



Annual General Meeting: MINUTES

Date	2 nd Dec 2021	Time	7pm	Location	Zoom virtual
Present:	<p>Committee Members: Julia Tolman-May, Sarah Gillingham, Martin Pashley, Suzanne Pashley, Dawn Harris, Neville King, Jane Easton, Neil Greensides.</p> <p>Members: Lisa Axon, Malcolm Black, Heidi Cooper, Christopher Elliott, Sarah & Franck Favereaux, Neal Fitzhenry, Sarah Fletcher, Vanessa Freeman, Peter Gilpin, Helen Griffin, David Hill, Mark Hutchings, Stuart Melhuish, Sophie Moore, Vicky & Paul Raven, Muriel Saryazdi, Lisa & Heidi Schunck, Natalie Senjack, Martin Sprigmore, Alice Tolman-May, Katy Yardley.</p>				
No.	Item				
1.	<p>Welcome and Chair's Opening Remarks Welcomed & thanked everyone coming to the 2021 Annual General Meeting of the Exmouth Swimming and Life Saving Society. Prior to the commencement of the proceeding's attendees were reminded of the 'Good Conduct' policy all members are bound to.</p> <p>Our Society has had members sadly passed away since the last AGM, thoughts and remembrance was given. A minute silence followed for our very own long-term Secretary Julie Lang.</p>				
2.	<p>Apologies 2.1 Apologies received and accepted from: Marcus Allen, Ron Snowshall, Pam Snowshall.</p>				
3.	<p>Acceptance of AGM minutes 2020 Approval of the minutes of 11th December 2020. The minutes were agreed as a correct record with no actions arising.</p> <p>Vote: Approved unanimously</p>				
4.	<p>Chairman's Annual Report The annual report was noted. (Please contact Secretary@exmouthswimming.org for report)</p>				
5.	<p>Sub-Committee Annual Reports (Please contact Secretary@exmouthswimming.org for reports)</p> <p>5.1 Competitive and Development The annual report was noted.</p> <p>5.2 Learn to Swim The annual report was noted.</p> <p>5.3 Open Water – nothing to report.</p> <p>5.4 Masters The annual report was noted.</p> <p>5.5 Media</p>				



5.6	The annual report was noted. SwimMark The annual report was noted.
6.	Finance.
6.1	Receive and consider the accounts of the society and receive the Treasurers report as to the financial position of the society. The financial statements were noted.
6.2	Financial Proposals for 2022. The financial statements were noted.
7.	Membership and Swim England Renewals The report was noted.
8.	Main Agenda Items
8.1	Remove and elect the independent examiner or confirm that he/she remain in officer. Southon & Co Chartered Certified Accountants agreed to remain in office for 2022. Voted unanimously at SGM.
8.2	To elect the executive officers and other members of the committee. President - Mr R Snowshall Chairperson - Mr M Pashley Treasurer - Mrs S Gillingham Secretary - Mrs S Pashley Registration Officer - Mrs L Axon Webmaster - Mrs S Gillingham Welfare Officers - Mr M Allen & Mrs N Senjack Finance - Mrs S Gillingham Sub-Committee Chairpersons: Competitive & Development - Ms J Easton Learn to Swim - Mr D Hill Masters - VACANT Open Water Secretary - VACANT Exe to Exe Secretary - VACANT Swim Mark - Mr N Greensides Committee Members: Sarah Gillingham Lisa Axon Dawn Harris Natalie Senjack Jane Easton Neil Greensides David Hill Votes: Approved unanimously



8.3	The chairman conveyed thanks to the previous representatives for their service. To decide on the dissolution of existing honorary and/or life membership categories. <ul style="list-style-type: none">- None to discuss.
8.4	To decide on any resolution. <ul style="list-style-type: none">- None submitted.
9.	Chair's Closing Remarks Thank you all again for attending. Congratulations to you all who got the new roles and to the new members, hopefully we will get some more people stepping up and being interested in helping out in some way or another. Close of Meeting: There being no further business the Chair declared the meeting closed.