

# **COVENTRY & DISTRICT ASSOCIATION OF SWIMMING CLUBS** **ANNUAL GENERAL MEETING 2007**

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

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

**Apologies:** Mr and Mrs Bacon, Mrs Holtom and Mr Cobb

**The Minutes** of the 2006 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 felt there ought to be money transferred from the current account. It was agreed to transfer £2000 to the Building Society. It needs to be decided what the surplus is used for. It was suggested that as Greater Warwickshire Swimming is composed of the same clubs as this association, it may have some suggestions. Mr Wardle and Mr Wilkes will give a report at the next meeting Other ideas were a seminar or an ex swimmer eg Steve Parry should go to clubs on one of their sessions. The financial report was then accepted.

The President, having thanked everyone declared all offices vacant

## **Election of Officers:**

President: Jeff Wilkes. Proposed for Solihull by Steve Prosser.

Mr Wilkes presented Mr George with a cut glass tankard to commemorate his year of office. Mr George replied by thanking the association. He said he had really enjoyed his year in office, it was nice being involved and meeting people from other clubs and being "told what to do"  
Joint Treasurers: John and Chris Bacon; Secretary: Pamela Davies and Auditor: Peter Davies were elected en-bloc

It was agreed to send £25 to RNLI in lieu of payment to the auditor.

## **Programme for 2007**

Team Races	13 <sup>th</sup> January at Coventry, start time 6.30pm
Secondary Galas	19 <sup>th</sup> and 20 <sup>th</sup> May at Nuneaton
	Afternoon start Saturday, morning start Sunday
Championships	6 <sup>th</sup> 7 <sup>th</sup> and 14 <sup>th</sup> October at Nuneaton
	Sessions as above

## **Dates of Meetings 2007**

Wed s	14 <sup>th</sup> February
	2 <sup>nd</sup> May – closing date for secondary galas
	20 <sup>th</sup> June
	12 <sup>th</sup> September – closing date for championships
	7 <sup>th</sup> November
	AGM 9 <sup>th</sup> January 2008

There were no Changes to Rules

Lane Draw for Team Races

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

Age as date of gala

**AOB** Rugby are concerned about the standard at the Team Races. They suggest a change to the rules. There was a short discussion, where most felt that standard was not a problem, but gave all younger swimmers and some older ones a chance to swim in a 50metre pool. It was agreed to go back to clubs and it would become an item on the next meetings agenda.

Affiliation fees are due.

The meeting closed at 8.31 pm