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| **Perry Beeches SSS AGM** | | | | | |
| **Meeting Venue:** | Aston Manor Cricket Club | **Date of Meeting:** | | 30h June 2024 | | |
| **Time of Meeting:** | 19:00 | **Duration:** | | 30 minutes | | |
|  | **Committee Reps:** | **Abbrvs:** |  | | | **Distribution** |
|  | Mandy Blizard  Nicola Gabbitas  Kate Kalinowska  Liz Parker  Lana Encheva  Lydia Enefer | MB  MH  KK  LP  LEnc  LEne |  | | | Club |

| **Point No.** | | **Actions and Statements from Meeting** | | **Action  By** | | **Action by Date** | | **Status** | |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Apologies | | Helen Pordage  Dave Marsh | |  | |  | |  | |
|  | | Previous years AGM minutes (available to read on night) were agreed. | | ALL | | 30/06 | | Complete | |
|  | | Short speech from Chair Nicola Gabbitas. Happy that Perry Beeches remains as a family friendly club, and hopes everyone enjoys their time with the club. | |  | |  | |  | |
|  | | DM Director of swimming and HP Head Coach had prepared a short speech, that was read to the attendees. Club membership down slightly from the previous year, and the same competitions had been attended during the year. Worries continue 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 make sure that the fees rise in line with rising costs. Committee and members to be notified prior to any rises in fees.. | |  | |  | |  | |
|  | | Election of officers:  Voted in on the night were  Chairman – Nicki Gabbitas  Secretary – Mandy Blizard  Treasurer – Liz Parker  Welfare Officer –Lydia Enefer  Assistant Welfare Officer – vacant  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  . | |  | |  | |  | |