

Minutes of the Annual General Meeting of the Nova Centurion Swimming Club held on Monday 4th November 2019 at Harvey Haddon Sports Village at 7.30pm.

Present: 21 full (voting) members

1) Apologies for Absence: -, Helen Hynd, Andy Quinn, Louise Flisher, Sarah Dunsbee

2) Presentation, including Swimmer of the Year Award

a) Nathan Hilton read the citation for the Swimmer of the Year, a trophy and engraved glass wear was presented to Freya Colbert for her excellent performances at British Championships where she qualified for the GB Junior Teams, then progressed on representing GB at European Junior Championships & European Youth Olympics winning 5 silver medals over the course of both Championships.

3) Minutes of the AGM 24th September 2018

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

4) Matters Arising

There were no matters arising.

5) Annual Reports

The Annual Reports 2019 could be found on the Nova website. The reports were accepted as being accurate.

6) Treasurer's Report

The Treasurer, Michele Rai, explained the items in the accounts and that these accounts showed fourteen months instead of twelve months in order to alter the financial year to September – August, which would fit in better with the competition season. The accounts for July 2018/September 2019 were approved.

7) Proposal to adopt the new Constitution following amendments required by Swim England.

This new constitution incorporated the requirements from Swim England and adjustments from amending the financial year were agreed.

7) Election of the Officers and Committee for 2019/2020

The following were duly elected: -

Chairman-	Josie Grange
Secretary-	Louise Flisher
Treasurer-	Michelle Rai
Director of Coaching -	Nathan Hilton
Club Committee -	Helen Hynd
	Rachel Boneham
	Rob Hudson
	Deborah Simpson
	Sarah-Jane Brooks
	Glenn Smith

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:

Welfare Officer Ms Rachel Bonham

Competitions Secretary vacant

Membership Secretary Mrs Josie Grange

Workforce Co-ordinator Rob Hudson

Swim Mark Co-ordinator Mrs Josie Grange

Press Officer vacant

Water Polo Coordinator Ms Sarah Dunsbee

It was hoped to fill the vacant positions at the first meeting of the Committee