

**50th Annual General Meeting of  
Ramsbottom Amateur Swimming Club**

**Tuesday 14th March 2023**

**8 pm**

**Venue – Virtual**

**Minutes**

- 1. In attendance:** Ross C, Amanda C, Paul W, Chris W, Paul Y, Natalie B, Rachel A, Dom A, Emma E, James S

**Apologies:** **Richard M**

- 2. Minutes of the 49th AGM held on 28 February 2021**

**Agreed and passed by James S and Paul W**

- 3. Head Coaches report**

**100 children to compete in the leagues**

**Training camp went very well**

**2024 focus needs to be on group 2. More hours and group needs to evolve**

- 4. To approve the Annual Report and Accounts for the year ended 31 December 2022**

**Account not ready. Will be presented at earliest committee meeting available**

- 5. To appoint the independent examiner of the accounts for the year 2023**

**Agreement to continue with Donnelly Bentley**

- 6. Election of Officers**

**See below**

- 8. To consider any amendment to the constitution and rules of which prior notice has been given**

**None put forward**

- 9. Chairman's report**

Very busy 12 months with some major advancements for the club. Timing boards, training camp, level 3 galas, Arena league promotion to premiere league.

Special thank you to:

Richard and James for driving the timing board purchase

Dom and Rachel for sorting out the long standing trophy issues

Paul Yates for club kit. The swimmers are now looking very professional

Ged for stepping in to support Paul B with the accounts

Chris W for being the final piece with to run our galas, managing the technical side of the gala. A crucial role

## 10. Any other business

No

See officer nomination opportunities below

Position	Nominee	Proposed by
Chairperson	Ross C	
Deputy Chair		
Secretary	Chris W	
Treasurer	Ged & Paul	
Team Unify controller (manage web site)	Chris W	
ASA Co-ordinator	Ellie Wright	
Communications Officer / Social media	Group of Paul W Chris W Emma Emery Amanda Carruthers Sarah Sutcliffe	
Trophy Controller	Rachel & Dom A	
Event organiser (support galas + social events)	Individual teams to be set up for each event	
Sportssystem manager	Sarah Mann	
Club kit manager	Paul Y	
General Committee members	James S	
General Committee members	Richard m	
General Committee members	Rachel A	
General Committee members	Dom A	
General Committee members	Paul Y	
Team Manager – Mini league		
Team Manager – Open league		
Team Manager – Intermediate league		
Team Manager – Sprint league		

