

Tavistock Swimming Club – AGM – Sunday 8 May 2016

Attendees – Neil Marks, Sue Dunstan, Ian Noakes, Christine Teague, Ashleigh Clemens, Diane Ray, Esther Rookes, Trevor Rookes, Sam Lake, Lisa France, Nicky Francis.

Apologies – Lisa Garland, Sheila Radgick, Sandra Kinnest.

Neil opened the AGM by welcoming attendees to the 25th TSC AGM and reminded the group that it was 18 months since the last AGM at which we agreed to move the AGM to align with the Tax Year end date.

Previous minutes – Trevor proposed that the minutes were accurate and they were seconded by Ian Noakes.

Matters Arising – none

Treasurer's report – Trevor gave a brief summary of the accounts and was pleased to report a slight surplus for the first time due to the fact that the membership had increased to 130 and this was holding steady.

Recognition was given to the contribution James had made in the increasing and maintaining the membership and that for the first time the club has 11 swimmers with Western times.

Trevor reminded the group that we should emphasise the training opportunities and encourage our coaches and swimmers to take up relevant opportunities. 2 on line courses were approved for Head Coach James, and these would also provide resources for the other coaching staff.

Tamar Foods gave us a grant of 300 pounds which was used for the land training equipment and we also received a grant of 1,000 pounds from Tavistock Town Council.

Accounts have been checked and the group agreed that Neil should get a gift for Barry.

Coaches report – will be discussed at next committee meeting.

Arena League – dispute is still ongoing.

Elected Roles were discussed and whilst they stand for a period of 3 years so technically people did not have to resign and be re-appointed, the process was still followed.

Chair – Neil Marks

Vice Chair – Chris Anderson

Treasurer – Trevor Rookes

Welfare – Lisa Garland

Secretary – Lisa France stood down, replacement to be considered at next committee meeting.

General Officers – 3 people were removed as they no longer belong to the club/are involved, they are Trisha Mcgurk, Nicole Woodbridge, Helen Hobbs. Sam Lake and Diane Ray were appointed as General Officers.

Chris Anderson wants to have more involvement in the ASA and the Club would like to support Chris in standing for President Elect and or be appointed to Council. Esther will email ASA.

Sam would like to see the Job Roles and will consider if she can take on a specific role. Nicky to circulate the roles.

Sue Dunstan wanted to record her appreciation for the long service to the Club by Neil, Trevor, Esther, Lisa F and Chris. Sue also reflected that it had been another excellent year particularly in getting 11 swimmers to Regional level.

The attendees recognised the need for succession planning as a number of the committee could move on in the next year or so.

The attendees also congratulated Ashleigh on her ASA Volunteer of the Year award.

Next Committee meeting will be Thursday 23 June 2016 19:30 at Neil's house. Nicky to circulate the existing Development Plan in order to inform a specific agenda item for the June Committee meeting.

Next AGM will be in May 2017 – date to be confirmed

Meeting closed.