

Minutes for the City of Liverpool Swimming Club AGM 2015

07/12/2015 7:30pm

1. The Chair opened the AGM at 19.30 and welcomed those present.
Signed in: Bryan Langley, Suzanne Halsall, Caroline Ashcroft, Peter West, Karen Williams, Chrissie Kirby, Cath Long, Gordon Dacre, Siobhan Watts, Craig Langley, P Davies, J Pettener, Steve Kirkham, Lynn Stuttard, Steve Wall, Doug Hartley, Eric Hearn, Vicky Stackpoole, Mike Pettener, Beth Spencer, Stuart Ryland, Peter Barton, Shaun Muscroft, Antony Evitts, Mike Roberts, Tom Barton, Dave Tredall, Pat O'Connor, Ian Ingman, Meg Langley, and Dave Jones (Teller).
2. Apologies were received from Neil White, Simon Hardy and Rachel Lawton.
3. Minutes from the previous AGM were agreed, proposed by Mike Roberts, and by and seconded by Gordon Dacre.
4. Matters arising – None.
5. New Committee Members, or Members up for Re-election were voted on:
Swim 21: Julie Pettener (Unanimous)
Officials Secretary: Rachel Lawton (Unanimous)
Secretary: Vicky Stackpoole (Unanimous)
Open Water Secretary: Simon Hardy (Unanimous)
Purchasing and Booking: Steve Kirkham (Unanimous)
Sponsorship Secretary: Stuart Ryland (Unanimous)
Masters Secretary: Steven Wall (Unanimous)
Vice Chair: Lynn Stuttard
6. Chairman's Report was provided, proposed by Mike Pettener, seconded by Julie Pettener.
Treasurer's Report was provided, proposed by Peter West, seconded by Julie Pettener.
Chief Coach's Report was provided, proposed by Pat O'Connor, seconded by Mike Pettener.
Annual Water Polo report also received, Thanks to Gordon Dacre.
7. The City of Liverpool SC Captains for 2015 (Hannah Platt & Tom Barton) were thanked for their commitment and service as club captains. The two new captains were announced and presented. Girls: Emily Spencer, Boys: Antony Evitts.
8. No Other Business.
9. Meeting closed and those present were thanked for their attendance at 20:15. The 2016 AGM is planned for Monday 5th December 2016.