

LINCOLN VULCAN'S SWIMMING CLUB

Minutes from the AGM held on Thursday 29th November 2018 at City of Lincoln Priory Academy

1. Chairman's opening remarks

DH welcomed all to the meeting and thanked everyone for attending.

2. Apologies

D. Kingston, C. Burton, M. Ayres

3. Minutes of the AGM held on the 30th November 2017

Accepted as a true recorded proposed by J. Highfield and seconded by A. Cole agreed by all in attendance.

4. Matters arising

No matters arising from the minutes

5. Reports

Chairman's report – circulated - no questions

Head Coach Report – circulated – no questions on report – PH gave explanation on the content of the report.

Treasurer's report – circulated – no questions

6. Presentation of accounts for year ended 30th September 2017

DH asked if the accounts were accepted and that Keith Chambers should remain as the club's independent auditors. These were proposed by H. Nicholls and seconded by N. Oldham agreed by those in attendance.

Only 40% of the payment for the blocks are shown in these accounts as balance of payment was made into this financial year.

7. Election of officers

The following positions have been duly proposed

Chairman D. Hendel

Secretary C. Hendel

agreed by those in attendance.

S. Wilson is standing down from the role of treasurer there has been a nomination received for this position from Lisa Lancaster which has been duly proposed and seconded.

All those in attendance agreed to the nomination and L. Lancaster duly elected to the position of treasurer.

CH read the names of current committee members standing for re-election all have been duly proposed

N. Oldham H. Nicholls S. Nicholls

J. Burr S. Collett D. Kingston

C. Burton A. Cole M. Eyre

Agreed by those in attendance.

One nomination received for a new member of the committee that has been proposed and seconded prior to this evening by the required date for Shawn Wilson.

No objections raised to this nomination being accepted

8. Proposal for Honorary life members

No nominations for honorary members for this year.

9. Presentation of the June Highfield trophy

This year's recipient is Chris French

DH thanked S. Wilson for all his work as club treasurer over the last few years.

DH thanked all for attending

There being no other business the meeting closed at 7.20pm