

Annual General Meeting	9 th November 2022
Attendees	34
	Contributing Speakers - SE Simon Ellis, LJ Leigh Jenkins, CP Charlie Price, HO Hannah Ormerod. IJ Ian Jelley
Apologies	Nigel and Jacob Waterhouse

1. LJ welcomed everyone and thanked everyone for attending.
2. LJ stated that during 2022 the club had finally begun to operate normally post Covid. Sessions, membership, and our event participation have gradually returned to normal levels. The trial 2-week membership has proven popular. We had the End of Season Party a couple of weeks ago, and will be holding a pre Xmas event at City baths plus Ravi's Quiz in it's normal Jan slot. LJ extended her thanks to Emma for her work this year and also mentioned we are looking for someone to assist Emma in her Social Secretary role.
3. LJ gave an overview of the Section Reports which were included in the AGM notice. The full reports are included on the club webpage alongside this year's AGM Minutes.
4. LJ gave a special mention to all of the Section Leads and Event Organisers for their hard work this year plus the members who marshalled at these events. Volunteer numbers are still an issue, and we will need to find ways to improve this situation in 2023.
5. LJ also thanked all the Committee for their work. Several of the Committee are stepping down this year. Thanks to Christine and Mark who are stepping down after completing their 3-year term in office. Also to Karen for her sterling work as Coach Coordinator, especially during Covid. Finally, thanks to Ian who is stepping down as Club Secretary.
6. LJ mentioned that we are still looking for a Club Secretary and if anyone is interested in applying, please contact the Committee.
7. No questions raised regarding the Section Reports.
8. HO gave a presentation on the club finances. HO reported that although the club has less reserves than previous years, it is important to note that Covid has had a big impact on revenue. Since normality has resumed, we are in a more stable position, but there will be further challenges due to the economic situation we are all experiencing. The full financial report can be found in the AGM Reports.
9. HO would like to keep the annual membership fee at £25 for 2022/23. A vote was held, and the motion was passed by a clear majority.
10. HO asked if there are any questions. IJ asked if swimming costs are sustainable. HO/CP stated that our swim income is higher during the winter months, and we missed that last year due to Covid. Swim sessions

- ▼ rarely make a profit and we have attempted to reduce losses by increasing the charge to £4.70 per session.
11. It was asked whether we set a budget per event – HO said we do not because the event organisers are very experienced and are able to manage them effectively.
 12. SE asked if we should increase track session costs due to the run section losses. HO explained that the run section has had additional expenses this year due to attaining 4 new run leads, plus the track income during the winter was less than normal due to Covid.
 13. LJ explained the reason behind the move to reduce the Exec from 7 to 5 by dropping the Communications and Volunteer positions to the general committee. The roles are busy roles in themselves, without the additional task of being on the Exec. The Exec would then co-opt additional members to help in specific duties as and when they become needed.
 14. LJ proposed the motion to reduce from 7 to 5 – the motion was passed by a clear majority.
 15. Ina Morris was proposed and voted in as the new Coach Co-Ordinator – no other members had applied for the role.
 16. Susie Woods is taking over as Communications Officer.
 17. After missing the awards evening the committee took the opportunity to present Tom Morland with the Best Newcomer Award for 2021/22 and Ian Ainscough with Club Member for 2021/22
 18. LJ thanked everyone again for attending.