

Buxton Swimming Club AGM Minutes

Sunday 13th February 2022 – 5.15pm – Buxton Swimming Pool Meeting Room

Attendees: Richie Ralph, Richard De la Bertouche, Esther Pollard, Nuala Young, Kim Harris, Lesley Montgomery-White, Helen Foreman, Jane Woodward, Yuka Jourdain, Donna Drabble, Lucy White, Liz Such, Joe Winterbottom, Sally Burton

The AGM proceeded as follows:

1. Welcome by the Club Chair Richie Ralph
2. Minutes from AGM 2021 (Available on request)
3. Report from the Club Chair (See separate report)
4. Report from the Head of Learn to Swim, Academy (See separate report)
5. Report from the Head of Competition Swimmers (See separate report)
6. Treasurer's report for 2020 (See separate report)
7. Vote of thanks to the outgoing committee members

Esther Pollard stands down as Club Secretary

8. Appointment of New Club Secretary

Sally Burton was proposed by Richie Ralph as new Club Secretary, seconded by Helen Foreman and Lesley Montgomery-White.

Confirmation of Committee and Appointment of new Club Secretary

Chair – Richie Ralph, **Treasurer** – Richard de la Bertouche, **Secretary** – Sally Burton, **Membership** – Helen Foreman, **Marketing** – Lucy White, **Merchandise/Trophies** – Lesley Montgomery White, **Competition Secretary** – Lance Davis, **Volunteer Co-ordinator** – Nuala Young, **Welfare Officer's** – Kerry Pope and Jonathan Cooper

All existing members were re-confirmed to the Committee by a show of hands.

9. AOB - at the discretion of the Chair if time permits

No other issues were raised in relation to the AGM and the meeting was closed.