



Carlton Forum Swimming Club

Minutes of the Annual General Meeting

Weds 21st October 2020

Present

Geoff Cooper, Jo Hunt, Linda Macdonald, Kathryn Flanagan, Dominic Holder, Maria Novellino, Sarah Merryweather, Martin Cooke, Anna Turnbull, Simon Edwards, Rachael Knight, Sue Coleman, Roy Crampton, Jill Green (non-Club member, Rotenberg Committee Rep).

Apologies

Melissa Bursztyn, Elaine Jones

1. Election of Officers and Committee

The President took control of the meeting and noted that there had been no nominations via the web site or to the Secretary. Nominations were requested from those present and the following were nominated and elected unopposed.

Position	Nominee	Proposed	Seconded
Chair	Linda McDonald	Anna	Jo S.
Vice Chair	Dominic Holder	Maria	Rachael
Swim Mark	Anna Turnbull	Kathryn	Jo S.
Treasurer	Kathryn Flanagan	Simon	Rachael
Secretary	Martin Cooke	Kathryn	Jo H.

The following members were nominated to the Executive Committee and voted in unanimously by the attendees: Simon Edwards, Maria Novellino and Sarah Merryweather.

The meeting assigned the following roles to committee members:

Open meets – Jo Smith

Swimmers rep – Simon

Fixtures – Jo H

Supporters' rep – Sarah

Rotenberg Rep – Jill Green (note that Jill is not a member of the Exec Committee but is co-opted for Rotenberg liaison only).

2. Minutes of Last Meeting and Matters Arising

The minutes were agreed.

2. Matters arising

None

3. Rule Changes

No changes were proposed or have been made.

4. Chief Coaches Report

Jo has been really impressed with the way everyone has stepped in to help out with all the changes and extra work that Covid has brought this year. In the first couple of months of the year we moved up to the first division of the Sports Centre league and were running 3rd, then we had the Counties then lockdown. We were one of the earlier Clubs to get back in the water after Covid and the swimmers behaviour is now improved. There have been several trial requests but Jo is prioritising in-house moves first. Planning time trials in December.

5. Swim Mark

Anna successfully updated our Swim Mark application and we were granted the award. Anna reported that she and Kathryn can now check and send off DBS checks.

6. Secretary's Report

Due in particular to Covid, there has been a lot of correspondence, all by email, linked to the various updates in guidance and similar, most of this has been dealt with by our two Covid officers. CFSC can be proud that we got back in the water quickly and have given our swimmers the best opportunity that we have been able to.

7. Treasurer's Report

See separate report.

8. Chair Person's report

The Chair thanked everyone involved in running the Club, volunteers and swimmers.

9. Rotenberg Committee

Next year's exchange has had to be cancelled. Germany's competitive swimming has been on hold for some time and they aren't expecting a return until August next year! There has also been no fund raising due to Covid, the committee hope to start again in the Spring. The accounts are stable and they are looking forward to 2022.

10. Supporters Committee

100 Club has gone really well this year with lots of support. Richard Herod returned the cheque for the presentation night booking. The group are working out how to sell hats at the moment and will have a new design of hat available at Christmas in medium and large sizes!

11. AOB

Two questions were raised by the members:

Lack of swimming sessions – this was acknowledged as being an issue but there are two problems – Carlton Forum have advised that they don't have any space for us as (presumably) they are trying to maximise public swims.

Feedback for swimmers – again acknowledged as an issue. Agreed to try and provide feedback on Swim Club Manager.

Honorary Members

A list of honorary members was agreed but due to reductions in income over the past few years a small fee is being requested to help with Swim England fees.

Signed by Linda Macdonald

Club Chair

