

Minutes of the City of Liverpool Swimming & Water Polo Club AGM

Held on Monday 5th December 2022 at 8.15pm

Zoom Meeting

Attendees

Peter Blood, Caroline Ashcroft, Lynn Stuttard, Neil White, Christine Smith, Jonathan Thompson, Joanne Mountfield, Matthew Rushton, Katharine Radclyffe, Matthew Lyons

Item	Discussion	Action
1.	<u>Introduction</u> The chair welcomed people to the meeting but due to technical issues with Zoom handed over to Caroline Ashcroft.	
2.	<u>Apologies</u> Sue Halsall, Steve Wall, Pete Barton	
3.	<u>Minutes from previous AGM</u> The minutes AGM on Monday 13 th December 2021 where agreed. There where no matters arising.	
4.	<u>Matters arising from previous AGM</u> There where no matters arising.	
5.	<u>Chairs Report</u> The Chair Report had been circulated prior to the meeting and was available on the website. The report was noted by the meeting.	
6.	<u>Financial reports</u> 6.1 The Treasurers report had been circulated prior to the meeting and copies have been available on request. The report was approved. The swimming Financial Statements and accountants report had been circulated prior to the meeting and copies have been available on request. The consolidated Financial Statements and accountants report for swimming and water polo had been circulated prior to the meeting and copies have been available on request. The Financial Statements where approved.	
7.	<u>Head Coach report</u> The Chair Report had been circulated prior to the meeting and was available on the website. The report was noted by the meeting.	

8.	<p><u>Sub Committee reports</u></p> <p>8.1 Regular water polo reports have been provided and are available on the club website and water polo Facebook.</p> <p>8.2 Masters report had been circulated prior to the meeting and was available on the website.</p> <p>The report was noted by the meeting.</p>																																				
9.	<p><u>Election of Officers and Committee members</u></p> <p>The chair thanked retiring Gala Secretary Neil White for his outstanding contribution to the club.</p> <p>Thanks also to Kate Hytner who did not stand for re-election.</p> <p>Nominations had been received for each of the following positions:</p> <table border="1" data-bbox="331 752 1027 1088"> <thead> <tr> <th>Name</th> <th>Role</th> <th>Elected</th> </tr> </thead> <tbody> <tr> <td>Peter Blood</td> <td>Chair</td> <td>Yes</td> </tr> <tr> <td>Lynn Stuttard</td> <td>Secretary</td> <td>Yes</td> </tr> <tr> <td>Mike Roberts</td> <td>Chief Coach</td> <td>Yes</td> </tr> <tr> <td>Lynn Stuttard</td> <td>Vice Chair</td> <td>Yes</td> </tr> <tr> <td>Joanne Mountfield</td> <td>Water Polo Sec</td> <td>Yes</td> </tr> <tr> <td>Katharine Radclyffe</td> <td>Committee Member</td> <td>Yes</td> </tr> <tr> <td>Matthew Rushton</td> <td>Committee Member</td> <td>Yes</td> </tr> <tr> <td>Peter Blood</td> <td>SwimMark</td> <td>Yes</td> </tr> </tbody> </table> <p>No nominations received for the following positions:</p> <table border="1" data-bbox="331 1182 1038 1402"> <thead> <tr> <th>Role</th> <th>Action</th> </tr> </thead> <tbody> <tr> <td>Membership Secretary</td> <td>To be re-advertised to members. Temporary cover by Peter Blood</td> </tr> <tr> <td>Gala Secretary</td> <td>To be re-advertised to members</td> </tr> <tr> <td>Officials Secretary</td> <td>To be re-advertised to members</td> </tr> </tbody> </table>	Name	Role	Elected	Peter Blood	Chair	Yes	Lynn Stuttard	Secretary	Yes	Mike Roberts	Chief Coach	Yes	Lynn Stuttard	Vice Chair	Yes	Joanne Mountfield	Water Polo Sec	Yes	Katharine Radclyffe	Committee Member	Yes	Matthew Rushton	Committee Member	Yes	Peter Blood	SwimMark	Yes	Role	Action	Membership Secretary	To be re-advertised to members. Temporary cover by Peter Blood	Gala Secretary	To be re-advertised to members	Officials Secretary	To be re-advertised to members	
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10.	<p><u>Appointment of Accountants</u></p> <p>Matthew Sutton & Co re-appointed to prepare unaudited Financial Statements.</p>																																				
11.	<p>The meeting closed at 8.40pm.</p>																																				