

## COVENTRY & DISTRICT ASSOCIATION OF SWIMMING CLUBS ANNUAL GENERAL MEETING 2008

Held at Coventry Leisure Centre on Wednesday 10<sup>th</sup> January 2007

**Present:** Mr Jeff Wilkes, President in the chair; Mrs Stubbs, Mr Wardle, Mrs Reynolds, Mr White, Mrs Stow, Mr Holtom; Mrs Holtom, and Mr George, Past Presidents Mrs Davies, Secretary and representatives of Kingsbury Aquarius, City of Coventry, Leamington Spa, Nuneaton and Bedworth, Rugby, Solihull and Stratford Sharks

**Apologies:** Mr Chris Rollins, President Elect, Mr and Mrs Bacon, Mr Davies, Mr Carden, Dr Prosser, Mr Gascoigne and Mr Davis

**The Minutes** of the 2007 AGM were agreed to be a true record

There were no **Matters Arising** from these minutes

**Financial Report:** Copies of the accounts were circulated. The auditor was pleased that money had been transferred to the Building Society account but felt there ought to be more transfers during the year. The money from Allen's, and other fees received while the treasurer is away will be paid into the Building Society.

The financial report was accepted.

The secretary read a letter from Chris Bacon saying that John's health had made a remarkable recovery and that they would be willing to stand as joint treasurers if the association wished.

The Annual Report was accepted as printed.

The President Jeff said that he had had a good year and had enjoyed it in fact it had been quite fun. He had been particularly pleased with the re-introduction of the winter course.

Jo Deakins who has been organising the winter course with Terry Freeman said that she had had commitments on Saturday but had spoken to Terry on Tuesday and he had been pleased with the way it had gone. It had been decided not to include land training for this year it would have been too complicated in the time available for planning. All the feed-back from the clubs was positive. Kingsbury Aquarius and Stratford Sharks hope to be there next Saturday.

It was discussed and decided that the timing of the course was the best possible and it was agreed that the Association should book the pool for 4 Saturdays in January 2009 (10<sup>th</sup>, 17<sup>th</sup>, 24<sup>th</sup> and 31<sup>st</sup> with the next Saturday for the Team Race gala.)

Jo and Terry are willing to continue with the organisation and will be pleased to have longer to do this as it had been a rush this year.

The Officers positions were declared vacant..

### **Election of Officers:**

President: Chris Rollins. Proposed by Rugby

Mrs Davies presented Mr Wilkes with a cut glass tankard to commemorate his year of office.

Joint Treasurers: John and Chris Bacon; Secretary: Pamela Davies and Auditor: Peter Davies were elected en-bloc

It was agreed to send £50 to RNLI in lieu of payment to the auditor.

Mr George agreed to help with the Trophies.

### **Programme for 2008/9**

Team Races	9th February at Coventry, start time 6.30pm
Secondary Galas	17 <sup>th</sup> and 18 <sup>th</sup> May at Nuneaton Afternoon start Saturday, morning start Sunday. Entry times as at end March
Championships	4 <sup>th</sup> 5 <sup>th</sup> and 12 <sup>th</sup> October at Nuneaton Sessions as above. Entry times as at end July
Winter Course 2009	10 <sup>th</sup> 17 <sup>th</sup> 24 <sup>th</sup> 31 <sup>st</sup> January 2pm to 4pm
Team Races 2009	7 <sup>th</sup> February

### **Dates of Meetings 2008**

Wednesday's	13 <sup>th</sup> February
	30 <sup>th</sup> April– closing date for secondary galas
	18 <sup>th</sup> June
	10 <sup>th</sup> September – closing date for championships
	5 <sup>th</sup> November
	AGM 7 <sup>h</sup> January 2009

There were no Changes to Rules

### **Lane Draw for Team Races**

- Lane 1 Leamington Spa
- 2 Stratford Sharks
- 3 City of Coventry
- 4 Solihull
- 5 Nuneaton and Bedworth
- 6 Kingsbury Aquarius

Age as date of gala

**AOB:** None

The meeting closed at 8.29 pm with thanks to those attending.

Clubs were reminded to bring a judge and timekeeper(s) to the Team Races

Also a reminder to clubs who have not paid the affiliation fees and Team Race entry fees – they are due.

Secretary to e-mail KA with details of winter course and Stratford with Trophies list

Clubs were also reminded that without their help to find officials for the galas it is impossible to run them.