Bedworth Disabled Swimming Club Minutes of Annual General Meeting

Held at

Bedworth Leisure Centre, Coventry Road, Bedworth CV12 8NN on 25th September 2015

The meeting opened at 7.20pm

1. Present were:

Barbara Lanwarne

Marie Clarke

Sheila Carey

Pete Carey

Joy Day

Chris Lanwarne

Sonia Kelly

Natalie Gardner and Leanne Gardner

Julie Hodge and Daniel Hodge

Mark Day

 Caroline Williams

Apologies were received from

Megan French

Judy Newton

Tracey Slater and Thomas Slater

2) The minutes of the 2014 AGM were verified as correct.

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

Chairperson Barbara Lanwarne

Secretary Marie Clarke / Sheila Carey (shared)

Treasurer Marie Clarke

Chief coach Sheila Carey

Fundraising and publicity officer Joy Day

Committee 1 Pete Carey

Committee 2 Chris Lanwarne

 Committee 3 Julie Hodge

 Committee 4 Natalie Gardner

 Swimmers’ representative Sonia Kelly

In addition the following member was elected to the general committee

Caroline (Caz) Williams nominated SC; seconded JD

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 mostly thanks to Lottery funding in 2014/15, a donation from Nathan Blundell and the easyfundraising website set up by Marie. We are also on course to beat last years fundraising total from the Webb Ivory catalogue.
2. Membership has shown a slow rise and there are 62 on the current register (attending regularly over the last 6 months).
3. There are no changes to the constitution.

The AGM closed at 7.28pm

SJC / 2015