

|  |
| --- |
| **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 BlizardNicola GabbitasKate KalinowskaLiz ParkerLana EnchevaLydia Enefer | MBMHKK LPLEncLEne |  | Club |

| **PointNo.** | **Actions and Statements from Meeting** | **Action By** | **Action by Date** | **Status** |
| --- | --- | --- | --- | --- |
| Apologies | Helen PordageDave 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 wereChairman – Nicki GabbitasSecretary – Mandy Blizard Treasurer – Liz ParkerWelfare Officer –Lydia EneferAssistant Welfare Officer – vacantSwim 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. |  |  |  |