

ANNUAL GENERAL MEETING Sunday 22nd May 2022 10.30am

AGM to be held online through Zoom. This meeting will be recorded.

Meeting ID: 873 7623 8078

Passcode: 887600

Please could all attendees log in with their full name visible.

ALL WELCOME – PLEASE COME AND SUPPORT YOUR CLUB!

The successful operation of any club is based on the contributions made by its volunteers, and the AGM is the occasion when the club's organisation for the next 12 months, and beyond, is agreed. There are many varied opportunities where all members and parents can contribute their time and/or expertise. It is only through this ongoing support that the club continues to be one of the largest and most successful clubs in the West Midlands.

If you are interested in standing for one of the committee posts, please contact Richard Hill at secretary@teamboldmere.co.uk before the AGM.

Full details of the AGM, committee posts and nomination forms can be found on the website and in subsequent emails sent. Please note that this meeting will be recorded.

Completed nomination forms are to be returned to the Club Secretary secretary@teamboldmere.co.uk to arrive no later than the 15th May 2022.

The Club Constitution states that there will be 3 executive officer roles (Chair, Secretary & Treasurer) and up to twelve other members.

PRESIDENT – David Allan			
POST		Re-election date	Nominations
1	Chair	2024	Keith Munday
2	Finance Officer	2023	Chris Belai
3	Secretary	2022	Richard Hill
OFFICERS			
4	Welfare Officer		Kate Hickinbottom
5	Workforce Officer		Laura Larcombe
6	Development Officer		VACANT
7	Membership Secretary		Del Stanger
8	Grant & Funding Officer		VACANT
9	Data Coordinator		Judy Kenyon
10	Communication & Marketing Officer		Jason Lee
11	Water Polo Secretary		Debbie Arthur
12	Water Polo Coordinator		Rob Cash
13	Competitive Swimming Coordinator		Stuart Tonks
14	SwimMark / Sports Specialist		Elaine Gale
Appointed Posts (non-voting)			
	Head Coach (Swimming)		Marc Foster
	Learn to Swim Co-ordinator Lead		Marcus Atkin
	Head Coach (WP)		Gary Tonks
Non-elected Posts			
	Assistant Finance Officer		Andrew Mcloughlin
	Assistant Workforce		VACANT

ANNUAL GENERAL MEETING 22nd May 2022 Nomination Form

Committee Position	Please select
	<input type="checkbox"/>

Please complete the following sections. By their signatures, the Proposer and Secunder confirm that they are members of the Boldmere Swimming Club entitled to attend and vote at the AGM.

To the Club Secretary:

1. Nominee to complete:

I confirm that I am willing to stand for election

Signed: Date:
Name: [please print]

2. Proposer to complete:

I wish to nominate

For election as (tick box above) to the Boldmere SC Committee

Signed: Date:
Name: [please print]

3. Secunder to complete:

I wish to second this nomination

Signed: Date:
Name: [please print]

Completed nomination forms are to be returned to the Club Secretary, Richard Hill by email to secretary@teamboldmere.co.uk to arrive no later than the **15th May 2022**.

Boldmere Swimming and Water Polo Club AGM

Sunday 22nd May 2022 10.30am

Agenda

Chair: Keith Munday

- 1) Confirmation of register of members entitled to vote
- 2) Apologies
- 3) Chair's welcome
- 4) Presidents Address
- 5) Minutes of 2021 AGM
- 6) Matters arising from minutes
- 7) Chair's report (Keith Munday)
- 8) Competitive Swimming Report (Stuart Tonks / Marc Foster)
- 9) Learn To Swim Report (Judy Kenyon / Marcus Atkin)
- 10) Water Polo Report (Rob Cash / Deb Arthur)
- 11) Treasurer's Report (Chris Belai)
- 12) Report on accounts by Independent Auditor
- 13) Acceptance of Annual Accounts
- 14) AoB
- 15) Election of Club President
- 16) Election of Committee
 - A – Election of Executive Posts
 - B – Election of Main Committee
- 17) Questions / AoB for the New Committee

Boldmere Swimming & Water Polo Club
Minutes of the AGM held on Sunday 12th September 2021
Held on Zoom

The 2021 AGM was postponed from April 2021 to 12th September 2021 in order for the Treasurer to supply accounts for 2018/2019 and 2019/2020 and also have these independently inspected.

Present:

Executive Committee:

Keith Munday (Chair), Christine Belai (Treasurer), Richard Hill (Acting Secretary)

Committee present:

Judy Kenyon, Elaine Gale, Del Stanger, Stuart Tonks, Deborah Arthur, Andrew McLaughlin, Jason Lee, Marc Foster

Confirmation of register of members entitled to vote

In excess of 55 members of Boldmere Swimming & Water Polo Club logged into the meetings and were entitled to vote.

Apologies

Apologies in advance were received from Karen Woodhall.

Chair's Welcome

Keith welcomed everyone to the AGM and explained that there will be a Special General meeting held first, with the AGM held after this had been concluded. This was to appoint an independent inspector of the accounts as had been requested by a member at the previous AGM.

Special General Meeting

The meeting was opened at 10.35am.

- a) The Treasurer introduced the Independent Inspector and explained their credentials. The appointment of Mike Egan as an Independent Inspector of the Accounts was approved by the membership as show of online "thumbs-up".
- b) The Independent inspector has approved the 2018/2019 accounts as provided by the Treasurer as a fair representation of what had been produced in the previous AGM.
- c) The accounts were approved without dissent, and Des Burley who had raised to original concern agreed with this. Keith thanked Chris & Andrew for their work arranging this.
- d) There was no AOB and the meeting was closed at 10.40am.

Annual General Meeting

The meeting was opened at 10.40am.

Minutes of 2020 AGM

The minutes were approved without dissent. All actions were completed by conclusion of the SGM earlier.

Chairs welcome and report (Keith Munday)

Keith welcomed everyone to the AGM, and explained that due to an accidental miscommunication the Club President was unable to attend. Keith Andrews was fondly remembered with a reflection upon his legacy to the Club and a one minute silence was held in his memory.

A verbal report was given. Keith thanked the coaches, Swim England and the many volunteers of the Club for their hard work. During the pandemic there has been a drop of membership by 25%, and a number of coaches and teachers have left or have joined the Club. Thanks were given to the recently departing Joey Stanger and Geoff Fowler for their work over many years.

Competitive Swimming Report (Marc Foster)

Marc gave a verbal report thanking all swimmers, coaches and volunteers for their welcome to him and for their patience during the pandemic. Stuart reiterated his thanks to all Covid Officers for their time poolside.

Learn To Swim Report (Judy Kenyon)

A verbal report was given, explaining how the return to water from the pandemic was undertaken with the younger members of the Club. Thanks were given to Geoff, Lynne and Jenny Fowler for all of their dedication over the past year in particular.

Water Polo Report (Deborah Arthur)

A verbal report was given by Debbie describing the return to the water. An increase in the online presence is something to be worked on in the coming months.

Treasurers Report (Chris Belai)

Chris provided a detailed report (attached) based upon the 2019/2020 accounts. These have taken a lot of time to become automated. The Club has become entirely cash-free in order to modernise the administrative approach.

The accounts for 2019/2020 show an increase in funds, as most events generating funds were able to be held prior to the lockdown. In addition, overheads were lower during the lockdown period such as not requiring to pay league costs.

The departure of the swimming head coach further provided an absence of expenditure for a period of time during lockdown.

Additional fundraising by Club members of around £9000, matched with Swim England funding boosted club accounts.

Des Burley congratulated Chris on the excellent report giving members a truly informed accounting position.

Acceptance of annual accounts

The accounts were approved without dissent. Mike Egan was reappointed as Independent Inspector of the accounts for the following year.

Adoption of new Club Constitution

The revised constitution incorporating the name change of the club to Boldmere Swimming & Water Polo Club was approved without dissent. The constitution is broadly in line with the current Swim England framework. The clause containing the primacy of the director's fiduciary duties was approved.

Election of President

David Allen was re-elected as Club President

Election of Committee

Keith Munday thanked a number of members who had put in enormous amounts of work keeping the club going during difficult times.

New members elected were (by virtual "thumbs-up"):

Post	Name
Chair	Keith Munday (re-elected)
Secretary	Richard Hill
Welfare	Joanne Straw
Workforce	Laura Larcombe

The Development role and Swim Mark role remained vacant.

No other nominations were received for elected posts.

AOB

Chris Belai thanked Keith Munday for all of his hard work and continuing his role as Chair. There were no additional questions to the new committee.

The meeting was concluded at 11.55 am.