacon Programme for the East Midland Region with sessions on Saturday and Tuesday mornings.

Nova were also now running 2 Open Meets each year which were proving to be successful. The club had also received some sponsorship from local business, Tecno, and a new Facebook closed group had been formed called Old Novarions, which also helped with sponsorship.

The meeting was also informed that due to ill-health at present, Suzi Cleveley would not be seeking re-election as Secretary. Thanks were expressed for her contribution in this role since 2005.

**6) Treasurer's Report**

In the Treasurer's absence, Josie Grange read out the Treasurer's Report from the Annual Report. The accounts for 2015/16 were accepted and approved.

## **7) Election of the Officers and Committee for 2016/2017**

The following were duly elected:-

<b>Chairman-</b>	Mrs Josie Grange
<b>Secretary-</b>	Mrs Lynn Kennerell
<b>Treasurer-</b>	Mr Matt Earp
<b>Director of Coaching -</b>	Mr Nathan Hilton
<b>Club Committee (10):-</b>	Mrs Helen Hynd
	Mrs Denise Mead
	Mrs Jane Gayne
	Mrs Renette Bools
	Mrs Lisa Wright
	Mrs Lynda Campbell
	Mr David Kingsland
	Mrs Pauline Gourley
	Mr Richard Roberts
	Mrs Aileen Francis

**Independent Financial Examiner:-** Derick K Rumsby

## **8) Positions to be appointed by the Committee**

The following had put their names forward for the posts listed below:

<b>Welfare Officer</b>	Mrs Jane Gayne
<b>Competitions Secretary</b>	Mrs Denise Mead
<b>Accommodations Officer</b>	vacant
<b>Membership Secretary</b>	Mrs Josie Grange
<b>Workforce Co-ordinator</b>	vacant
<b>Swim 21 Co-ordinator</b>	Mrs Josie Grange
<b>Kit Officer</b>	Mrs Lisa Wright
<b>Press Officer</b>	Mrs Renette Bools