**BILLINGHAM AMATEUR SWIMMING CLUB**

**ANNUAL GENERAL MEETING**

**19th SEPTEMBER 2020**

**1.0 PRESENT**

OFFICIALS - Mark Blackmore (Chairman), Lynn Shepherd (Secretary) and

**Chris W**

 Don Briggs (Vice Chairman)

COMMITTEE - Guy Fawkes, Lorraine Riddle, Leanne Milburn, Alireza Shokri, Shirley Fawkes and Dawn Reed

MEMBERS - Gillian Sheehan and Stuart Reed

1. **APOLOGIES FOR ABSENCE**

Apologies were received from Emma Barker, S & P Gaughan, R. Heer, A. Holden, D. Dawson and W Elsaify

**3.0 MINUTES FROM AGM - 7th September 2019**

 Circulated and accepted as a true record of accounts Proposed - Don Briggs

 Seconded - Alireza Shokri

**4.0 CORRESPONDENCE RECEIVED**

**4.1** None.

**5.0 OFFICER’S REPORTS – All placed on the website**

**5.1** Chairman – Mark gave a summary of the year including the achievements of our hosted galas and it was encouraging to see new volunteers coming forward to help.

It was good to see the swimmers do well at top events including a national event in Northern Ireland. Covid how it has affected the Club and swimmers and he thanked Don for steering the club forward through this time together with Tees Active for getting us back in the water where some other clubs haven’t been so lucky.

**5.2** Secretary – As it is my last year in the post, thanks were mainly given to the committee and coaches.

**5.3** Treasurer – Mark gave thanks to Denise who has left the post having no children now at the club. Mark went through the accounts. All monies have been paid and the club are up to date with expenses. The club need to be careful over the next year as it hasn’t money coming in from hosting galas or from fundraising events.

**5.4** Head Coach – Guy. The swimmers were underperforming as the club started the swimming year, the coaches pushed the swimmers and the hard work was paying off with the Burns meet having more swimmers competing than ever before and at the N&D teams swimmers reached finals and gained medals. Covid then came along. Since returning the swimmers have looked good in the water. Guy thanked Tees Active for helping us getting back to normal.

All reports will be published in full on the web.

**6.0 ELECTION OF OFFICERS 2020/2021**

**6.1. T**he following is the verification of all present posts on the committee.

 **Chairman -** Mark Blackmore

 **Vice-Chairman -** Don Briggs

 **Secretary -** Rachel Blackmore (Interim)

 **Treasurer -** Mark Blackmore/Don Briggs (Interim)

 **COMMITTEE**

 **Welfare Officer -** Dawn Reed

 **Workforce Officer -** Alireza Shokri

 **Disability Officer -** Lorraine Riddle

 **Fundraisers -** Leanne Milburn and Don Briggs

 **Gala Secretary -** Don Briggs

 **Membership Secretary -** Lynn Shepherd

 **SwimMark Officer -** Lynn Shepherd – until creditation

 **Merchandising -** Don Briggs

 **School Liaison Officers** Alireza Shokri

 **Gala Co-ordinators -** Mark Blackmore and Don Briggs

 **Website & Social Media-** Jude Blackmore

**Additional Committee -** Guy Fawkes and Shirley Fawkes

**All the above were proposed and seconded by members of the committee.**

**7.0 COACHES DULY APPOINTED FOR 2019/2020**

 **Head Coach** - Guy Fawkes

 **Coaches** - Shirley Fawkes, Karen Cook, Lorraine Riddle, Alister Wrigley,

Gillian Sheehan, Jordan Mogford, Emma Barker, Lynn Shepherd, Jo Fixter and Raechel Hogg

 **Helpers** - Rachel Blackmore, Eve Cook and Natasha Fawcett

1. **ANY OTHER BUSINESS**

1. Shirley thanked Don for being outside every day in all weathers waiting for everyone to turn up as Covid Officer.

**9.0 Meeting closed at 11.45**