

North Cornwall Dragons Swimming Club

***Minutes of Annual General Meeting***

***Tuesday, 21st June 2016 at 6pm***

***Dragons Leisure Centre, Bodmin***

***Agenda***

1. *Minutes and matters arising from last AGM*
2. *Management report*
3. *Treasurers report*
4. *Coaches report*
5. *Membership Secretaries Report*
6. *Election of Officers and Committee Members for 2015/2016*
7. *Any other business*
8. *Meeting closed*

**Present:** Sarah Gray, Margaret Jacob, Donna Copping, Julia Tooley-Bowen, Jacquie O’Neill, Michael O’Neill, Helen Cowling, James Wonnacott, Helen Tooley, Richard Stormont, Mandy Beagle

**1.** Minutes of last AGM read and agreed with no matters arising.

**2.** ***Management report:***

* Welcomed parents and committee members to the AGM
* Thanked all committee members and volunteers for their hard work the past year
* Thanked Helen Tooley for her dedication and hard work in moving the club forward and becoming a stronger force within the Cornwall network of clubs.

**3.** ***Treasurers report*** was read at meeting.

***Points to note:***

There has been an increase in funds after accruals and adjustments of £1161

**4.**  ***Coaches report*** was read at meeting.

***Points to note:***

North Cornwall Dragons Presentation Evening will be at Bodmin Football Ground Friday 9th December

North Cornwall Dragons Open Meet will be 5th & 6th November, please attend if you can as this promotes our club.

Club Championships will be 10th & 11th September with the Long Distance meet to be 25th September.

CCASA Development Gala will be 20th November at Dragon Leisure Centre.

Details of all competitions will appear on our website.

Swim21 was achieved in March 2016. Well done to all those involved and thanks for your hard work.

**5. *Membership Secretaries report*** was read at meeting.

***Points to note:***

An explanation that our training fees, which directly pay for pool hire and coaches’ salaries, and memberships fees (subs), which give the member access to ASA insurance cover and benefits, need to be paid on time and preferably by standing order. No increase in either is required for the time being.

**6.** Officers were re-elected or elected to the committee.

**7. *Any other business:***

All other items apart from training and membership fees to be paid to fundraising account going forward. Alternative method for paying for competitions to be investigated, possibly PayPal.

Meets and kit to be advertised on club website and social media as well as by email.

Look into possibility of a Masters session at Bodmin. Masters at Wadebridge is always well attended.

We are looking into becoming a member of the Children’s University. More info to follow.

**8.** Meeting closed 7pm

Headquarters:

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