

CITY OF LEEDS SWIMMING CLUB

Minutes of the Annual General Meeting

Held on 21st October 2024

At the John Charles Centre for Sport

1. Present
Rod Wardle, Anna Darnell, Jamie Fowler, Jane Lancaster, Helen Ellis and Lynne Bentley.
Plus 11 club members.
2. Apologies For Absence
Anna Cheesebrough, Richard Denigan and David Alexander
3. Chairman's Address
Rod Wardle explained why we have an AGM, what the swim mark process is, what it's for and why it is vital to the club's operation.
Secretary is absent – 6-month sabbatical so we have been covering her role between the other committee members.
Club AGM nothing to do with the council scheme, daily training issues etc.
Thanks to everyone who helps out throughout the year specifically Anna Darnell – Home meet organiser, Jane Lancaster – Treasurer and Lynne Bentley – Welfare Officer. All the parents who help out too, Helen Ellis and the other supporters committee members. We couldn't be here without all the help. If you would like to help, please let Anna Darnell or Helen Ellis know.
4. Minutes of the Last Meeting
Approved by Nadine Booker and seconded by Jane Lancaster
5. Treasurer's Report
Year-end report attached
First financial year where outgoings are higher than income – Home galas, £20,000 down due to hire of the pool and less memberships. Less pool time across Leeds means the capacity for the scheme and therefore the club is maximum 310.
Spent more this year as we've done more – training camp, Rotterdam etc
Big discussions around where the money is spent and where we can gain more income.
6. Secretary Report
Everything has been done and covered whilst Anna is on sabbatical
7. Chief Coach's Report
Attached
Richard Denigan is leaving, he has been part of the club for 18 years, and is very proud of the results we produce year on year.
Leah Schlosshan finished top 4 in the 200IM
2 went to junior Europeans
Top of the medal table at summer nationals

Junior League winners again.

One of if not the top performing club in the country. Results that we get are uncommon across the industry.

8. Swim Mark

Passed. Reviewed every year and ensuring everything is in place. Thanks to Jamie Fowler.

9. Election of Officers

No change was proposed to the officers.

10. Election of Executive Members

Rule change in the constitution, attached. Agreed to put in place.

11. Fees for 2024/25

Jane Lancaster stipulated all fees are staying the same.

12. Any Other Business

None

There being no further business the Chairman thanked everyone for attending and the meeting closed