**North Tyneside ASC AGM**

**16/01/2022, Lakeside Centre, 4pm**

Present:

S Moon, N Moon, S Lackenby, J Clements, C Tibbs, C Hainsworth, J Crozier, S Hannant,

C Soan, M Carson, A Larenzi, K Taylor, J Glynn, M Nanvaty, C Fyfe, C Attwell, K Jenkins,

N Lackenby, A Robertson, J Meikle, J Clements

1. Quorate confirmed as more than 1/10th of the Membership
2. Tonight’s meeting was originally planned for Sunday 12 December 2021, but was rearranged due to a number of reasons, all of which were communicated to club members on 10th Dec 2021
3. S Hannant welcomed everyone to the meeting and introduced the committee members, making note that 3 out of the 5 committee no longer have children swimming in the club
4. Summary of Treasurer’s Report – Thanks were given to George Clark for his detailed review of the accounts, which have now been signed off.

Deficit in accounts – club cannot survive with the current situation. Income needs to increase and costs decrease.

Thanks were given to Alan Christie for running the Last Man Standing – raising a good amount for the club. It was noted that although fundraising is essential for the club this should not be plugging the gap in operating costs.

Thanks were given to Katie Taylor for helping with the implementation of monthly fee collection by Direct Debit .

This is Chris’s final report as he steps down from the Treasurer role.

1. Position on pool hire/coaching costs and monthly fees were discussed

Up until Dec 2021 costs to club were £5,800 for pool hire and coaching. Monthly fees were on average between £2,500 - £3,000

Changes have already taken place to reduce the shortfall – current pool hire and coaching is £4,350 while fee income is approx. £3,000

Obviously, still a shortfall which the club cannot sustain – if situation stays as it is now then the club account will be empty in 6 months.

Club has attracted new members but these are being offset by other members leaving – a large proportion of the older swimmers did not return after the COVID break. That being said we are hopeful that changes to the training programme and a successful recruitment drive can sustain the Club.

1. A discussion took place on how the club could move forward – ideas were put forward for a recruitment drive, crowdfunding, flyers to be put out to schools, fundraisers, bonus balls, raffles, open days, information to be put on Facebook etc. It was noted that all these ideas are valid but people need to come forward and volunteer and move these ideas into action
2. Overview of Head Coach’s Report
3. Election of Officers:

The following Nomination Forms were received for Executive and Wider Committee roles, all nominations were unanimously voted in

Stephe Hannant – ***Chair*** – Chris and Jane

Vacancy – **Treasurer**

Vacancy – **Secretary**

Gillian Dresner – **Membership Secretary** – Stephe and Chris

Jane Crozier – **Competition Secretary** – Stephe and Carol

Maureen Carson – **Welfare Officer (Non-voting)** – Stephe and Chris T

Vacancy – **Social/Fundraising Co-ordinator**

Malini Nanavaly – **SwimMark Co-ordinator** – Nicola and Stephe

Vacancy – **Website Co-ordinator**

Andrew Robertson has offered to help with the website on an informal basis and consider volunteering for the Website Co-ordinator position if he finds this is something he can sustain in the longer term after gaining more information.

Joanne Glynn has offered to be Assistant Competition Secretary and will be available on poolside to deal with queries face to face whilst Jane continues with processing entries behind the scenes.

Thanks were given to all those who have volunteered to help. It was again stressed that the club needs more volunteers. Formation of a fundraising group was a positive outcome from discussion although no-one felt they were in a position to commit fully to the role of Fundraising Co-ordinator on the Committee.

6. Any Other Business

The club needs more people to come forward to be Officials at galas – the role was briefly discussed and it was noted that training will be given by the County.

On behalf of the parents, Catherine thanked the committee for all their hard work over the difficult Covid period.

8. Meeting closed at 6.00pm