

our previous Chairman and President, Gordon Morrison, who died earlier in the year who is sadly missed by us all.

There were no questions for the Chairman.

5. Treasurer's Report

Draft accounts for the year ended 31 March 2008 had been sent to all members and the Treasurer, Liz Rose, advised that there had been two changes to the final accounts from the version available on the website. This related to a change to the Quarterly fee income and an accrual for coaches travel and subsistence. The signed revised version was available to all members at the meeting and will be put onto the web-site.

Liz highlighted areas that were in line with last year or had had some significant changes. Shop income was down on the previous year but net profit from sales had increased to £1500. The Committee had agreed recently that the Club would discontinue selling a range of girls and boys swimwear as more people are ordering via the internet. Membership had been fairly static at around 140 Juniors and 16 Masters. Income from fund raising down, due to 1 free fun gala held in the year. Other income was higher due to two grants received. The expenditure was fairly static. The costs of galas attended were higher and Coach travel higher also. Printing, postage and stationery had higher costs due to the printer cartridges that were purchased for the new colour printer. There has been an accrual of £500 made for coaches travel and subsistence which had not been made before. The increase in Coaching and training expenses included £360 for the Sarah Price Clinic. Overall the excess income over expenditure slightly lower than previously.

The Chairman thanked the Treasurer for her hard work and also John Walker for his work as Independent Examiner of the Accounts.

Sonja Ballingall proposed the adoption of the accounts. Seconded by James Wilkinson. All in favour.

6. Election of an Independent Examiner for accounts

Jane Curtis asked those present at the meeting for their agreement to postpone the election of an Independent Examiner for the Accounts since there had not been an opportunity to ask the current Independent Examiner if he still wanted to continue in that role. Those present agreed that the appointment could be made by the Management Committee in due course.

7. Election of Officers and Committee

There were two retiring Committee Members: Libby Jones and Roger Hill. The Chairman thanked them for their contribution during the last year.

Members of the Management Committee for 2008-09 were proposed and elected as follows:

Chairman	Jane Curtis
Vice Chairman	Nigel Brand
Treasurer	Liz Rose
Secretary	Tricia Rea
Membership Secretary	Tricia Rea
Fixtures Secretary	Caroline Walker
Volunteers Co-ordinator	Sonja Ballingall
Swim 21 Co-ordinator	Mary Rose
Members	David Allen
	Wendy Sadler
	Phil Bousfield

All positions were proposed by Clare Bench and seconded by Debbie Shepherd. All in favour.

8. Any Other Business

Nigel wanted to mention to the membership that we are looking at ways to increase our income by creating "shopping links" within our web-site for them to purchase swimwear and accessories from Mailsports and Swim Shop. For each purchase made the Club would get a percentage of the sale. Costs to the purchaser would be no different from going directly to the web-site. In due course, we may add links to other non related shopping sites to also gain income in this way.

There were no more questions and the AGM closed at 5.55 pm.

Open Forum

Information regarding Masters was sought. This is available for the older swimmers on Mondays (2 lanes) and Thursdays (3 lanes). Thursdays are coached by Roger Tregunno and available for all abilities. Two sessions of Masters swimming are only by invitation.