

Clitheroe Dolphins Annual General Meeting

Committee room 1 Ribble Valley Borough Council Chamber

Thursday 5th March 2015 7p.m

Minutes

Present: Rose Procter (Chair)

Barbara Jones (Treasurer)

Martin Highton

Simon Case

Sara Entwistle

Paul Kenny

Russell Coy

Hilary Stansfield

Gary Lomax

Lauren Wilson

Chris Towers

Kate Wright

Susan Aspin

Sally Birkett-Bentley

Andrew Jackson

Tracy Stanley (secretary)

1. Apologies

Apologies were received from Dave Procter, Jayne Case and Dean Sumner.

2. Minutes of previous AGM

Andrew proposed the minutes from the 2014 AGM as correct, this was seconded by Simon.

3. Matters arising

There were no matters arising from the previous minutes.

4. Chair's Report

Please see attached report from Rose.

5. Treasurer's Report

Please see the attached report from Barbara and Income and expenditure figures from Andrew.

6. Coach's report

Please see Dean's attached report.

7. Competition secretary's report

Please see Dave's attached report.

8. Fees and Session Times

Please see the attached proposed new training schedule and fee structure.

The session times needed to be adjusted to enhance the progression for younger swimmers and because the numbers were very unequal at some sessions.

Lots of discussion took place about fees.

It was decided that moving into different sessions will only take place every two months and that one month's notice of this will be given so that Dean can inform Barbara and the families in plenty of time for standing orders to be adjusted.

All fees must be paid by standing order from 1st April.

9. Election of Officers and Committee Members

The Following officers were re-elected: Rose-Chairperson

: Barbara-Treasurer

: Tracy-Secretary

: Martin-Vice Chair

The following committee members were re-elected: Andrew Paul, Russ, Hilary, Jayne and Simon. Kate will continue as welfare officer.

Dave and Craig are standing down from the committee; Dave will continue to coordinate the entries to outside galas.

Three new members were accepted onto the committee: Lauren Wilson, Sally Birkett-Bentley and Susan Aspin.

9. Any Other Business

There was no AOB.

