

W.D.S.S.C Annual General Meeting 2021

8:30am, 13th March 2021 via ZOOM

Minutes

1. Apologies given/unable to attend:

Louise Fuller, Katie Cloutte, Katalin Mag, Helen Davis, Andrea Frost, Caroline Howell, Emma Huber, Juliet Bennett, Laura Perry.

2. Those in Attendance:

- Steve Fuller
- Mandy Fuller
- Kathryn Fuller (Appears as Witney Synchro Screen -WS)
- Emma Rothery
- Catriona and Isabella Turnbull
- Karen Bisp
- Sara Bolton
- James, Freya and Millie Parker
- Alison Stevenson (appears as Jack Talbot Screen -JT)
- Katherine Stevenson
- Bryony and Olivia Eaves
- Lucy and Dara Jones
- Mel and Maisie Cooke
- Fiona Johns
- Rachel and Poppy Claridge
- Dawn and Isabel Simpkins
- Victoria and Eve Nelson
- Vicky and Sophie Ball
- Krisztina Negyokru and Flora Lukacs
- Rob and Meredith Frost
- Olga Iasisen & Gabriela Del Campo
- Rebecca Mead
- Charlotte and Megan Thomas (Appears as Megan Thomas Screen)
- Fiona Barnett

3. **Chairman's report:** Attached and circulated before meeting – spoken to by James Parker. With additional Thanks to all the coaches for their hard work during 2020.

4. **Treasurer's report:** Attached and circulated before meeting – spoken to by Alison Stevenson: Additional report re grants being applied for from charitable/ small grants from benevolent funds. Alison will update everyone via email when results are known.

Mel Cooke mentioned that she had been contacted by a firm wishing to make a donation to a local aquatics Club – Mel would put WDSSC forward. Mel will update Alison subsequently.



5. Voting in of committee members for 2021-2022.

Chair: **James Parker**----- proposed Vicky Ball, seconded Victoria Nelson
Secretary: Remains **Vacant** ----- **Karen Bisp stepping down and leaving after AGM 21**
Treasurer: **Alison Stevenson** -----Victoria Nelson Proposed, Mel Cooke seconded.
Welfare Officer: **Victoria Nelson**----- Katherine Stevenson proposed, Vicky Ball seconded
Partner's liaison : Remains **vacant** at present ----- **Fiona Johns stepping down.**
Swim Mark Coordinator: **Mandy Fuller** ----- Katherine Stevenson Proposed, Emma Rothery Seconded
Swim Mark assistant coordinator: **Lucy Jones** -----Proposed Vicky Ball, Seconded Bryony Eaves
Membership secretary: **Vicky Ball** ----- James Parker Proposed, Dawn Simpkins Seconded
Press Officer and Social Secretary:
Bryony Eaves and Emma Rothery ---Mel Cooke Proposed , Victoria Nelson Seconded
Disability Officer: **Dawn Simpkins** -----Victoria Nelson, proposed , Alison Stevenson (JT) Seconded
Workforce coordinator: **Vacant** at present
Uniform and Kit coordinator: **Catriona Turnbull:** James Parker proposed , Kathryn Fuller (WS) seconded

Committee duly formed as above and voted in.

Vacant Roles to be considered and details to be emailed to all current club members. Thanks were given to those Committee members who were now no longer in post.

IT WAS AGREED that Karen Rebecca Bisp be removed as a signatory to the Natwest Bank account sort code:60-01-01 Account Number:40572196. Proposed Alison Stevenson Treasurer, Seconded Amanda Fuller, Committee Member & Coach.

6. Resolution re Club Name Change: History behind the need for the change was previously emailed to all Club members for consideration.

Option 1. Oxford and Witney Artistic Swimming Club --- 12 votes gained. (37.5% of Club)
Option 2. Oxford and District Artistic swimming club --- 10 votes gained. (31.25% of Club)
Abstentions: 1 (3.125% of Club Votes)
Non attendees/votes: 9 (28.125% of Club)

By a simple majority Option 1 accepted – this will now be proposed to South East Region, Oxford & North Bucks County and Swim England for approval.

NB : From Constitution: *Only paid-up members who have reached their 16th birthday shall be entitled to be heard and to vote on all matters. Each member present shall have one vote and resolutions shall be passed by a simple majority.*

All policies , logos, emails, paperwork etc has to be changed once it has been approved.

AOB: None Arising

James Parker closed the meeting by offering thanks to the Covid working party for their work in making it possible for the members to return to the pool safely during 2020.

Date of Next AGM meeting **Sat 12th March 2022**