**AGM Minutes 28th September 2020**

**City of Leeds Synchronised Swimming Club**

Attendees: Stephen Puttick, Jacky Cooper Tracy Hayes, Deanne Hopkins, Sue Barrington, Jo Boulter, Vicky Whitaker, Dawn Barnor, Sam Travis, Monica Ross, Karen Taylor, Helen Fish, Louise Graham, Gemma Wright

1. Apologies for absence: Lisa Hodgson, Karen Marshall, Kim McGroarty
2. The Minutes from last year’s AGM were agreed as a true record of proceedings.
3. Head Coach Report

Deanne Hopkins presented the Head Coach report. Particular points to note:

School outreach TID programme has been delayed due to Covid-19

Head Coach is liaising with schools to attract participants for lessons when they can restart

Coaches led CPD for Swim Teachers during lockdown which will enable them to cover synchro lessons.

Leeds Sports Awards were a major success for the club

Restructure of the scheme training times

Sarah Robinson to lead development squad training

The 2020 Head Coach report will be published on the Club website.

The meeting thanked the Coaches for their commitment during lockdown keeping swimmers motivated with online sessions, and for the hard work undertaken to enable all our swimmers to get back to training.

1. Presentation of Annual Accounts

Tracy Hayes presented a summary of accounts from April 19 April 20. The accounts have been independently audited by Louise Mulligan. The accounts were circulated to all club members.

1. Election of Committee Members
	1. Officers

As per Clause 7.3 of the Club Constitution one third of the Executive Officers must retire annually but shall be eligible for re-election. Tracy Hayes, as Treasurer resigned and was re-elected by the Committee (Proposed by Jo Boulter, seconded by Vicky Whitaker)

* 1. Election of Management Committee

The following committee members have stepped down: Donna Robinson, Jess Arnold, Sarah Samuel (Welfare)

The following members have reached the end of their three year term and were re-elected by the Committee: Sam Travis (proposed by Jo Boulter seconded by Tracy Hayes) Jo Boulter (proposed by Jacky Cooper seconded by Tracy Hayes)

Continuing Committee Members (who have not reached the end of their current three year term): Monica Ross, Kim McGroarty, Deanne Hopkins, Sue Barrington, Karen Marshall, Dawn Barnor, Vicky Whitaker, Jacky Cooper (Secretary)

Karen Taylor was elected to the Committee (Proposed by Monica Ross seconded by Jacky Cooper)

Helen Fish has been appointed as lead Welfare Officer

Co-opted Members – Lisa Hodgson to serve a further term (Proposed by Jacky Cooper seconded by Jo Boulter)

Swimmer Rep – Over 16 swimmers to be contacted for nominations

1. COL Constitution

No resolutions were received

1. Fees

The meeting agreed that fees would not be increased for 2021 but the fee levels would be set as:

£45 for swimmers holding grade 0,1,2 & for those for whom COLSSC is their second club.

£80 for swimmers holding grade 3 and above

Membership fee letters will be issued in November.

1. Date next AGM, 7th June 2021
2. Close of Business: The Committee thanked those stepping down for their hard work and support of the club.