

Tuesday 27th February 2024 AGM - ECCC at 7.30pm

In attendance: Ruth Sutherland, Lisa Donaldson, Nadine Stewart, Sonja Senguler, Wullie Robertson, Sandra Gow, Siony Mackintosh, Shona Begg, Alan Taylor, Piotr, Gordie Begg, Antony Statham, Donna Bruce, Rachel McBoyle, Lynsay Forbes, Craig Cormack

Apologies: Nicola Innes, Lynsay Rosie, Claire Lunn,

Minutes from 2023 – proposed by Sandra, 2nd Sonja

Presidents/ Chairperson Annual Report – The club has had a good year. Have had good committee support and helpers. Numbers of swimmers is growing. Some issues with coaches (awaiting training). In summer there will be a level 1 / 2 coaching course. New blocks and backstroke ledges have been ordered and should be in place in 6-8 weeks.

Financial Report

Sandra submitted the annual accounts, healthy balance. £29k at 31/10/23. £967.69 is team unify cost. We have received £16,006.00 from Caithness Regeneration Fund for new blocks and ledges. The new blocks and ledges cost £23,861.23. Aiming to raise the additional £5,540.00. Current bank balance is £16,700.63.

Changes to Constitution

None

Changes to By Laws

None

Life Membership

No one put forward

Membership

See report from Alan in Annex A.

Alan to ask Jason if he is changing his primary club to Wick.

Agreed to do 4 intakes a year in line with the highlife highland programme, new intake at the start of each school term.

Look at putting in criteria of moving between squads.



Club Captains

Antony to come up with criteria in the next week that we can use to decide who are the captains going forward. Also can set out a role description for what it involves, including supporting younger members and attending the mini meet in Thurso on 4 May to support the younger swimmers. Propose captains, Nebi and Eva, Vice-captain Rona. Will confirm once we have spoken to them.

2024 Fees

Agreed to move A squad to £30pm, from 1 April.
Masters fee will be £10 a month. 1.5hrs a week.

AOB

Poolside helper course for parents before Easter and swimmers after.
Timekeepers course can be arranged if have 10 plus people interested.

Club gala – If want a license will need help from Thurso for officials. 6 J1s, 2 J2s, 1 starter 1 ref are required and ideally 20 timekeepers. Craig to reach out to Thurso to ask for helpers.
Provisional date = 11 June.

This is the clubs 20th year. Ideas can be discussed at next meeting. Proposed creating a Sub-committee to deal with the project. Could order an anniversary medals for gala.

There is a plan to have a Pentaqua. No dates yet. Wullie to come back.

Coaches to have a think about squads and pool time and propose any changes at next meeting.

Next meeting 21st March 6.30 to 7.30.



Management committee for 2024

<u>POST</u>	<u>APPOINTED</u>
Chairperson	Wullie Robertson, Proposed by Sonja, Ruth 2 nd . (Will be stepping down next year)
Vice Chairperson	Sandra Gow, proposed by Craig, Yvonne 2 nd
Treasurer & meet fee secretary	Ruth Sutherland, proposed by Ruth, Alan 2 nd (Sandra acting until bank sorted)
Secretary	Yvonne Richard, proposed by Gordie, Siony 2 nd
Meet Secretary	Sonja Senguler, proposed by Yvonne, Wullie 2 nd
Membership Secretary	Alan Taylor, proposed by Wullie, Sonja 2 nd
Child Protection Officer	Lynsay Rosie, proposed by Wullie, Sandra 2 nd (need to check as not at meeting)
Asst CPO	TBC
North District Representative	Wullie/Sandra/Sonja
Club Representative for HST	Wullie/Sandra/Sonja
Lead Coaches A&B	Rona (stepping down)
C,D & PRE Other Coaches/ helpers	Antony Statham Maureen, Sonja, Craig, Allan S, Claire, Siony, Shona, Nicola, Michelle, Lisa, Lena, Yvonne, Mary, Nadine, Alan T.
STO	Craig Cormack

Additional Committee members to be added to committee WhatsApp group - Lisa Donaldson, Siony Bunch, Shona Begg, Gordie Begg, Claire Lunn, Nadine Stewart, Lindsay Forbes.



Annex A

Feb '24 AGM Membership Report

The club currently has the following numbers registered with Scottish Swimming

Non-Swimmer	33
Swimmer	53
Grand Total	86

Of those swimmers registered with Scottish Swimming we have 2 awaiting membership (have held off until 1st March for new membership year), there are 2 where Wick is not the primary club.

Not Primary Club

- John Mackay
- Jason Ridgley

Awaiting Membership

- Orla Sinclair
- Harriet McBoyle

Renewals will start from the 1st of march, I will try and run it as Steph did last year and get members to renew their own, the two awaiting membership, the club will do that on their behalf and recuperate. In theory we could bulk renew as a club and recuperate through Team Unify which may be an easier process than it was in the past

Committee decision – club renew or individual renew?

On Team Unify we have the following numbers of active swimmers.

Squad	Count of Squad
A Squad	12
B Squad	9
C Squad	2
D Squad	8
Masters	1
Pre-Squad	19
Grand Total	51

We have gained 20 swimmers to the club since summer 2023.

Committee decision – do we take swimmer as they pass Learn to Swim level 5 (ties in with school terms) or go back to twice yearly?



Fees



Club Fees – Monthly Squad fees.

- A Squad - £25.00 (8 hours) +1 hr land training
- B Squad - £25.00 (5.5 hours) +1hr land training
- C Squad - £20.00 (3 hours)
- D Squad - £20.00 (3 hours)
- Pre-Squad - £15.00 (2 Hours)

Current 2023 Scottish Swimming Fees

- 1 Apr – 31 Aug 2023 - 100% of annual fee - £45.00
- 1 Sep – 31 Dec 2023 - 60% of annual fee - £27.00
- 1 Jan 2023 – 31 Mar 2024 - 25% of annual fee - £11.25

2024 Scottish Swimming Fees

- 1 Apr – 31 Aug 2024 - 100% of annual fee - £48.00
- 1 Sep – 31 Dec 2024 - 60% of annual fee - £28.80
- 1 Jan 2025 – 31 Mar 2025 - 25% of annual fee - £12.00

Alan Taylor

Membership Secretary

