



ANNUAL GENERAL MEETING

Held on Zoom
on 05th July 2023

Present:- coaches/ committee members and parents.
Quoracy confirmed (in line with TSC constitution).

Minutes:

Minutes to be used in conjunction with power point used for the evening. Power point attached.

1. Welcome & Chairman's Report

Update and Plans for the future: Louise Croft Baker-

TSC Chairman, Louise (LCB) opened the meeting and welcomed everyone. Power point presentation shown highlighting Club's vision, club development and objectives. Strong focus on welfare of our swimmers with highlighting Helen Burton taking over the role as the new Welfare Officer and when to contact her. Thanks to all the volunteers who enable the club to continue operating and competing at galas. More volunteers are always needed.

2. Treasurer's Report – Kate Rampley:

The Treasurer, Kate Rampley (KR), presented her annual report for year ended 31st March 2023.

A new club structure has been set up to ensure the future of the club after the head coach retiring. This will enable us to succession plan should Mark and Damian step down. Mark and Damian are both volunteers. Despite increasing costs, TSC has managed to increase it's reserves up to £42,678 (Please see Power point Presentation for full breakdown of figures). The club is committed to ongoing support of coached development and investment in club equipment.

KR reported that going forward pool hire charges were due to rise again so we would monitor fees going forward.

3. Head Coach's Report: Mark Simms

Mark Simms (MS) reported that the Club had achieved a lot over the last year- exceeding all his personal goals.

The groups are nearly full with nearly 15% increased since the last AGM.

We had swimmers make finals and medal in this years ONB counties which gave the club it highest points score for many years, well done to those swimmers.

We also had had 3 swimmers gain entry time this year for the Southeast region swim galas, Clara and Bonnie White and Ruthie Galloway.

All had great swims gaining long course PB's with Ruthie making the finals in her age group 100 and 200 back stroke events.



Future:- The future looks bright for TSC with English nationals coming soon.
We have our club championships in September as well as many more Galas to follow.
We have a Swim Camp in October.
Chiltern league galas (Selection only)
We will also be aiming to improve our entries at the ONB counties and the southeast region galas.

4. Appointment of 2023/24 TSC Club Captains and Vice Captains:

MS then moved onto the appointment of Club Captains and Vice Captains. He thanked the outgoing Captain for their great support.

MS then announced the Club Captains for the forthcoming year – they are:

Club Captains: Jack Norman
 Louise Birmingham

Vice Captains: James Rampley
 Freya Dodd

5. Election of Committee

MS then asked that the new committee for 2023/2024 be elected for the forthcoming year. The Committee was proposed en-block by Mark Simms and it was unanimous agreement from all those present who seconded it by a show of digital hands.

Therefore the committee for 2023/2024 is as follows:

Chairman:	Louise Croft Baker
Vice Chairman:	Alex Dodd
Secretary:	Lee King
Treasurer:	Kate Rampley
Membership Secretary:	Charlotte Clark
Volunteer and Officials Secretary:	Jo Sackett
Gala Secretary:	Anna Galloway
Communications Manager	Sarah Bradford
Health & Safety Officer:	Will Hook
Policies & SwimMark:	Ruth Reed
Fundraising and Sponsorship	Jo Norman
Welfare Officer:	Helen Burton -was not voted by members (as per protocol- already elected by Committee members)
Head Coach:	Mark Simms -no voted by members (as per protocol)



AOB Questions/ Feedback

There were no questions