



Annual General Meeting: MINUTES

| Date | 1 st Dec 2022 | Time | 7pm | Location | Zoom virtual |
|-----------------|---|------|-----|----------|--------------|
| Present: | <p>Committee Members: Sarah Gillingham, Martin Pashley, Suzanne Pashley, Dawn Harris, Natalie Senjack, Jane Easton, Neil Greenside, David Hill, Jon Stanford,</p> <p>Members: Julia Tolman-May, Sally Hammond, Belinda Whatmore, Alice Tolman-Man</p> | | | | |
| No. | Item | | | | |
| 1. | <p>Welcome and Chair's Opening Remarks Chairman welcomed all attendees to the agm.</p> | | | | |
| 2. | <p>Apologies</p> | | | | |
| 2.1 | <p>Apologies received and accepted from: Lisa Axon.</p> | | | | |
| 3. | <p>Acceptance of AGM & SGM minutes</p> | | | | |
| 3.1 | <p>Approval of the minutes of 2nd December 2021. The minutes were agreed as a correct record with no actions arising.</p> | | | | |
| 3.2 | <p>Approval of the minutes of 25th August 2022 - 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> | | | | |
| 5.1 | <p>Competitive and Development The annual report was noted.</p> | | | | |
| 5.2 | <p>Learn to Swim The annual report was noted.</p> | | | | |
| 5.3 | <p>Open Water – nothing to report</p> | | | | |
| 5.4 | <p>Masters The annual report was noted.</p> | | | | |
| 5.5 | <p>Media Following the recent advertising for this role being available, we now have 2 people on board to take on this role.</p> | | | | |



| | |
|-----|---|
| 5.6 | 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 2023. 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. Confirmed Westcotts Accounts will remain in office for 2023. |
| 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 - VACANT Webmaster - Mrs S Gillingham Sub-Committee Chairpersons: Competitive & Development - Ms J Easton Learn to Swim - Mr D Hill Masters – Jon Stanford Open Water Secretary - VACANT Exe to Exe Secretary - VACANT Swim Mark - Ms J Easton Committee Members: Jane Easton Neil Greenside Dawn Harris David Hill Natalie Senjack |
| 8.3 | To decide on the dissolution of existing honorary and/or life membership categories. - None to discuss. |



| | |
|-----|---|
| 8.4 | To decide on any resolution. - None submitted. |
| 9. | Chair's Closing Remarks Thank you all for attending and the presence of people attending for the first time, minutes will follow in due course. Close of Meeting: There being no further business the Chair declared the meeting closed. |
| | |