



Pembroke and District ASC

AGM

22nd of January 2018

7pm

Opening of AGM

As Chairman Phill Thomas opened the meeting

Good Evening fellow membership and welcome to this year's AGM. The committee are always pleased to see new and old faces to hear the clubs annual reports and acceptances of this year's new committee members and officers of post.

Present

Alanna Sturley ,Phill Thomas , Keith Thompson ,Hilary Edwards , Sharon Thomas ,Colin Griffiths , Nicola Griffiths , Francesca Morgan , Trina Bowen ,Robert Adams ,Ian Sturley ,Kathryn Lee , Lisa Callen ,Helen Hilary ,Sarah green wood ,Dorothy Morgan , Lynn Tobin, Tracey John , Julia Webb , Jill Williams, Dani Busby, David Thompson and Francis Bunker.

Phill then continued by reading out the apologies

Apologies

Coral Howlin, Sharon Whalley, Ceri Wilson, Joe Tucker (swim wales) Sarah Jones Jamey Williams, Fay Omnet and Laura Lewis.

Approval of last year's AGM minutes

Alanna proposed that the minutes be a true reflexion and accurate account of the meeting and Hilary seconded her.

Chairman's report from Phill Thomas

If I may start my report with sharing the sad news that our close friend and ex club member MR. D Dutton passed away recently. This was sudden and unexpected. David will be fondly remembered by all that knew him as a popular, kind and hardworking lad. I for one will greatly miss his presence at this centre. David's funeral is planned for this coming Thursday at St Johns church at 1pm, there are family flowers only and our secretary has started a collection on behalf of the club. Discussions have already taken place David's family on how we as a swimming club can remember David.

Phill then asked the membership to hold a minutes silence in memory and as a mark of respect to David.

Once the silence had been observed Phill Thanked the meeting for their respect and continued with his report as chairman. The club has continued to flourish over the last twelve months and the committee have been busy in the background working hard to ensure the smooth running of the club.

Our membership at this time sits around one hundred swimmers. several of our long term swimmers have moved on to pastures new and have been replaced by a steady feed of little ones from the learn to swim programme . The reshuffle of squads and training hours by our head coach has now enabled a much better balance for all swimmers to develop in the competitive world of swimming.

The age profile and alibies of the swimmers is the healthiest I have seen for some time and I look forward to the continued progress we can achieve this year with these swimmers.

We continue to hold our own identity within welsh swimming which I feel is hugely important and we continue to work closely in our partnership with Pembrokeshire County swimming and our governing body swim wales . Swim wales has recently appointed a new Regional Development Officer Joe Tucker, Who is already proving to be a useful cog in this clubs progression since his appointment began.

The last twelve months have been all about getting the most out of our swimmers within the pool time and resources available and this will continue to be the case, however this can only be achieved if we continue to improve the numbers of volunteers coming in to the club and making the right investment and development opportunities available to these individuals, and this will be high priority for the Chairman and committee over the coming year.

This year sees several long term members of the committee standing down from their roles and on behalf of the membership I would like to thank them for their dedication to our club and the support they have given me over the years as chairman .Ruth Williams and Lynn Tobin have been stalwarts in overseeing the changes in policy of safeguarding and protection of children implemented in to this club, as our club safeguarding team. They have always given a balanced approach when we have had issues within the club and have endured that Pembroke and district membership have a channel to report to with any concerns in confidence.

Also standing down is Hilary Edwards our Treasurer. Hilary has kept our club accounts and finances for several years and ensured that the club at any time can account for monies in and out. Hilary has advised on when and when not to go on a spending spree and also helped the club in securing crucial funding each year.

On Behalf of our membership I thank you for all what you have helped Pembroke achieve over the years and I personally will always be in debt to you.

I should like to thank this year's committee for its huge efforts in fundraising and event planning. There is a real feel good factor within the club at this time and this is down to the efforts of all of you.

I should like to thank Keith and the coaching team who have again this year worked very hard to improve the swimmers and keep the development of swimmers moving forward.

There is an old saying "Many hands make light work" and so ask you all to consider what you can do for your club no matter how small the task, so please come forward and contribute to the success that Pembroke seeks this year.

Lastly may I thank you the parents for your support over the last year and continued support throughout 2018

Thank you.

Head coaches report from Keith Thompson

Good evening to you all

May I once again say a big thank you to all the coaches and helpers that have helped the club over the past year, we are all fully aware that there would be no swimming club without them. The club has lost a few coaches during the last year such as Jenny Llewellyn and Ceri Wilson who now give full time commitments to County swimming. Fay Omnet due to other commitments and work has also had to stand down. It is a sad to say Mike Hughes after so many years has had to reduce poolside help due to ill health. I am sure myself and all within the club will miss the help he has given to the club and young swimmers of the area over these years. On the plus side several new faces have come forward and are proving to be a great asset to our coaching team. Maxine has also returned to the coaching team this year. All new coaches will be given as much help as possible to complete a coaching course. I have said this at many AGM's and committee meetings that this is a key area we must improve upon and the club must recruit more committed coaches willing to take on sessions on a regular basis.

Coaching cover on a Friday and Sunday is at the moment well covered, but we need to put into place a coaching team willing to cover Monday, Wednesday and a Thursday on a regular basis even if they rotate.

A thank you to all the older swimmers who have helped on poolside, their help is much appreciated. It has been very nice to see young 9/10 year olds offering to help demonstrate to the water dragons on a Friday. I hope this continues.

The club is in healthy position with many very good young swimmers. Water Dragons look very good and several have just been promoted to bronze.

We are starting to get better entries in to open meets and Championships which is good to see and it shows the club is moving in the right direction. A big thank you from the club , me and all the swimmers to all who have helped in getting entries in and for team managing on the pool deck at these events .

County ran the 2017 RAOB gala as this was always a county event and it was handed back by us for the county to run. It was a very great shame they chose to run this away from its usual date and ran it over our club championships weekend, making it impossible for Pembroke to attend

Treasurer's Report 22th January 2018

The accounts are in being audited by Gill Orchard again this year, and as soon as she signs them off I'll email a copy to committee.

Income for the year was Fifteen thousand, three hundred and forty six pounds.

- Biggest income was from Gala Entry, five thousand, one hundred and thirty five pounds. Including one hundred and seventy seven pounds surcharges.
- Swim Wales's membership, three thousand, and seven hundred and seventy four pounds.
- The Swim Shop took one thousand, six hundred and forty three pounds
- Club membership took one thousand and ninety pounds.

- Donations/Fundraising
In total Donations and fundraising comes to four thousand, three hundred and fifty pounds
This includes
 - The County donation of six hundred pound.
 - Bonus Ball raised seven hundred and twenty two pounds.
 - Raffle sales in total for the year were Five hundred and forty eight pounds.
 - Bluestone raised a massive profit of five hundred and seventy six pounds.
 - Hannah's Fun run raised two hundred pounds
 - And seven hundred and fifty pounds donated from ROAB north Pembrokeshire Grand Lodge.

Expenses during the year fifteen thousand, three hundred and forty six pounds.

- Gala entry cost we're five thousand, three hundred which includes Poolside passes of two hundred and twenty pounds and relay entries of sixty four pounds.
- Swim Wales fees were four thousand, eight hundred and fifty six pounds.
- Kit purchase for the year was three thousand and thirty nine pounds. We have one thousand seven hundred and fifty nine pounds of stock and one thousand, four hundred and twenty pounds was for our members t shirts with the money raised through fund rising.
- Medal's and Trophies came to six hundred and thirty five pounds.
- Office was three hundred and twenty six pounds which includes Web hosting One hundred and seventy one pounds other items, paper, ink, envelopes and stamps.
- Christmas Party Cost one hundred and sixty pounds which was for hall hire and the disco.
- Gifts and Prizes were for three hundred and thirty two pound which includes eighty pound for the children's selection boxes, Fifty pound Gift Voucher and a hundred and forty nine pounds for Blue stone.
- Equipment was for new poolside banners and repairing the lane ropes with replacement parts etc.

As you can see from the hand out we have seven thousand, six hundred, thirty four pounds and seventy six pence in the bank.

Hilary then took questions from the floor

Keith Thompson (Head coach) Asked Hilary if the cheque received from the county following the recent county Champs would cover the WASA fees for the club volunteers as this was a lot less than previous years?

Hilary stated that there would be a short fall in the money needed to cover volunteer was a fees this year .

Domination for this year's officers and committee

Election of officers	Nomination	Proposed	seconded
President	Trina Bowen	Phill Thomas	Alanna Sturley
Vice President	Robert Adams	Phill Thomas	Alanna Sturley
Chairman	Phill Thomas	Alanna Sturley	Hilary Edwards
Vice chairman	Keith Thompson	Phill Thomas	Alanna Sturley
Treasurer	Kath Lee	Alanna Sturley	Hilary Edwards
Secretary	Alanna Sturley	Hilary Edwards	Phill Thomas
Competition Secretary	Kirsty Thomas	Alanna Sturley	Hilary Edwards
Head Coach	Keith Thompson	Alanna Sturley	Hilary Edwards
Child welfare officer	Sharon Thomas	Alanna Sturley	Kath Lee
Membership Secretary	Coral Howlin	Alanna Sturley	Kath lee
Club kit & General committee member	Jamey Williams	Alanna Sturley	Hilary Edwards
Club desk & General committee member	Tracey John	Alanna Sturley	Hilary Edwards
Medals & Trophy officer / General committee Member	Sarah Greenwood	Alanna Sturley	Kath Lee
General committee member	Dani Busby	Kath Lee	Jamey Williams
General committee member	Colin Griffiths	Phill Thomas	Alanna Sturley
General committee member	Julia Webb	Phill Thomas	Phill Thomas
General committee member	Jill Williams	Phill Thomas	Alanna Sturley
General committee member	Lisa Callen	Phill Thomas	Alanna Sturley

Invited questions from the membership

Question 1

Dorothy Morgan asked who was running the bonus ball ?

Phill Thomas replied that it was all down to Alanna

Dorothy congratulated Alanna on how she had raised the income of the bonus ball from previous years.

Question 2

Francis Bunker asked about land training and why we couldn't include it in our programme at the club as it wasn't rocket science to develop core strength through exercise .

Trina Bowen commented that health and safety is killing everything

Phill Thomas then stated the problem is that we must have a suitably trained instructor to train these children .

David Thompson asked what the county coach does for development clubs in terms of this .

Phill Thomas answered him by stating that the county coaches do not advise in this area for the development clubs .

Phill Thomas went on to say he feels that at the age of development club swimmers they need either a land based programme or a pool based programme as they cannot do both in the same session .

Keith Thompson – Stated he feels they should be able to do both .

David Thompson responded with no I think Phil is right . If you have done a proper megabit session you could not then get in the pool and swim .

Nicola Cole added we could run it ourselves

Francis backed her by saying yes we could .

Phill Thomas replied with we would need commitment from both volunteers and children to run this every week without fail .

Julian Orchard added that you would also need different levels of coaching for the different stages for the children and squad groups .

Francis Bunker then stated that he thinks only gold and silver should complete the land training doing around half an hour sessions .

Keith Thompson added by stating that this issue needs a lot more discussion and thought at another time before an outcome can be fixed .

Thanks to standing down officers

Phill Thanked all the officers standing down this year for all their hard work especially Lynn Tobin , Ruth Williams and Hilary Edwards who had been on the committee for many years .

AGM closed 8.25pm

