

**Minutes of the Annual General Meeting of the Nova Centurion Swimming Club held on Monday 24<sup>th</sup> September 2018 at Harvey Haddon Sports Village at 7.30pm.**

**Present:** 41 full (voting) members

**1) Apologies for Absence:** - Matt Earp, Rachel Boneham, Helen Hynd, Kirsten Dell, Michelle Rai, Carmel Loughna

**2) Minutes of the AGM 28<sup>th</sup> September, 2017**

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

**3) Matters Arising**

Josie Grange noted that on last year's AGM minutes it stated that no swimmers' names appeared on the Nova website unless in the members area that required a login password, Nova has since had a new website hosted by Team Unify and this is still the case.

Some parents commented that they were unhappy with the movement of swimmers and the selection of University students over current squad swimmers. It was expressed that Nova was losing the County element and was the criteria the same for current swimmers as it was for Uni students. There was also concern that A squad could lose 5 National swimmers by the end of the year with the new criteria. Nathan Hilton responded that he did not think the AGM was the appropriate forum to discuss these matters and asked parents to write any concerns to the committee to be discussed at future meetings. Nathan noted that the standard of the squad is increasing and the Uni swimmers are a vital part of this. Nova had been awarded the status of a Swim England Performance Centre jointly with the University of Nottingham. This is one of only 5 centres in England, which means Swim England have invested in the Performance Squad. The new criteria as been updated and is now in the Squad book on the Nova website.

**4) Presentations, 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 Polly Holden who had been selected for GBR Junior and Senior Team European Open Water Championship and GBR Junior Team World Open Water Championship

**5) Annual Report**

The Annual Report 2018 can be found on the Nova website. The report was accepted as being accurate.

Josie Grange noted on the report from Newark and Sherwood it says BAGCATS and should be NOTTSCATS.

**6) Treasurer's Report**

In the Treasurer's absence, the Chairman read out the Treasurer's Report from the Annual Report. Matt Earp will be standing down as Treasurer at the end of September due to work commitments.

Denise Mead proposed Matt Earp as a Life Member of the club which was passed.

Parents raised concern over the increase in fees. Nathan Hilton stated this was due to the Nottm Uni increase in pool hire fee as the 3 year SLA had finished and in the new one which had been signed there was a pool increase of £3000/£4000 per year and the increase of land training for B squad and Development which was an extra £4000 per year.

Parents were also concerned that they couldn't see where any money was paid to Notts ASA. Josie Grange said she will look at issues raised and look at adding more finance to the next report.

### **7) Election of the Officers and Committee for 2018/2019**

Josie Grange proposed only having 8 committee members plus the Officer rather than the current 10. This will need to be voted on at the AGM next year.

The following were duly elected: -

<b>Chairman-</b>	Mrs Josie Grange
<b>Secretary-</b>	Mrs Lynn Kennerell
<b>Treasurer-</b>	Ms Michelle Rai
<b>Director of Coaching -</b>	Mr Nathan Hilton
<b>Club Committee -</b>	Mrs Denise Mead
	Mrs Helen Hynd
	Ms Rachel Boneham
	Mr Andy Quinn

**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>	Ms Rachel Bonham
<b>Competitions Secretary</b>	Mrs Denise Mead
<b>Accommodations Officer</b>	Mrs Denise Mead
<b>Membership Secretary</b>	Mrs Josie Grange
<b>Workforce Co-ordinator</b>	vacant
<b>Swim Mark Co-ordinator</b>	Mrs Josie Grange
<b>Press Officer</b>	Mr Andy Quinn
<b>Water Polo Coordinator</b>	Ms Sarah Dunsbee

Signed

Josie Grange  
Chairman