

LINCOLN VULCANS SWIMMING CLUB

Minutes from the AGM held on Tuesday 20th December 2022

Present:- C. Hendel, H .Nicholls, S. Collett, A. Cole, J. Cole, A. Huckle, T .Lilley, L. Flannery, N. Lilley, P .Jackson, R. Casey, T.Hepplestone, J. Burr, T. Talkes, A. Talkes, L. Gifford

1. Chairmans opening remarks

On behalf of D. Hendel CH welcomed all to the meeting and thanked everyone for attending

2. Apologies

D. Hendel, P. Burton, N. Oldham, J. Marshall, S. Nicholls, A. McIntyre

3. Minutes of the AGM held on the 15th of December 2021

Proposed by P. Jackson and seconded by S. Collett agreed by those present at the meeting.

4. Matters arising

No matters arising from the minutes

5. Reports

Chairmans report – circulated – no questions

Head coach report – circulated – no questions

Treasurers report - no report

6. Presentation of the accounts for year ending 30th September 2022

Due to a delay with the accounts these are not yet finalised for approval. A SGM will be held in the New year to present and approve the accounts.

7. Election of officers

Chairperson – DH after 20 years is standing down from the role of chair. James Marshall is proposed by C. Hendel and seconded by N. Oldham for the position of chair. All in attendance agreed to the nomination with no objections raised.

Secretary C. Hendel

Treasurer T. Hepplestone

No objections raised and agreed by those present at the meeting.

Executive Committee

CH read out names of current committee members wishing to stand for re-election

N. Oldham	S. Collett	H .Nicholls	J. Burr	R. Casey
S. Nicholls	A. Cole	L. Gifford	P. Jackson	T. Talkes

No objections raised and agreed by those present at the meeting.

It was asked if there was a time limit on being on the committee, if people are happy to remain and no objections received then members can re-stand.

It was asked if committee members miss meetings regularly should they stand down. It would depend on circumstances, one current member due to working away is unable to attend face to face often but can join when Zoom meetings.

Options to vary nights/venues and face to face/zoom can be looked into for next year to make it more accessible for attendance.

Two new nominations received for election onto the committee

A. Huckle proposed by R. Casey and seconded by I. Bromley

P. Burton proposed by G. Lamb and seconded by T. Hepplestone

No objections raised to the above nominations and agreed by those present at the meeting.

8. Proposals for Honorary life members.

CH would like to propose Chris French he has been a member for number of years and is a regular volunteer on poolside. Proposal was agreed by those present at the meeting.

9. Presentation of the June Highfield Trophy

CH explained the history of the award and announced that this year's winner was Gemma Lamb in recognition of her coaching support over the last 12 months.

CH thanked all for attending.

There being no other business the meeting closed at 7.25pm