

NASC AGM Minutes of Meeting 12th May 2011

1 Members Present

Geoff Lewis, Wendy Metcalfe, Mick Hodges, Gill Gray, Shirley Cunniffe, Janet Evans, Erika Howman, Chris Hutchin, Nicki Haves, Kath Lewis, Tricia Porter, Rob Waters, Sue Foster, Janet Patterson, Julie Hamman, Zoe Rodgeron, Debbie Jones, Rob Jones, Jan Korta.

2 Apologies

Roy Evans, Ruth Sissons, Josie Lawton

3 Matters Arising from AGM 6th May 2010

There were no matters arising

4 Chairman's Report

See attached

5 Chief Coach's Report

See attached

6 Secretary's Report

See Attached

7 Treasurer's Report

See attached

Janet reported that the club's finances are healthy. During 2010 expenditure was greater than income but we have purchased new starting equipment and an underwater camera.

Sunday swimming is still losing money.

Janet thanked everyone for collecting money.

Wendy proposed that the accounts should be accepted. This was seconded by Geoff.

The accounts were accepted and thanks given to Janet and Roy.

8 Life Saving Report

See attached.

Geoff thanked Trish for all her hard work with the lifesaving section and congratulated her on a successful year.

10 Subscriptions for 2011

The subscriptions were agreed by the committee at the 2nd Dec 2010 committee meeting. When we calculate the fees the following factors are taken into account:

- ASA Registration (covers insurance and is at 2 levels competitive/non competitive)
- The amount of pool time available to the swimmer
- Whether the swimmer pays £1:75 to Moss Farm or £2:50 to NASC
- Admin costs of the club
- Extra costs such as travel to galas, entry to Regionals and Nationals, coaches passes
- Coaches expenses (eg travel to galas)

It was agreed that the fees were to be held at the same rate as for 2010.

Swimming Lessons	£35
Club Group	£45
Development Group	£55
Intermediates	£60
Upper Group	£75
Performance	£100
Lifesaving	£35
Masters	£50
Family	£200
Students away	£10

We try to break even.

The membership fees at NASC are far less than at any comparable club.

11 Election of Officers

The following people were put forward for re-election and remain in office.

		Proposed By.....	Seconded By.....
Independent Examiner	Mrs Bernice Philps	Geoff	Mick
	Frank Yarwood, Vernon Lundy, John Garner, Geoff Lewis	Geoff	Mick

The Committee for NASC 2011 was elected as follows:

Role		Special Resp.	Proposed By..	Seconded By...
Chairman	Mr Geoff Lewis		Wendy	Mick
Vice Chairman	Mr Rob Jones		Geoff	Mick
Secretary	Mrs Wendy Metcalfe		Geoff	Mick
Treasurer	Janet Evans		Geoff	Mick
Swim Secretary	Mrs Shirley Cunniffe		Geoff	Mick
Club Coach	Mr Mick Hodges	IT Coordinator	Geoff	Wendy
RLSS Coach	Mrs Tricia Porter	Life Saving	Geoff	Mick
Members	Mrs Gill Gray		Geoff	Mick
	Zoe Rogerson	Galas	Geoff	Mick
	Mr Roy Evans	Swim 21	Geoff	Mick

	Mrs Debbie Jones	Galas	Geoff	Mick
	Mrs Josie Lawton	Press, Social and swim shop	Geoff	Mick

Sue Foster and Janet Patterson have resigned from the committee. NASC would like to thank both Sue and Janet for all their hard work over the past years.

We would like to welcome the following people to the committee.

Membership Secretary	Mr Chris Hutchin		Geoff	Mick
Welfare officer	Mrs Jan Korta		Geoff	Mick
	Mrs Ruth Sissons	Teaching	Geoff	Mick
	Mrs Erica Howman	Assistant Treasurer	Geoff	Mick
	Mrs Nicki Haves (Observer)	Assistant Membership Secretary	Geoff	Mick
				Mick

The new committee was elected unanimously

The NASC Club Captains for 2011 are:

Senior captains:

- Anna Korta
- Dominic Cerro-Hughes

Junior Captains:

- Martin Rodgeron
- Chloe Dooley

The Captains will be announced at the Club Sprints

NASC would like to thank all the club officials and coaches who work so hard to make our club successful.

The next AGM will be May 2012

On conclusion of the AGM the meeting was opened for general discussion.