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| Annual General Meeting | 12 November 2020 |
| Attendees: By Zoom | See appended list |
| Apologies: | Carole Griffiths; Jim Barrow |

1. AB welcomed and thanked everyone for attending the meeting. Explained the order of the meeting and how we would operate remotely. Thanks to Leigh for arranging the use of Zoom Pro and technically wizardy with the voting.
2. NT went through a long list of thanks to everyone who had helped the Club in the previous year, all race organisers, coaches and section leads. Thanks to Aaron and Ian, who were stepping down from the Committee and to Karen and Hannah who had volunteered. Particular thanks to those who had helped to keep members going through lockdown and to get the sessions back up and running. Thanks to Elaine Stanford for being the Club's first, and hopefully only, Covid Officer. Congratulations to Christine (L1) and Grant (L2) for their coaching qualifications.
3. NT recognised the importance of the Club and its activities during this year and the optimism for the future.
4. IA provided a summary of the Club's financial position. A summary of the accounts had been circulated by e-mail before the meeting to those who had indicated an intention to attend.
5. IA confirmed that the Club has lost c. £11.5k in the last financial year. This is a combination of swim costs and refunds on cancelled events, which has not been offset by anticipated income.
6. IA highlighted that 2020/21 is likely to show losses from Divas and 5k because of the roll-over of entries and a reduction in income in year. Diva entries have all been rolled forward to 2021 and costs included in this year's accounts.
7. IA proposed keeping membership fee at £25pa. This was agreed through an electronic vote, with 98% of votes for and 2% against.
8. There were no questions on the accounts.
9. Moved to voting in the positions of Treasurer and Coach Co-ordinator. Summaries had been circulated in advance of the meeting. AB noted that there were a small number of attendees where more than one club member was present on a single computer. The Zoom voting system only allowed for one vote per computer. AB noted that if the vote was close, we could revisit the voting approach.
10. Hannah Omerod was elected to Treasurer by 95% for and 5% abstaining. Karen Collo was elected to Coach Co-ordinator by 93% for and 7% abstaining.

11. ES mentioned that with Peter Cobb, the Social Leads were looking to do something to mark the end of season. The only condition is that it wouldn't be lame. A proper party will happen when it can.
12. TD reiterated thanks to everyone for their time and efforts during and since lockdown.
13. IJ proposed a thanks to NJ as Captain.

Attendance List

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|-----|----------------------|
| 1. | Sue Ellis |
| 2. | Simon Ellis |
| 3. | Julie Smith |
| 4. | Ian Jelley (IJ) |
| 5. | Neil Rosenburgh |
| 6. | Shaun Jackson |
| 7. | Gemma Kelly |
| 8. | Alison Leavens |
| 9. | Hannah Owen |
| 10. | Mike Waring |
| 11. | Nicola Perrins |
| 12. | Jonny Girvan |
| 13. | James Morgan |
| 14. | Susie Woods |
| 15. | Charlie Price |
| 16. | Dave Press |
| 17. | Derek Gibbon |
| 18. | James Jones |
| 19. | Sue Hubbard |
| 20. | Mark Taylor |
| 21. | Emma Sharpe (ES) |
| 22. | Yvonne Wharton |
| 23. | Jacob Waterhouse |
| 24. | Karen Collo |
| 25. | Keith Mills |
| 26. | Janet Mills |
| 27. | Alison Shepherd |
| 28. | Jonathan Goulding |
| 29. | Peter Bruce |
| 30. | Nania Mason |
| 31. | Michael Norris |
| 32. | Owain Morris |
| 33. | Karen Harkness |
| 34. | Kirsty Seddon |
| 35. | Anthony Brennan (AB) |
| 36. | Alison Brennan |
| 37. | Neil Thomas (NT) |
| 38. | Leigh Jenkins |
| 39. | Ian Ainscough (IA) |
| 40. | Christine Paramour |
| 41. | Aaron Riley |
| 42. | Hannah Ormerod |
| 43. | Elaine Stanford |

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vicecaptain@chestertri.org.uk
secretary@chestertri.org.uk
treasurer@chestertri.org.uk

**CHESTER
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| 44. | Yean Ashley |
| 45. | Mark Humphreys |
| 46. | Andy White |
| 47. | Janine White |
| 48. | Tony Dooley (TD) |
| 49. | Yvonne Wharton |
| 50. | Nigel Waterhouse |
| 51. | Sally Napthen |

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