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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 Blizard  Nicola Gabbitas  Kate Kalinowska  Liz Parker  Lana Encheva  Lydia Enefer  Karen Westwood | MB  MH  KK  LP  LEnc  LEne  KW |  | | | Club |

| **Point No.** | | **Actions and Statements from Meeting** | | **Action  By** | | **Action by Date** | | **Status** | |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Apologies | | Marie Sargeant  Helen Pordage  Dave 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 were  Chairman – Nicki Gabbitas  Secretary – Mandy Blizard  Treasurer – Liz Parker  Welfare Officer –Karen Westwood  Assistant Welfare Officer – Lydia Enefer  Swim 21 – Kate Kalinowska and Lana Encheva  Membership secretary – Helen Pordage  Workforce Coordinator – Lydia Enefer  Parent reps– Jade Roche-Taylor and Jill Canim  Communications – Mandy Blizard  Grant and Fundraising – Jill Canim  Masters Liason – vacant  Director of Swimming – Dave Marsh  Head of LTS – Mandy Blizard  Head Coach – Helen Pordage  . | |  | |  | |  | |