**AGM 11 Feb 2013**

**Apologies** – Diane O’Grady, Dan Goodwin, Lorraine McGowen

**Present** – A Deeming, D Pettengell, P Cunningham, N Hawkins, B Keeling, L Cliffe, C Blackburn, J Lawson, M Knowles, M McEnaney, P Rose, B Colbourne, L Booth, M Secker, S Wright, K Chapel, P Coleman, H Jones

**1. Chairmans report**

Thanks to coaches

Young teacher program is a good success

Thanks to volunteers past and present

Special thanks to Jenny Lawson for many years service to Winsford

Club is growing rapidly, no longer could be considered as a small club

Parent gatherings to be organized to keep parents up to date on events within the club

400 mark for members

**2. Head coach report**

Separate sheet

**3. Reports**

Comp squad – comp B+ squad to ease movement to comp B squad and ensure training carried out at an appropriately high level

Move some swimmers to SJD for more swim times – T-Squad and a Training group now using SJD, creating expansion space within the squad system

Lessons – waiting list re opened, new swimmers coming in, 11/12 teachers currently

Level 2 teachers course planned for the Summer, and new level 1 teacher courses to be arranged.

**4. Membership report**

Increasing again from last year - now at 375

60 t squad, and some 150 in the squad system

TS so successful so we now have an A and B

Software looking to be bought to ease a rapidly growing membership workload

Membership fee – squad fee, ASA fee (Cat 2 £31.60 – Cat 1 £14.10) include ASA fee total membership and spread over the year.

To ease payments for parents in these difficult times the club will pay all ASA fees up front and collect over the year. The club will then charge an extra monthly fee on Cat 2 of £2.50 and Cat 1 of £1.

Standing order – parents please make sure payments are up to date and the correct payments are made. We are going to review all payment, and swimmers not paying will not be covered by our Insurance, and not therefore allowed to swim with the Club

**5. Treasurers report**

Submitted as at last committee meeting, currently with auditor. See separate sheet

Fees broken down to squad – per hour – per charge

Pool hire costs – still waiting to hear from Brio on their hire costs for 2013

Accounts submitted to auditor – ASA have recommended that all clubs must have funds in the bank covering at least half of turnover. , Hopefully most clubs can do this , we are operating at this position.

**6. Membership fees**

so currently no annual price rise

**7. Election of committee members**

All current members have agreed to carry on in position.

New Parent Rep – Peter Coleman, Sue Wright

**8. AOB**

Swim 21 currently 2 years away – It is hoped to make it’s content available to all members to view online as it will be filled in as an online database.

50m Galas going forward – discussion all the 50m galas that have recently rejected swimmers. Jackie Carter wrote a letter to the ASA to voice her concerns and disappointment at the decision that has created this problem, namely that National times have now got to be achieved in 50m pools for all Youth age-group swimmers

There have been discussions with certain officials within ASA, other clubs have the same opinion over 50m entries.

There is clearly some politics behind some of the acceptances and rejections. The ASA are looking at the issue, with a possible outcome being a tightening of entry times for 50 metre events.