

ANNUAL GENERAL MEETING Sunday 12th September 2021 10.30am

Join Zoom Meeting

<https://us02web.zoom.us/j/81276701585?pwd=bC80a285aVhDc2ovc2dJUGdFVFRLdz09>

Meeting ID: 812 7670 1585

Passcode: 603400

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 Elaine Gale at workforce@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 3rd September 2021.

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	2021	Keith Munday
2	Finance Officer	2023	Chris Belai
3	Secretary	2022	Richard Hill
OFFICERS			
4	Welfare Officer		Joanne Straw
5	Workforce Officer		Laura Larcombe
6	Development Officer		VACANT
7	Membership Secretary		Del Stanger
8	Grant & Funding Officer		Carolyn Nash
9	Data Coordinator		Judy Kenyon
10	Communication & Marketing Officer		Jason Lee
11	Water Polo Secretary		Debbie Arthur
12	Water Polo Coordinator		Marcus Hook
13	Competitive Swimming Coordinator		Stuart Tonks
14	SwimMark Officer		VACANT
15	Sport Specialist		Elaine Gale
Appointed Posts (non-voting)			
	Head Coach (Swimming)		Marc Foster
	Learn to Swim Team		Amy Feasey/Marcus Atkins
	Head Coach (WP)		Gary Tonks
Non-elected Posts			
	Assistant Finance Officer		Andrew Mcloughlin
	Assistant Workforce		VACANT
	Merchandise Manager		Patrick Holly
	Social Media Co-ordinator		Jo Goldstone

ANNUAL GENERAL MEETING 12th September 2021

Nomination Form

Committee Position	Please select
	<input type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>
	<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 **3rd September 2021**.

Boldmere Swimming and Water Polo Club AGM

Sunday 12th September 2021 10.30am

Agenda

Chair: Keith Munday

- 1) Confirmation of register of members entitled to vote
- 2) Apologies
- 3) Chair's welcome
- 4) Special General Meeting
 - a) Appointment of Independent Inspector for Accounts
 - b) Report from Independent Inspector for 2018/2019 Accounts
 - c) Acceptance of Accounts for 2018/2019
 - d) AOB
 - e) Close
- 5) Annual General Meeting
- 6) Chairs Welcome
- 7) Presidents Address
- 8) Minutes of 2020 AGM
- 9) Matters arising from minutes
- 10) Chair's report (Keith Munday)
- 11) Competitive Swimming Report (Stuart Tonks)
- 12) Learn To Swim Report (Judy Kenyon)
- 13) Water Polo Report (Bob Cash / Deb Arthur)
- 14) Treasurer's Report (Chris Belai)
- 15) Report on accounts by Independent Auditor
- 16) Acceptance of Annual Accounts
- 17) AoB
- 18) Election of Club President
- 19) Election of Committee
 - A – Election of Executive Posts
 - B – Election of Main Committee
- 20) Questions / AoB for the New Committee

Boldmere Swimming Club

Minutes of the AGM held on 15th July 2020

Held on Zoom

The 2020 AGM was postponed from April 2020 to 15th July and held on Zoom due to Covid-19 restrictions.

Present:

Executive Committee: Keith Munday, Karen Woodhall

Committee: Rob Cash, Michelle Dalton, Elaine Gale, Del Stanger, Jenny Fowler, Judy Kenyon, Lisa Trotter, Stuart Tonks, Carolyn Nash, Patrick Holly.

1. Confirmation of register of members entitled to vote

50 members of Boldmere SC logged into the meeting and were entitled to vote.

2. Chair's Welcome (Keith Munday)

Keith welcomed everyone to the AGM.

3. Apologies

Apologies received from: Kristin Davidson, Ashley Cox

4. Minutes of 2019 AGM

Minutes of the 2019 AGM were presented and accepted as a true reflection of what took place at the meeting. The following questions regarding the Actions were raised and discussed: Des Burley questioned whether the accounts had been audited by an independent examiner. Keith Munday agreed to resolve this.

Keith Munday confirmed that a new boiler had been installed at Castle Vale and is in good working order.

5. Election of President

The Committee proposed David Allan as President of Boldmere Swimming Club for the year 2020/21. ACCEPTED.

6. Election of Life Members

The committee awarded life membership to Ashley Cox and Alice Lane.

7. Proposed change of name to Boldmere Swimming & Water Polo Club

Proposed by committee and ACCEPTED. (BSC 1895 Ltd to remain as is.)

8. Chair's Report (Keith Munday)

See attached - **Chairs report**

To note:

- Importance of succession planning for volunteers
- Achievements for 2019

9. Water Polo Section Report (Rob Cash)

A verbal report was given by Rob Cash.

To note: Thanks to Michelle Dalton

10. Learn to Swim report (Jenny Fowler, Swimming Pathway Officer)

A verbal report was given by Jenny Fowler.

11. Competitive Section Report (Introduced by Stuart Tonks, Competitive Swimming Coordinator)

Verbal presentations were given by Stuart Tonks & Joey Stanger.

To note: Thanks to all the coaching team for keeping the swimmers engaged during lockdown.

12. Finance Officer's report (presented by Keith Munday on behalf of Kristin Davidson)

Report available on request (through 'contact us' on the website):

TO NOTE:

- Major re-analysis has been carried out over the last year.
- Costs for pool time still remains the biggest concern and resulted in the recent adjustment to fees.
- Reserves are still very small.
- Concern entering the return to swimming period after Covid-19 lockdown due to lack of income from open meets (not able to run until Jan 2020).
- Questions raised around cost of Team Unify. This saves a large amount of volunteer time but will be reviewed.
- Discussion around setting of membership fees and timing.
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13. Grants and Funding report (Carolyn Nash)

Carolyn Nash gave a verbal report updating the club upon recent applications and awards.

14. Acceptance of Annual Accounts.

The annual accounts were approved by a "show of online thumbs-up"

15. Presentation on Return to Pool following CV-19

Keith Munday gave a verbal presentation.

To note:

- Liaising with pools over opening and pool time

- Pools/facilities need to get to a position where it is financially viable to open (eg Castle Vale require 49hrs of booked pool time/week to open)
- An initial timetable is being planned for the summer to run to early September
- Keith thanked volunteers.

16. AoB

No questions / comments at this stage of the meeting

17. Election of Committee:

New Members elected were:

<u>Post</u>	<u>Name</u>
Finance Officer	Chris Belai/ Andrew McLaughlin
Secretary	Claire Hopkins-Razzaq
Development Officer	Karen Woodhall
Data Coordinator	Judy Kenyon
Internal Communications Officer	Jason Lee
Workforce Officer	Elaine Gale
Competitive Swimming Coordinator	Stuart Tonks

No other nominations were received for elected posts.

18. Questions / AOB for the new Committee

There were no questions for the new committee.