



OWASC Annual General Meeting 2026

17:45 20th March 2026

Windrush Leisure Centre

Minutes (Draft)

1. **Present:** Mandy Fuller, Louise Fuller, Dawn Simpkins, Helen Davis, Alison Stevenson, Charlotte Thomas, Catriona Turnbull, Andrea Frost, Lynne Rushton, Jayne Chadwick, Lucy Jones
2. **Apologies given/unable to attend:** Sarah Heathfield, Martin Thomas
3. **Minutes from AGM 2025 –**
Matters arising from previous minutes.
Action from last year – Bank account name to be changed. Alison gave an update – she has contacted the bank 3 times, the name is changed on the banks internal system, but customers may not see the correct name when paying. Alison will approach the bank again to amend the name.
Minutes agreed as a true account and signed by Catriona Turnbull (co-chair).
4. **Matters arising from minutes**
Summer celebration – did not happen in 2026.
There were two land sessions during the summer, they were not well attended. The zoom land session continues.
The fees were not increased during the previous year.
5. **Chair's report – was circulated and presented during the meeting by the Co-Chairs**
Discussed opportunities to attend grade competitions, Mandy and Louise explained how the age ranges and opportunities to enter competitions works for different ages and grade levels.
Discussed growing the club membership. More coaching staff are needed to grow the club. Taster days have not been possible last year due to the impact this would have on coaching existing members.
6. **Treasurer's Report - was circulated and presented during the meeting and explained by Treasurer**
Balance reported:
31 December 2024 - £9,216.43
31 December 2025 - £4,488.02
There is a deficit of £4,728.41

Feedback from treasurer
Priority is to run introductory sessions to increase the number of swimmers.
Pool hire costs have increased this year and will increase further.
Increasing monthly payments was discussed. All views expressed were in favour and that this is necessary.
Mandy will bring this for discussion at the next committee meeting.
7. **Voting in of Committee members for 2026-2027.**

Role	Nominee	Nominated by	Seconded by
Club Co-Chairs	Catriona Turnbull / Charlotte Thomas	Dawn	Helen
Club Treasurer	Alison Stevenson	Louise	Catriona
Club Secretary	Lynne Rushton	Dawn	Andrea
Welfare Officer	Andrea Frost	Lucy	Charlotte
Membership Secretary	Jayne Chadwick	Alison	Helen
Inclusivity Officer	Helen Davis	Alison	Louise
Press Officer	Martin Thomas	Charlotte	Dawn
Social Secretary	Louise Fuller	Charlotte	Jayne
Swim Mark Coordinator / Workforce Officer	Mandy Fuller	Louise	Catriona
Swim Mark Coordinator / Workforce Assistant	Lucy Jones	Catriona	Andrea
Partners Liaison	Shared role by committee	n/a	n/a
Uniform / Kit Coordinator	Catriona Turnbull	Charlotte	Dawn
Allocation of Property Custodians	Catriona Turnbull, Steve Fuller, Mandy Fuller	Agreed by all present	n/a

The Committee was duly formed as above and voted in.

8. AOB

- a) Alison will source an independent examiner for this year, name to be confirmed.
- b) Chair takes an action to arrange committee meeting in early April.

9. Date of Next AGM – March 2027

Catriona closed meeting and thanked everyone for attending.

These minutes are to be ratified at the 2027 AGM, but an interim copy will be signed and submitted for Club Affiliation submission date.



23 March 2026