



## Minutes of Hailsham Swimming Club Annual General Meeting (AGM)

**Date:** 15/04/2023

**Time:** 16:30

**Location:** James West Community Centre, Brunel Drive, Hailsham, BN27 3FY

### **Committee members present:**

Jon Dulieu (JD) (Chair), Craig Steenhoff (CS), Saddle Cripps (SC), Jeanette Simpson (JS), Fiona Crook-Smith (FCS), Sue Steenhoff (SS), Cole Cornford (CC), Mark Fenn (MF)

### **Other club members present:**

Natalie Ridley (NR), Emma Collis (EC), Sam Dolan (SD)

### **Apologies:**

Dave Berry (DB), Victoria Stutt (VS)

Agenda Item	Minutes
1) Approval of 2022 AGM minutes	<ul style="list-style-type: none"><li>2022 AGM minutes to be signed off by two additional committee members.</li></ul> <p><b>2022 AGM minutes approved by committee on 15/04/2023</b></p>
2) Approval of updated constitution	<ul style="list-style-type: none"><li>JS raised additional point concerning honorary members fees being paid by the club. Discussed with JD. No further action taken.</li><li>Constitution unanimously approved by committee. To be sent off to Swim England for approval.</li></ul> <p><b>Agreed by committee.</b></p>
3) Election of President/Vice President	<ul style="list-style-type: none"><li>Sue Steenhoff (SS) to remain as president. No vice president elected.</li></ul> <p><b>Agreed by committee.</b></p>
4) Honorary/Life members	<ul style="list-style-type: none"><li>No proposals to remove any existing honorary members from existing list.</li><li>Proposal from CS to nominate Sam Avery as an honorary member of the club. Following statement provided:</li></ul> <p>Sam Avery was a member of Hailsham Swimming Club for around 13 years from the age of 8 through to the end of last year (2022), when he chose to end his university membership of the club so that he could concentrate on his last year of studies and start formal employment.</p>

Whilst at HSC, Sam represented the club at County, regional, and national level through the years, as well as representing Sussex County at the Inter County Nationals event. He was also Club Captain for 2 years in the lead up to him going to university and was a great role model for the younger swimmers within the club at the time. Whilst at university Sam always returned to help support the club at Sussex League and other galas. He regularly trained with the performance squad over the last four years when returning from university.

Honorary membership would recognise the service and commitment that Sam gave to the club over many years and may help encourage him to stay within the sport, swim with the masters and/or performance squad when he could and help out at events.

**Unanimous agreement by committee. Sam Avery to become honorary member of Hailsham Swimming Club.**

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| 5) Appointment of Independent Examiner | <ul style="list-style-type: none"> <li>▪ Jenny Collins to remain as independent examiner.</li> </ul> <p><b>Agreed by committee</b></p> |
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| 6) Chairman Report | <ul style="list-style-type: none"> <li>▪ See AGM agenda for full Chairman's report. Read by JD at AGM.</li> </ul> |
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| 7) Treasurer Report | <ul style="list-style-type: none"> <li>▪ See AGM agenda for full Treasurer's report. Read by SC at AGM due to DB not being present.</li> </ul> |
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| 8) Head Coach Report | <ul style="list-style-type: none"> <li>▪ See AGM agenda for full Head Coach report. Read by CS at AGM.</li> </ul> |
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| 9) Nomination and Appointment of Officers | <p><b>Notice of nominations</b></p> <ul style="list-style-type: none"> <li>▪ Jon Dulieu (Chairman) - <b>Approved</b></li> <li>▪ Sadie Cripps (Vice Chairman) - <b>Approved</b></li> <li>▪ Jeanette Simpson (Club Secretary) - <b>Approved</b></li> <li>▪ Dave Berry (Treasurer) - <b>Approved</b></li> <li>▪ Rachel Gilmore (Committee Member/Welfare Officer) - <b>Approved</b></li> <li>▪ Craig Steenhoff (Gala Secretary/Director of Swimming) - <b>Approved</b></li> <li>▪ Fiona Crook-Smith (Committee Member/Fundraising Officer) - <b>Approved</b></li> <li>▪ Sue Steenhoff (Committee Member/President) - <b>Approved</b></li> <li>▪ Natalie Ridley (Committee Member) - <b>Approved</b></li> <li>▪ Cole Cornford (Committee Member/Minutes Secretary) – <b>Approved</b></li> </ul> |
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**All 10 nominations approved. 2022/23 committee disbanded.  
New committee formed for 2023/24.**

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**New actions to be agreed at following meeting. Date and time to be sent out by  
JD in due course.**