

Minutes of Hailsham Swimming Club Annual General Meeting (AGM)

Date: 18/04/2024

Time: 19:45

Location: Bedes Senior School

Committee members present:

Jon Dulieu (JD) (Chair), Sadie Cripps (SC) (Vice Chair) Dave Berry (DB), Jeanette Simpson (JS), Craig Steenhoff (CS), Cole Cornford (CC) Natalie Ridley (NR), Sue Steenhoff (SS).

Other non-committee club members present:

Leigh Streames, Emma Pope, Kevin Bennett, John Allen, Charlie Lindsay, Paul Merchant, Samantha Dolan

Apologies: Rachel Gilmore (RG) (Welfare officer), Emma Collis (non-committee)

Agenda Item	Minutes
1) Approval of 2023 AGM minutes	<ul style="list-style-type: none"> 2023 AGM minutes approved by committee on 18/04/2023. Signed by two committee members, JD and DB.
2) Approval of updated constitution	<ul style="list-style-type: none"> Only amendment was the reduction of the committee quorum from seven to five, to prevent committee meetings not being able to go ahead when some committee members cannot attend. FINA are now known as World Aquatics. This has also been updated in the constitution. This has been approved by the county (Chris Hobbs). <p>Updated constitution agreed by committee.</p>
3) Election of President/Vice President	<ul style="list-style-type: none"> Sue Steenhoff to stay on as club president. <p>Agreed by committee.</p>
4) Honorary/Life members	<ul style="list-style-type: none"> No proposals for honorary members at AGM. No discussion on removal of honorary members at AGM. <p>No actions required.</p>
5) Appointment of Independent Examiner	<ul style="list-style-type: none"> Jenny Collins to remain as independent examiner. <p>Agreed by committee.</p>
6) Chairman Report	<ul style="list-style-type: none"> See AGM agenda for full Chairman's report. Read by JD at AGM.
7) Treasurer Report	<ul style="list-style-type: none"> See AGM agenda for full Treasurer's report. Read by DB at AGM

-
- | | |
|--------------------------------|---|
| 8) Director of Swimming Report | <ul style="list-style-type: none"> ▪ See AGM agenda for full Head Coach report. Read by CS at AGM. |
|--------------------------------|---|
-

- | | |
|---|--|
| 9) Nomination and Appointment of Officers | <p>Notice of nominations (9)</p> <p>Executive committee</p> <ul style="list-style-type: none"> ▪ Jon Dulieu (Chairman) – Approved at AGM. ▪ Sadie Cripps (Vice Chairman) – Approved at AGM. ▪ Jeanette Simpson (Club Secretary) – Approved at AGM. ▪ Dave Berry (Treasurer) - Approved at AGM. |
|---|--|

Other members

- Rachel Gilmore (Welfare Officer) - **Approved at AGM.**
- Craig Steenhoff (Committee member / Gala Secretary) – **Approved at AGM.**
- Natalie Ridley (Committee Member) - **Approved at AGM**
- Cole Cornford (Committee Member/Minutes Secretary) - **Approved at AGM.**
- Sue Steenhoff (Committee Member/Medals Secretary) – **Approved at AGM.**

2023/24 committee disbanded. New committee formed for 2024/25.

New actions to be agreed at following meeting, to be held on Wednesday 16th May (provisional date).