Bedworth Disabled Swimming Club Minutes of Annual General Meeting

Held at

Bedworth Leisure Centre, Coventry Road, Bedworth CV12 8NN on 16th May 2014

The meeting opened at 7.30pm

1. Present were:

Helen Finnegan

Karen Finnegan

Marie Clarke

Natalie Gardner and Leanne Gardner

Julie Hodge and Daniel Hodge

Chris Lanwarne

Barbara Lanwarne

Joy Day

Sheila Carey

Mark Day

Hazel Mainwaring and Joe Mainwaring

Pete Carey

Sonia Kelly

Lisa Haydon

Chris Haydon

Sheena Baird

Apologies were received from

Megan French

Judy Newton

Tracey Slater and Thomas Slater

2) The minutes of the 2013 AGM were read and verified as correct.

1. The following members of the committee were re-elected unanimously:

Chairperson Barbara Lanwarne

Treasurer Marie Clarke

Chief coach Sheila Carey

Secretary Marie Clarke / Sheila Carey (shared)

Fundraising and publicity officer Joy Day

Committee 1 Pete Carey

Committee 2 Chris Lanwarne

 In addition the following were elected:

Swimmers’ representative Sonia Kelly (nominated BL; seconded KF)

Committee 3 Julie Hodge (nominated SK; seconded HM)

Committee 4 Natalie Gardner (nominated BL; seconded SB)

1. Marie presented a financial report and statement of account. Fundraising continues to enable the club to operate on a free membership basis. Finances are currently healthy.
2. Marie explained the need for a third bank signatory and Julie Hodge has agreed to take on the task.
3. Sheila explained the reason for a slight change to the constitution and this was agreed.
4. Sheila explained that a slight change to the membership application form was required for insurance purposes and this was agreed.
5. Karen Finnegan thanked the committee for all their work.

The AGM closed at 7.55pm

SJC / 2014