

51th Annual General Meeting of
Ramsbottom ASC

Sunday 24th March 2024
8 pm

Virtual meeting - <https://meet.google.com/npv-hxmy-phz?hs=122&authuser=0>

1. Minutes of the 50th AGM

Passed by the committee. Proposed by Ross C and 2nd by Chris W

2. Head Coaches report

Paul W spoke of the need to change the groups to maintain a high standard. Group 1 needs to improve, Group 2 now aiming for county level swimmers and Group 3 moving to a level where swimmers can sustain county and Arena league level.

3. To approve the Annual Report and Accounts for the year ended 31 December 2023

Committee approved the accounts for 2023

4. To appoint the independent examiner of the accounts for the year 2024

Committee reappointed Donnely Bentley accountants for 2024

5. Election of Officers

See below

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

No amendments offered

9. Chairman's report

Ross C spoke of how well Paul W had performed over the last 12 months. Excellent success from league galas to nationals.

The club has invested a lot of time, effort and money to achieve the current success.

Moving forward the focus is now on sustainability. Can we achieve this success over 5-10 years.

10. Any other business

Mike S requested the Sports mental training course that group attended be rolled out to group 2.

See officer nomination opportunities below

| Position | Nominee | Proposed by |
|-----------------------------------|--------------------|--------------------|
| Chairperson | Ross C | |
| Deputy Chair | Chris W | |
| Secretary | Kathryn Byrne | |
| Treasurer | Katherine Burgess | |
| Swim England membership secretary | Mike Steer | |
| General Committee members | James Sutcliffe | |
| General Committee members | Richard McGuinness | |
| General Committee members | Paul Yates | |
| General Committee members | | |
| Welfare Officer | Helen Hyder | |
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Other roles

Club kit manager – Paul Yates

Trophy controller – Janet Steer

Sports system manager – Sarah Mann

Communications officer -