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| **Perry Beeches SSS AGM** | | | | | |
| **Meeting Venue:** | Remote using TEAMS | **Date of Meeting:** | | 17th June 2022 | | |
| **Time of Meeting:** | 19:00 | **Duration:** | | 20 minutes | | |
|  | **Committee Reps:** | **Abbrvs:** |  | | | **Distribution** |
|  | Mandy Blizard  Mel Hart  Dave Marsh  Liz Parker  Helen Pordage  Sarah Higgins  Lydia Enefer  Karen Westwood | MB  MH  DM  LP  HP  SH  LE  KW |  | | | Club |

| **Point No.** | | **Actions and Statements from Meeting** | | **Action  By** | | **Action by Date** | | **Status** | |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Apologies | | Marie Sargeant  Jenny Powell | |  | |  | |  | |
|  | | Previous years AGM minutes (available to read on night) were agreed. | | ALL | | 17/06 | | Complete | |
|  | | Short Speech from present / outgoing Chair Mel. The club thanked Mel for being such a friendly and successful chair. | |  | |  | |  | |
|  | | DM Director of swimming and HP Head Coach gave a short update on swimming over the last 12 months. Pool time still less than before Covid. Castle Vale issues are ongoing. Costs at Beeches include the Duty manager and lifeguard costs.Still waiting for the Handsworth big pool to return. | |  | |  | |  | |
|  | | Finance – going okay – £611 loss for the year – need to put up fees for next year. reconcilliations are easier now we have Swimclubmanager. Still a juggling act to keep fees low as ool hire costs are rising.  Agreed to put fees by £2 each fee for 2023. | |  | |  | |  | |
|  | | Election of officers:  Voted in on the night were  Chairman – Nicki Gabbitas  Secretary – Mandy Blizard  Treasurer – Liz Parker  Welfare Officer –Karen Westwood  Swim 21 – Vacant (Mandy Blizard covering)  Membership secretary – Helen Pordage  Workforce Coordinator – Jenny Powell  Parent reps– Marie Sargeant and Natalie Sumner  Communications – Mandy Blizard  Grant and Fundraising – Sarah Higgins  Masters Liason – vacant – Jo Bailey to be approached!  Director of Swimming – Dave Marsh  Head of LTS – Mandy Blizard  Head Coach – Helen Pordage  . | |  | |  | |  | |