



## OWASC Annual General Meeting 2022

09.00am, 12<sup>th</sup> March 2022 via ZOOM

### Minutes (Draft)

**1. Present:**

James Parker, Alison Stevenson, Victoria Nelson, Vicky and Sophie Ball, Lucy Jones, Fiona Barnett, Dawn Simpkins, Cecilia Minko and Kamilla Borovics, Melanie Sayles, Mandy Fuller, Steve Fuller, Louise Fuller.

**2. Apologies given/unable to attend:**

Kathryn Fuller, Bryony Eaves, Katherine Stevenson, Andrea Frost, Helen Davis, Krisztina Negyokru, Clemence Devouge, Paulette Milhofer, Dorota Dworecka, Aimee Smith, Katie Cloutte, Catriona Turnbull, Emma Rothery, Charlotte Rothery, Caroline Kalu, Kata Soros, Rebecca Mead, Carys Mead, Charlotte Thomas, Megan Thomas, Louise Weldon.

**3. Minutes from AGM 2021** – Agreed as true account.

**4. Matters Arising from 3 :**

Club name has now been officially changed to Oxford and Witney Artistic Swimming Club.

All paperwork, licences etc are being changed over gradually to new name.

Website will be changed in due course – enquire as to whether Witney Synchro Club tagged to receive enquiries to OWASC. (Action MF)

**5. Chair's Report** -was circulated ahead of time and all agreed the year had been positive despite limitations from Covid 19.

**6. Treasurer's Report** – was circulated ahead of meeting. Alison was thanked for her hard work over what had been a difficult year.

**7. Voting in of committee members for 2022-2023.**

Mandy reported that no new nominations had been received prior to the AGM and all outgoing committee members had indicated ahead of AGM their willingness to stand again.

Chair: **James Parker**----- Steve Fuller proposed, Alison Stevenson seconded

Treasurer: **Alison Stevenson** -----James Parker Proposed, Louise Fuller seconded.

( Alison informed the meeting that she would do 1 more year – Action New Treasurer 2023)

Secretary: **Remains Vacant**

Welfare Officer: **Victoria Nelson**----- Vicky Ball proposed, Mandy Fuller seconded

Membership secretary: **Vicky Ball** ----- James Parker Proposed, Louise Fuller Seconded

Disability Officer: **Dawn Simpkins** -----Mandy Fuller, proposed, Alison Stevenson Seconded

Press Officer and Social Secretary: **Bryony Eaves and Emma Rothery** ---James Parker Proposed, Steve Fuller Seconded

Swim Mark /Workforce Coordinator: **Mandy Fuller** ----- Louise Fuller proposed, Alison Stevenson seconded

Swim Mark assistant coordinator: **Lucy Jones** ----- Alison Stevenson proposed, Mandy Fuller seconded

Partner's liaison : Remains vacant at present: **All committee**

Uniform and Kit coordinator: **Catriona Turnbull** ----- James Parker proposed, Alison Stevenson seconded



The committee was duly formed as above and voted in. Vacant roles to be considered and details to be emailed to all current club members.

**AOB:**

Vicky Ball (membership secretary) notified the meeting that the OWASC annual membership fee will increase to £25.00 for a family - this will be inclusive of a required parent Club/Swim England Membership. To commence for new members from 1/4/22.

Alison Stevenson expressed thanks to Steve & Mandy Fuller for their financial support to the club to offset any cash flow problems occurring when block booking facilities. All payments to be reimbursed as club finances allow. Currently all payments made by the Fullers have been reimbursed in full.

James Parker closed the meeting by thanking new members for attending and offering thanks to the coaches and committee for all their work during 2021 and going forwards into 2022.

**Date of next AGM: TBC - March 2023, date dependent on competition timetable & venue.**

These minutes are to be ratified at the 2023 AGM.

*NB : There was a variation in the order of the above order of proceedings to accommodate members having to leave early. This action was agreed by all present and voting in of committee posts for 2022-2023 was moved up the agenda. Meeting was still quorate for entire proceedings.*