



Amersham Swimming Club

52nd Annual General Meeting

Saturday 24th November 2018 @ 8.00am

held at The Pottery Rooms, Amersham Community Centre

Minutes

1. Chairman's welcome – Meeting started at 8.00am, Peter acknowledged thanks to committee and attendees
2. Apologies for Absence: Gemma Jones, Ken & Eileen Adams, Jo Hedges, Maureen Tomlinson
3. Minutes of the 51st Annual General Meeting approved
4. Chair's Report – attached, Peter commented on the advancement of the new pool planning
5. Treasurers report – attached – Antony explained report, highlighting any changes from year on year. An increasing surplus was made this year as so we have at least a 3 months cover for the clubs fees & outgoings, which have increased.
6. Received and adopted the accounts for the year end June 2018
7. Membership report – attached - Ian has launched new website that has been well received, new logo's well displayed
8. Coaches Reports
 - 1) Diving – report attached - very successful year, big increase in numbers and reached current capacity, success at competitions up to National Level.





- 2) Learn to Swim – report attached (read by Jo in Gemma’s absence)
- 3) Masters – report attached (read by Peter in Maureen’s absence), many successes highlighted
- 4) Swimming - report attached - Jason highlighted the increase in successes at County, Regional & National level. Also moved up to Premier League at National Arena League, moved up to first division in Junior Milton Keynes League in first year of entering and success in TVJL.

7. Election of Executive Committee members for the period until the next AGM

All nominees were elected unanimously

Election of Committee Members

Position	Nominees
Chair	Peter Roycroft
Vice-Chair/Secretary	Jo West
Vice Chair/Meets Co-Ordinator	Lynn Andrews
Treasurer	Antony Fearn
Membership/website	Ian Everett
Head Coach	Jason Keeler
Diving Head Coach/Representative	Shiraz Shamshudin

8. A.O.B

Discussed having the meet results more visible on website – Ian to create new link

Meeting closed at 9.30am





AGM Attendance Record Sheet
24th November 2018



Attendee	Representing	Signature
Lynn Andrews Carol	Graham Andrews George Andrews Ellie Andrews Thomas Andrews	L Andrews ↓
MARC JONES	AMELIA JONES OLIVIA JONES	↓ "
Anne Baker	Jack Baker Harry Baker Daniel Baker	} ABL
SARAH LANE	JACOB LANE	Bara.
Brenda Byrne	Jenna Campbell-Byrne	BB Byrne
Jenny Quill	Lucy Quill	J Quill
Alexandra Horlock	Lucy Horlock	AM Horlock
Pankaj Sharma	Manik & Koyal Sharma	PKS
CHARLES BAGOT	ELEANOR BAGOT MILO BAGOT	CB
NINA BAGOT	" "	Nina Bagot
IAN HOWELL	DAISY AUSTIN - HOWELL	I Howell
ANDREW TIMOTHY	ANVA + JOSH TIMOTHY (DIVING)	A Tim
Olga Kukanova	Alexander + Ivan + George Kirnozov	OK
Guy Emerson	Guy Emerson	G Emerson
TONI CHAPMAN	BRIGITTE & EMILY CHAPMAN	Toni Chapman
ANGUS WALLIS	ALEXANDRA WALLIS	A Wallis
AT WALTERS	IMLAN WOOLVEN TRISTAN WOOLVEN	AW
SHRAZ SHAH IAN EVERETT	Diving Timothy	SS
JO WEST.	LUCY WEST	J West
Peter Roycroft	Emma, Steph, Emily Roycroft	PR
Antony Fearn	Kaira, Sasha	AF
JASON KEELER	JASON KEELER	JK



AMERSHAM SWIMMING CLUB

52nd AGM November 24th 2018 Chairman's Report 2018

I have deliberately made my report quite short as most of the activities and achievements for the year will be covered in more detail by the other reports.

In July I took on the Chairman's role when Simon Dolan stepped down after four years as Chairman. I would like to once again put on record my thanks and indeed those of the entire club for everything that Simon put in place during his term, many of those things I will cover in this short report.

You will all know that at the end of September we received the sad news that the last surviving founder member of Amersham Swimming Club, Shirley Williams, had passed away. As a mark of respect, we held a one minute applause at the beginning of club champs, a gesture that Shirley would have appreciated as I am told she was never one for anything downbeat.

During the year the plans for the new Chiltern Lifestyle Centre have been developed to the point we are at today, where the Council is submitting them for formal planning approval.

In June we held our annual summer party at the Chiltern Rugby Club. Once again it was very well attended by swimmers and parents from all levels of the club.

As Jason will highlight we had some really excellent swims at Counties, Regionals and Nationals this year.

We kept our place in the National Arena Swimming League Premier Division South and hopefully the club's performance this year will mean we stay in that division for another season.

We have had another successful series of Novice Galas organised by Gemma, supported by Nina and Charlie Bagot.

The number of officials that the club has is looking quite healthy thanks to our Officials Coordinator Nina Bagot, who has organised Timekeeper and Judge Level 1, courses which are run by Brenda Prescott, my thanks go to both Nina and Brenda.

The Club's second year in the Milton Keynes Junior League saw us promoted to division 1. This league gives our younger swimmers the opportunity to compete against clubs that they would not normally swim against.

On the coaching side, we recruited Joel Knight as our Technical Lead Coach, a role that Joel excelled at, indeed so much so that he was head hunted by Mount Kelly to become their Performance Coach. Whilst we were very sorry to see Joel leave us, we very much supported him in this move that was an opportunity for him to step up his coaching to a National Level. Following Joel's departure, we conducted a recruitment campaign to look for a suitable replacement. This was truly a worldwide search with the successful candidate, David Cummings, joining us from Hong Kong where he held a coaching role with Harry Wright International. Welcome David.

The revised squad structure is working well for swimmers and is generating the required levels of income for the club.



As I hope most of you will have spotted, our new look website featuring our striking new logo is now up and live, many thanks to Ian Everett for all his efforts in making that happen.

On the subject of our new logo, it will of course feature on our new ASC kit, which both the swimming and diving sections of the club will shortly be wearing with pride when it arrives from Swimzi, before Christmas.

The club is managed by the Executive Committee and run on a day to day basis by our excellent Coaching Team led by Jason as Head Coach, supported by Gemma as Assistant Head Coach and our other coaching team members. But it is always worth remembering that the committee and all the parents that help out at galas or in any other capacity are all volunteers, giving up their precious time to help make the club a success. So whether you are listening to me read this or reading it after the AGM, I strongly encourage you to consider, to paraphrase the famous words of JFK, "Think not what your club can do for you but what you can do for your club".

On that note, my role of Chairman is made so much easier by having an excellent committee supporting me and so I hope that they all get elected when we come to that part of the AGM as well.

Thank you.

Peter Roycroft
Chairman Amersham Swimming and Diving Club



AMERSHAM SWIMMING CLUB

Treasurer's Report 2018

Prior 5-year summary, as reported					Amersham Swimming Club	
2013	2014	2015	2016	2017	Income & Expenditure	2018
£	£	£	£	£	Year End 30th June 2018	£
204,135	199,530	184,493	156,727	172,697	Income	
	116		18,094	18,840	Swim section	207,210
	2,322	6,527	2,015	905	LTS Income	9,983
14,768	22,736	20,344	20,713	12,638	ASA fees levied	10,896
27,408	15,840	9,216	9,296	10,560	Fundraising - Sponsorship & Donations	314
	1,988	15,462	9,383	0	Meet Income	21,814
	5,605	7,852	12,693	11,820	Kelly Camp Income	10,787
13,946	12,132	10,996	9,630	5,897	Spain Camp Income	8,894
	401	(400)	26,106	42,989	Gala & Club Championships Income	13,708
			8,534	2,142	Shop Income	6,387
					Diving Income	48,003
					Party Income	2,413
260,258	260,669	254,490	273,191	278,488	Total Income	340,408
					Expenditure	
10,481	10,178	9,571	7,577	3,620	Shop Expenditure	6,122
0	570	315	575	100	Special events / 100 Club	
486	914	621	22	827	Refund fees overpaid	153
9,293	3,306	5,493	7,761	6,464	Galas, Club Champs & Leagues Expenditure	3,339
7,985	7,885	8,397	9,000	12,368	ASA	14,296
14,108	22,422	18,839	20,087	17,224	Open Meet Expenditure	24,428
26,292	12,231	24,909	18,163	10,601	Camp Expenditure - Kelly & Spain	23,161
100,702	114,202	111,594	112,009	122,857	Pool Hire, Diving Pool and LTS venues	145,118
75,395	77,009	75,745	86,795	92,927	Coaching	115,910
			7,369	1,035	Party Expenditure	641
244,743	248,718	255,483	269,358	268,023	Operating Expenditure	333,168
41%	46%	44%	42%	46%	General Costs	
1,463	349	572	1,518		Club Kit & Equipment	1,233
2,611	1,786	6,917	2,916	847	Other / Admin	4,224
4,075	2,135	7,489	4,434	847	Total General Costs	5,457
					Interest received	19
19	18	2	57		Net Surplus/(Deficit)	1,803
11,459	9,834	(8,479)	(544)	9,618		(7,816)

2013	2014	2015	2016	2017	Amersham Swimming Club	
£	£	£	£	£	Balance Sheet at 30th June 2018	2018
						£
2,737	2,641	3,119	3,545	2,247	Current Assets	
	2,872	572	3,250		Stock Swim Shop	1,977
			2,057		Debtors	440
		2,000	800	1,575	Prepaid Expenses	3,733
50	50	50	50	50	Loan	
16,885	21,550	34,962	33,551	34,827	Cash In Hand	50
35,306	35,439	35,441	36,447	36,800	Cash at Bank – Current ac	48,919
54,978	62,553	76,143	79,701	75,499	Cash on Deposit	40,507
					Total Current Assets	95,626
	712	923			Current Liabilities	
1,760	748	1,138			Coaching	(7,063)
1,161	848	500			Pool Hire General	(8,169)
3,582	1,636	23,452	30,415	16,595	Pool Hire LTS	(1,210)
					Creditors and Deposits taken	(8,461)
					Accruals + Provisions	(10,016)
	300	300			100 Club	0
6,503	4,244	30,415	30,415	16,595	Total Creditors & Accrued Liabilities	(34,919)
48,475	58,309	45,728	49,286	58,904	Net Assets	60,707
					Represented by:	
37,013	48,475	58,309	49,830	49,286	Accumulated Funds	
(124)					Balance Brought Forward 01/07/2017	58,904
127					Deficit / Surplus Current year	1,803
11,459	9,834	(8,479)	(544)	9,618	Surplus Carried Forward 30/06/2018	60,707
48,475	58,309	49,830	49,286	58,904		1,803



Amersham Swimming & Diving Club							Summary of Financial Statements				
Year to		Income	Surplus - Deficit	Net Assets	Expend -iture	Pool Hire	% Exp	Coaching	% Exp	PH % Inc	C % Inc
28th February	2002	£91,005	-£12,846	£14,814	£103,851	£57,254	55%	£36,679	35%	63%	40%
28th February	2003	£104,990	-£8,315	£6,499	£113,305	£67,694	60%	£32,786	29%	64%	31%
31st July 17 mon	2004	£158,323	£2,605	£25,064	£155,718	£90,661	58%	£50,555	32%	57%	32%
31st July 12 mon	2004	£117,521	£3,530	£25,064	£113,991	£66,424	58%	£37,295	33%	57%	32%
31st July	2005	£114,631	-£5,430	£19,634	£120,061	£67,523	56%	£37,079	31%	59%	32%
31st July	2006	£110,135	£8,304	£27,938	£101,831	£63,042	62%	£26,583	26%	57%	24%
31st July	2007	£124,181	£10,892	£39,660	£113,289	£66,840	59%	£34,452	30%	54%	28%
30th June	2008	£129,703	£29,783	£70,807	£99,920	£55,961	56%	£37,001	37%	43%	29%
30th June	2009	£143,316	£7,027	£78,587	£136,289	£71,287	52%	£51,540	38%	50%	36%
30th June	2010	£150,535	-£1,949	£76,994	£152,484						
30th June **	2011		-£24,315	£52,679							
30th June	2012	£151,993	-£17,733	£37,013	£169,726	£95,529	56%	£62,410	37%	63%	41%
30th June	2013	£260,277	£11,459	£48,475	£248,818	£100,702	40%	£75,395	30%	39%	29%
30th June	2014	£260,687	£9,834	£58,309	£250,853	£114,202	46%	£77,009	31%	44%	30%
30th June	2015	£254,492	-£8,479	£49,830	£262,972	£111,594	42%	£75,745	29%	44%	30%
30th June	2016	£273,191	-£544	£49,286	£273,793	£112,009	41%	£86,795	32%	41%	32%
30th June	2017	£278,488	£9,618	£58,904	£268,870	£122,857	46%	£92,927	35%	44%	33%
30th June	2018	£340,427	£1,803	£60,707	£338,625	£145,118	43%	£115,910	34%	43%	34%

** 2011 Accounts not prepared (Ex Treasurer had business commitments), Deficit calculated from Net Asset Movements



Amersham Swimming Club Membership Report 1st September 2017 to 31st August 2018

The majority of the swimming squads have remained at capacity during the year. We averaged just over 233 swimmers and 79 divers during the year.

Monthly Squad Summaries

Swimming Squads	Sep-17	Oct-17	Nov-17	Dec-17	Jan-18	Feb-18	Mar-18	Apr-18	May-18	Jun-18	Jul-18	Aug-18
Academy Squads	68	69	65	65	68	69	68	67	67	64	64	
Technical Squads	53	54	57	57	49	47	46	60	59	58	57	
Junior Squads	34	34	32	31	37	38	38	37	37	36	33	
Senior Squads	29	30	29	29	27	26	26	25	26	25	24	
Youth Fitness Squads	3	2	1	1	4	3	3	5	5	9	9	
Masters Squads	44	45	50	46	51	51	45	46	47	45	44	
Total	231	234	234	229	236	234	226	240	241	237	231	

Diving Squads	Sep-17	Oct-17	Nov-17	Dec-17	Jan-18	Feb-18	Mar-18	Apr-18	May-18	Jun-18	Jul-18	Aug-18
Age Group	9	8	7	7	7	7	7	7	7	7	7	6
B Group	3	4	5	5	11	13	11	11	10	10	9	8
Beginners Development	21	24	31	31	25	28	28	28	32	34	33	31
Beginners Talent	16	14	13	11	10	12	16	16	16	14	12	10
Intermediate Development	11	10	10	10	9	9	8	8	8	7	7	7
Skills	3	3	3	2	5	3	4	4	2	2	2	3
Talent	3	5	7	7	7	7	5	5	4	5	5	4
Masters	4	3	4	3	5	5	4	4	4	7	8	7
Total	70	71	80	76	79	84	83	83	83	86	83	76

Squad breakdown by Gender @ August 2018

