



Rushcliffe Swimming Club

Minutes of Annual General Meeting held at
Rushcliffe Leisure Centre on 23 November 2005

In attendance:

Graham Jarvis, Robert Paton, Mark Appleton, Joanna Lyons, Chris Ward, Angela Fifer and Wendy Hallam.

Apologies:

Trish Jackson.

Approval of Minutes:

The 2004 minutes were accepted as a true record. There were no matters arising.

Chairman's Report:

The chairman thanked every body for their attendance. He thanked the committee for their help and support over what has been a successful year. He reserved his biggest thanks for the swimming teachers who give up their time every week with great dedication.

The level 2 Teacher course had proved successful and the club were now repeating the Level 1 course run in 2003 (due to be completed by Xmas). The 2005 challenges of teacher expansion and teacher coaching/swim development were largely achieved. Especial thanks to Rod Jones for his proactive approach to managing this outcome.

Other 2005 successes included:-

- Well attended galas
- Increased membership base
- Club's high reputation for providing swim teaching

Targets for 2005

- Achieve SWIM21 accreditation
- Improve attendances on Sundays
- Celebrate club's 30th anniversary.

Chairman thanked committee for their support.

Treasurer's Report:

The Treasurer reported an increase in income from £1,259 to £2,794 in the last financial year. This was principally due to increased revenue both in pool use and in membership subscriptions.

Membership Secretary's Report

Current membership comprises	103 Family Memberships (103 at 2004 AGM)
	26 One adult/child (26 at 2004 AGM)
	16 Adult Members (16 at 2004 AGM)

Teacher's Report



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The Level 1 Teachers course concludes Nov26th. Feedback from volunteers had been positive.

Angela Fifer had taken on the role of Child Protection Officer. It is important that the club complies with ASA regulations in this respect.

Election of Officers

The following were re-elected/elected

Mark Appleton	Chairman
Graham Jarvis	Secretary
Robert Paton	Treasurer
Chris Ward	Membership Secretary

Other Committee Members: Wendy Hallam, Bob Hannigan, Nathalie Tweedie, Joanna Lyons, Angela Fifer and Sally Edwards.

This now leaves only ten committee members to provide door duties (i.e. one duty per month). There were also important roles of Lesson Coordinator and Child Protection Officer to be filled. The chairman urged everyone to encourage ordinary members to join the committee.

Election of Auditor

Ian Hollingworth was re-elected Auditor.

Any Other Business

None

Date of Next Annual General Meeting

Wednesday 15th November 2006 @ Rushcliffe Leisure Centre.

The meeting closed at 2045.

Graham Jarvis
(Secretary)