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| **Perry Beeches SSS AGM** |
| **Meeting Venue:** | Aston Manor Cricket Club | **Date of Meeting:** | 29th June 2023 |
| **Time of Meeting:** | 19:00 | **Duration:** | 35 minutes |
|  | **Committee Reps:** | **Abbrvs:** |  | **Distribution** |
|  | Mandy BlizardNicola GabbitasKate KalinowskaLiz ParkerLana EnchevaLydia EneferKaren Westwood | MBMHKK LPLEncLEneKW |  | Club |

| **PointNo.** | **Actions and Statements from Meeting** | **Action By** | **Action by Date** | **Status** |
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| Apologies | Marie SargeantHelen PordageDave Marsh |  |  |  |
|  | Previous years AGM minutes (available to read on night) were agreed. | ALL | 29/06 | Complete |
|  | Short speech from Chair Nicola Gabbitas. Club was a family friendly one, and this year had been a fun and successful one. |   |   |   |
|  | DM Director of swimming and HP Head Coach had prepared a short speech, that was read to the attendees. Club membership up slightly, and the same competitions had been attended during the year. Worries still re pool hire, particularly for our learn to swim. |  |  |  |
|  | Finance – swim club manager system still helping to keep on top of the finances. Worries about rising costs, and drop in monthly income, means the club will have to look at revising the fees for 2024. It was agreed at this meeting that this should be done. |   |   |   |
|  | Election of officers:Voted in on the night wereChairman – Nicki GabbitasSecretary – Mandy Blizard Treasurer – Liz ParkerWelfare Officer –Karen WestwoodAssistant Welfare Officer – Lydia EneferSwim 21 – Kate Kalinowska and Lana EnchevaMembership secretary – Helen PordageWorkforce Coordinator – Lydia EneferParent reps– Jade Roche-Taylor and Jill CanimCommunications – Mandy BlizardGrant and Fundraising – Jill CanimMasters Liason – vacant Director of Swimming – Dave MarshHead of LTS – Mandy BlizardHead Coach – Helen Pordage. |  |  |  |