

## **WICK AMATEUR SWIMMING CLUB**

**Thursday 23rd February 2023 AGM - Imenco office at 7pm**

### **Minutes**

**In attendance:** Iain Taylor, Claire Lunn, Vicky Mackay, Sonja Senguler, Wullie Robertson, Sandra Gow, Maureen Forbes, Lynsay Rosie, Siony Mackintosh, Stephanie Mcneill, Shona Begg, Alan Taylor, Gordie Begg, Antony Statham

**Apologies:** Ruth Sutherland, Fiona Taylor, Lisa Donaldson, Nicola Innes, Jill Gunn, Craig Cormack

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**Presidents/ Chairperson Annual Report** – The club has had an ok year and is in a good position.

### **Financial Report**

Sandra submitted the annual accounts, healthy balance.

### **Changes to Constitution**

None

### **Changes to By Laws**

None

### **Life Membership**

No one put forward

### **Membership**

We agreed to look at TeamUnify as a platform to manage swimming membership and much more. It was agreed we would ask everyone to pay their own Scottish swimming membership fees between 1st and 31st March, Steph to circulate guides on how people can do this. Steph will also arrange membership for the Non swimmers this year and then hand over to new membership secretary.

We agreed that it is best to stick to 2 intakes (March and September) so it is easier to manage membership.

Yvonne to update the handbook and add to WhatsApp chats.

### **Club Captains**

Maisie Statham & Joe Gill

### **2023 Fees**

Agreed to keep fees as is for now with the possibility of reviewing these once we know what TeamUnify would cost if we decide to go down that route.

### **AOB**

Pentaqua - Happening on the 26th March in Wick, joint with Thurso and Orkney. Thurso are hosting. We decided to have a raffle and bake sale (to be organised by Claire Lunn)

We agreed that if John Mackay comes home for summer he could get a lane in every club time slot and help with coaching in return.

Yvonne to ask Craig if he has a copy of the squad criteria that was used previously.

Claire and Alan are going to do their Judges course, Ruth is also signed up for it we think.

### **Management committee for 2023**

<b><u>POST</u></b>	<b><u>APPOINTED</u></b>
Chairperson	Wullie Robertson, Proposed by Iain, Steph 2nd
Vice Chairperson	Sandra Gow, proposed by Iain, Yvonne 2nd
Treasurer & meet fee secretary	TBA
Secretary	Yvonne Richard, proposed by Sandra, Lynsay 2nd
Meet Secretary	Sonja Senguler, proposed by Yvonne, Siony 2nd
Membership Secretary	Alan Taylor, proposed by Steph, Sonja 2nd
Child Protection Officer	Lynsay Rosie, proposed by Iain, Sonja 2nd
Asst CPO	Fiona Taylor, proposed Iain, Steph 2nd
Highland Swim Team	Rona Bain
North District Representative	Wullie/Sandra
Club Representative for HST	Wullie/Sandra/Sonja
Lead Coaches A&B	Rona Bain
C,D & PRE Other Coaches/ helpers	Antony Statham Maureen, Martin, Jill, Sonja, Craig, Claire, Siony, Shona, Nicola, Michelle, Lisa, Maisie, Lena, Yvonne, Mary, Nadine
STO	Craig Cormack

Additional Committee members added to committee WhatsApp group - Lisa Donaldson, Ruth Sutherland, Siony Bunch, Shona Begg, Gordie Begg, Claire Lunn.