



## Minutes from Annual General Meeting 29/10/22

1. The meeting was opened by Dave Carrington (Chairman) Dave welcomed everyone to the meeting and thanked everyone for coming to the York training weekend.

2. Apologies from Ashleigh Scott NDCS advisor and Safeguarding lead.

3. Previous minutes approved Fiona Donald and Louisa Gilmour

4. Chairs report read by Dave Carrington see attached for details.

Current members sit at 34 swimmers, down on numbers likely due to Covid and older swimmers unable to commit due to work or University courses.

Lisa Young will continue to offer support as the Gala organiser everyone agreed she did a fantastic job.

Recently 5 GB Deaf swimmers attended Para Championship in Coventry but had entered as individuals, they did amazingly well achieving 20 medals between them. A discussion that this may be a gala we can aim to attend a group next year to allow for mentoring and support for the swimmers and use it as an opportunity to build awareness of the club amongst other deaf swimmers.

Martin has emailed and caught up with many of the swimmers prior to the training weekend to establish achievements and areas of development required.

Establish a contact list for parents regarding roles and responsibilities within the club.

Volunteers required. A separate discussion is required for the club secretary role that is vacant plus the Treasurer role as Lucy Milton is stepping down later in the year (transition to new treasurer )

5. Treasurer report read by Lucy Milton who reports the club is financially stable but needs to be mindful of low numbers that may affect fees in the future. See separate report for details.

6. Coaches report as previously circulated. See separate report for details.

7. Matters arising -

- (a) Appointment of independent examiner of accounts Judith Simpson previously carried out this role and has offered to do it free of charge. Gratefully received by the club and committee.
- (b) The membership fee is to remain the same for 2020 but a review of the cost of races for the championship races is required.

8. Election/confirmation of roles

Dave Carrington-Chair

Kris Harvey- Vice Chair seconded by Cindy

General Secretary role vacant

Membership Secretary - Amy Curtis

Treasurer - Vacant - (Lucy Milton currently in post)

Welfare Officer- Ashleigh Scott

Gala Coordinator Vacant (Lisa Young currently in post)

Social Media- Lisa Young

9. UKDS Grants

Feedback forms were sent out to all families to gather feedback - the majority of families completed them

10. Members and their families have been asked to promote and share GB Deaf swimming club info as much as possible.

11. AOB

Discussion re use and availability of starting lights at galas and S15 classification.

Raising awareness of the club via Twitter, Facebook, and Instagram

The Championship weekend date for 2023 is likely to be the weekend after Easter to be confirmed by Dave Carrington agreed best Venue is Loughborough.

Minutes created by Amy Curtis Membership Secretary.