**AGM 27 Feb 2014**

**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**

Club is still thriving – large memberships – despite having made a loss, the club is still in a good place financial.

Cheshire Initiative – Us, Brio, Northwich, Sir John Deans all signing up to it.

**2. Head coach report**

Dave’s last AGM as he is retiring as Head Coach – 38yrs as a professional coach

See separate sheet

**3. Reports**

Lessons are around 210 swimming up to stage 7.

Transition squad around 60 swimmers.

**4. Membership report**

363 swimmers with club

Possible increase to membership fees (£2 per person) – announcement shortly.

Co-treasurer/members to help chasing late fees, purchases, aid treasurer.

Gala fees – possible open a separate bank account, to help manage gala collection of fees and payments, and keep in totally separate from club money. As the club pays out then collects, and apart from coaches passes, it should balance out.

**5. Treasurers report**

Karen is stepping down as treasurer, the club thanks and appreciates the many years she has given her services to the club.

We haven’t broken even for the first time ever.

SJD is a question of whether we keep it going as currently run at a loss.

Life guard duty early mornings cover

Stocks levels questionable

Membership fees haven’t been increased for the past 3 years, Brio have raised their prices by 9%.

**6. Membership fees**

membership to rise £2 a month per swimmer

transition fees to aid SJD

lessons – new members a £10 registration fee before they start

Finance committee to be set up going forward, next season.

**7. Election of committee members**

All current members have agreed to carry on in position.

New members:

Treasurer – Helen Jones

Co-Treasurer/memberships – Andrea Blackshaw and Jane Deeming

Parent rep – Sharon Capper / Craig Blackburn / Sarah Jane-Armitt

Club desk – Beasley, Moss, Carss

New team managers to be trained up at next course.

**8. AOB**

Club desk to be operated on the balcony.

SJD Friday night- look into possible options going forward, to announce soon.