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**Wadebridge Swimming Club**

 **Extraordinary Annual General Meeting – 4th December 2013**

**Agenda**

1. Financial Statement
2. New Training Fee Increase
3. Proposed Merger With Bodmin

**Minutes**

**Present:** Melissa Douch, Jason Hambly, Mandy Beagle, Michelle Ducros, Keeley Bowden-Inoue, Sarah Gray, Margaret Jacob and Helen Tooley

**1.** **Financial Statement:**

Making a slight loss, therefore everyone to pay by standing order and pre paying for the month to help with finances. Decisions are being made on implementing a surge charge for those not paying by standing order.

**2. New Training Fee Increase:**

The new sessions and groups can be found on the board with the fees as followed:

Novices charged by the number of sessions, 1 session a week has gone from £18 a month to £20 a month. 2 sessions a week has gone from £28 to £30 a month and 3 sessions a week has gone from £38 to £40 a month.

E squad 2 sessions being £38 a month and 3 sessions £40 a month.

D squad doing 3 sessions a week will be £40 a month.

Junior county, County and Regional’s at £45 a month which includes 2 hour sessions and land training.

Bodmin have the same fee structure to assist with the merger. All these changes will be from January 2014.

**3. Proposed Merger With Bodmin:**

Everyone at the EAGM agree with the go ahead on the Bodmin and Wadebridge merger with the umbrella squad and the two clubs keeping their own identity at novice level. Therefore a name and logo has to be thought up for the umbrella squad.