**Minutes of the Annual General Meeting of North Cornwall Dragons Swimming Club**

Held at

Wadebridge Leisure Centre

Friday, 22nd June 2018

**Agenda**

1. **Minutes of last meeting and matters arising**
2. **Chairman’s Report – including management report**
3. **Head Coaches Report**
4. **Treasurer’s Report**
5. **Election and appointment of Executive Officers and other members of the committee**
6. **Alteration of the Rules**
7. **Any other business**
8. **Meeting closed**

Present: Mandy Beagle, Donna Copping, Marion Saddler, James Wonnacott, Katrina Brent, Jacquie O’Neill, Martin Davies, Margaret Jacob, Emma Battle, Kate Goodwin, Oliver Jarvis, Helen Tooley, Debi Barnes

1. **Minutes of last AGM read prior to meeting with no matters arising.**
2. **Chairman’s Report**
* Letter from Richard Stormont read informing of his resignation to Club Members.

**Management Report**

* Debi Barnes informed of her resignation to Club Members.
* Debbie Gregory was unable to fulfil her role as Club Treasurer. Donna Copping was asked to take on the role temporarily until the AGM.
* Margaret Jacob stepped down from her position as Membership Secretary but was asked to remain as a committee member as her experience is invaluable to the club.
* Membership now stands at 230 fully paid members
* The committee thanked Richard (not present at the meeting), Debi, Debbie and Margaret for their commitment and hard work over the years.
1. **Head Coaches Report**
* Swimmers continue to be moved from development squads to performance squads.
* We are currently in year 3 of a 5-year plan, and although there have been a few unforeseen problems, we have adapted and are still in a strong position with regards to swimmers.
* Included is a short biography of our coaching team.
* Presentation at local primary schools to include a promotional video as a recruitment tool.
* Third international warm weather training camp to Fuerteventura finally took place in the Autumn half-term. This was only down to a lot of hard work due to the collapse of the airline taking us. Thank you to everyone who helped!
* The club will be looking into the possibility of other domestic training camps which will be available to all members and their parents.
* Other events being planned: open water swim, one to one swimmer meetings, overnight sponsored swim, Diddy Dragons meet and two 800/1500 meets.
* Also look out for: sponsored kick/underwater challenge, beach boot camp, Olympian swim clinic, Presentation Evening and our Easter Egg Hunt (weather permitting).
* Parents/carers help is always welcome particularly for officials, poolside helpers etc. You could even get qualified!
1. **Treasurer’s Report – year ending April 2018 Income Statement attached**
* Decrease in funds for the year stands at £6922.84
* Pool hire, and Coaches salaries are no longer being covered by training fees and membership.
1. **Election and appointment of *Executive Officers* and other members of the committee**
* ***Chairperson – Nick Jenkin***
* ***Vice Chairperson – Katrina Brent***
* ***Treasurer – Donna Copping***
* Trophy Controller – Margaret Jacob
* Membership Secretary – Marion Saddler
* Supplies Officer – Claire Davies
* Fundraising Officer – Julia Tooley – Bowen
* Public Relations – James Wonnacott
1. **Alteration of Rules –** no requests have been made and no changes are necessary
2. **Any other business** – Due to increases in pool hire, an increase in coaching personnel and salaries and a slight reduction in membership, the committee has agreed that an increase in training fees and annual membership is necessary to cover the club’s outgoings. The committee made a proposal at the meeting but a couple of anomalies relating to squads and number of swims per week were highlighted. Committee agreed to investigate these before announcing new season fee structure.
3. **Meeting closed**

**North Cornwall Dragons Committee Members and Officer Roles 2018/2019**

***Chairman:****Nick Jenkin chairman@ncdsc.uk*

***Vice Chairperson:****Katrina Brent vicechairman@ncdsc.uk*

***Secretary:****Mandy Beagle secretary@ncdsc.uk*

***Treasurer:****Donna Copping treasurer@ncdsc.uk*

**Membership Secretary:** Marion Saddler membership@ncdsc.uk

**Administration Officer:**  Jacquie O'Neill admin@ncdsc.uk

**Head Coach:**  Helen Tooley headcoach@ncdsc.uk

**Welfare Officer**:  Mandy Beagle welfareofficer@ncdsc.uk

**Competition Secretary:**  Sarah Taylor northcornwalldragons@gmail.com

**Trophy Controller/Committee Member:** Margaret Jacob

**Public Relations Rep:** James Wonnacott publicity@ncdsc.uk

**Social and Fundraising:**  Julia Tooley – Bowen social@ncdsc.uk fundrasing@ncds.uk

**Supplies Officer:** Claire Davies uniform@ncdsc.uk