LINCOLN VULCANS SWIMMING CLUB

Minutes from the AGM held on Thursday 21st December 2023

Present:- James Marshall (JM), Cheryl Hendel (CH), Andrea Cole (AC),Helen Nicholls (HN), Sue Collett (SC), Phillippa Jackson (PJ), Sarah Spencer (SS), Andy Talkes (AT), Paula Burton (PB)

1. Chairmans opening remarks.

JM welcomed all to the meeting and thanked all for attending. It is a pity that there are not more in attendance, this shows that we must be doing a good job.

1. Apologies

Apologies received from Pauline Gourley, Tanya Talkes, Nigel Oldham, Jacqui Burr, Simon Nicholls, Joanne Highfield, and Andy Huckle

1. Minutes of the AGM held on the 20th of December 2022 & the SGM held on the 28th of March 2023

Minutes of the AGM proposed by Helen Nicholls and seconded by Sue Collett agreed by those present at the meeting. Minutes of the SGM proposed by Phillippa Jackson and seconded by Andrea Cole agreed by those present at the meeting.

1. Matters arising

HN asked if the deregistering of CASC status was progressed, as reported at the SGM this is not an easy process and the process to do this does not warrant any potential benefits, so this was not actioned any further.

1. Reports

Chairmans report – circulated – no questions.

Head Coach report – circulated – no questions.

Treasurer report - circulated - no questions.

1. Presentation of the accounts for the year ending 30th September 2023

As stated in the report although overall the final account balances for year end are reduced due to increased pool hire and additional gym costs, we are still maintaining a healthy overall position, with no savings used during this period.

The fundraising and sponsorship team recently formed will be looking at additional income generation through the year.

There being no questions on the accounts JM asked if the accounts are accepted and the re-appointment of Keith Chambers as the club’s independent financial auditors – these were proposed by Helen Nicholls and seconded by Philla Jackson and agreed by those present at the meeting.

JM wished to record his thanks to CH and Jo Highfield for their work on the accounts.

1. Election of Officers

James Marshall is re-standing as chair and Cheryl Hendel as secretary both proposed by Andrea Cole and seconded by Philippa Jackson agreed by those present at the meeting.

Executive Committee

CH read out names of committee members wishing to stand for re-election.

Nigel Oldham Sue Collett Helen Nicholls

Jacqui Burr Simon Nicholls Andrea Cole

Phillippa Jackson Tanya Talkes Paula Burton

Andy Huckle

These were proposed by James Marshall, seconded by Andy Talkes, and agreed by those present at the meeting.

JM wished to record his thanks to Tracey Hepplestone, Lee Gifford, and Rachel Casey for their support during the last twelve months.

A new nomination for the role of club treasurer received from Sarah Spencer which has been proposed by Cheryl Hendel and seconded by James Marshall, this nomination was agreed by those present at the meeting.

There have been no other nominations received.

1. Proposals for Honorary life members.

No nominations received.

1. Presentation of the June Highfield Trophy.

JM gave a brief outline of the origins of this award and announced that his year’s recipient is Cheryl Hendel.

There being no other business the meeting closed at 7.19pm