



**Barrow Amateur Swimming Club**



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## **Minutes of the Annual General Meeting of the members of Barrow ASC**

Held: 23<sup>rd</sup> April 2023 at 3.30pm

Venue: Barrow Park Leisure Centre

Prior to Meeting in line with the club constitution.

- Notice of AGM was sent to members on the 23<sup>rd</sup> March 2023 (31 Days prior)
- All nominations for election of the club officers and committee were received in good time on or prior to the 2<sup>nd</sup> April 2023 (21 Days Prior)
- The following documents were sent to members by e-mail / club website on the 9<sup>th</sup> April 2023 (14 Days prior)
  - Agenda
  - Annual / Chair's Report
  - Finance Report
  - Independent Auditors Report
  - Club Accounts

Member present at the meeting:

D.Armstrong, S.Beach, R.Bowne, P.Douglas, A.Gallagher, J.Ralph, M.Ralph, H.Smith-Ward, M.Steele, C.Sullivan, M.Sullivan, R.Wood

+ A Small number of parents (non members)

Meeting was chaired by: R.Browne

### **Agenda / Business of the meeting.**

- 1) Members were welcomed by the chair of the meeting.
- 2) Quorum of the meeting was established. - 12 Members present.
- 3) Apologies for absence  
Apologies received from: C.Tinning, J.Tinning, J.Atkinson, S.V.Atkinson, S.Atkinson, D.Browne, L.Ralph

No proxy voting forms have been received by the secretary prior to the meeting.

4) Accept the minutes of the previous meeting.

The minutes were accepted by a majority of the members

Proposed by: S.Beach Seconded By: D.Armstrong

Comment was raised regarding the potential inaccuracies of the 2018 minutes

5) Resolutions

No resolutions or changes of rules submitted

6) To receive and consider the 2022/23 Annual Report of Barrow ASC

The annual report was accepted by a majority of the members

Proposed by: S.Beach Seconded By: P.Douglas

7) To receive and consider the Head Coach report of Barrow ASC

The head coach was accepted by a majority of the members

Proposed by: C.Sullivan Seconded By: P.Douglas

8) Agree external auditor for previous years Accounts of Barrow ASC

Nicola Kell was accepted by the members to audit the accounts for the previous year by a majority of the members.

Proposed by: R.Browne Seconded By: J.Ralph

9) To receive and consider the Financial Report of Barrow ASC

The annual report was accepted by a majority of the members

Proposed by: M.Sullivan Seconded By: R.Wood

10) To receive and consider the Auditors Report of Barrow ASC

The auditor's report was accepted by a majority of the members

Proposed by: S.Beach Seconded By: D.Armstrong

11) Agree external auditor for 2023-24 Accounts of Barrow ASC

Nicola Kell was accepted by the members to audit the accounts for 2023-2024 by a majority of the members.

Proposed by: R.Browne Seconded By: D.Armstrong

12) Elect the Chair | Vice-Chair | Secretary | Treasurer | Committee Members

Election of officers and committee was in line the club constitution rule 3.9.2

'Senior Members, who shall be not less than 18 years of age, shall be eligible to stand for election for office and for membership of the committee, to attend and vote at General Meetings of the membership and to submit nominations , proposals and resolutions to a general meeting of the membership.'

The following members were elected as follows:

<u>Position</u>	<u>Member Elected</u>	<u>Proposed By</u>	<u>Seconded By</u>	<u>Term of Office</u>
Chair	Mark Ralph	Neil Bell	Paul Douglas	3 Years
Vice – Chair	Ray Browne	Mark Ralph	Diane Armstrong	2 Years
Secretary	Diane Armstrong	Chloe Sullivan	Mark Ralph	3 Years
Treasurer	Chloe Sullivan	Mark Ralph	Janette Ralph	1 Year
Committee Member	Janette Ralph	Amy Caine	Chloe Sullivan	2 Year
Committee Member	Paul Douglas	Janette Ralph	Neil Bell	3 Years
Committee Member	Amy Caine	Mark Ralph	Cara Tinning	1 Year
Committee Member	Andy Gallagher	Cara Tinning	Janette Ralph	2 Years
Committee Member	Jon Tinning	Paul Douglas	Mark Ralph	3 Years
Committee Member	John Atkinson	Mark Ralph	Janette Ralph	3 Years
Committee Member	Simone Beach	Janette Ralph	Andy Gallagher	1 Year

The term of office was determined by a random draw.

13) The floor was opened to questions and a general discussion took place.

14) Meeting was closed by the chair at 4.00pm

These minutes have been agreed as a true record of the meeting and will be published on the club website and submitted for ratification to the members at the next annual general meeting.

Chair of the meeting  
Ray Browne

Club Chair  
Mark Ralph