



# Deben Swimming Club

[www.debenswimmingclub.co.uk](http://www.debenswimmingclub.co.uk)

Acting Chair: Penny Collinson

Secretary: Nikki Hall

Affiliated to ASA East Region & Suffolk County

Deben SC SGM 25th April 2019 Hutchinson Room, Community Hall Woodbridge

Meeting started at 7:05pm

Present: Sarah Elmer, Nikki Hall, Karen Davies, Lyn Davies, Penny Collinson, Peter Howard, Jean Howard, Sue Crossfield, Lucy McNicholas, Sally Longbottom, Sam Moss, Simon Hattan, Kieran Whight, Neil Tolputt, Elaine Cogdell, Dawn Foskett, Kelly Lindsell, Harvey Hall, Katie Parson, Henry Parsons, Allison Tyler, Sarah Tait, Ginni Ashken, Stephen Bunclark, Aidan Howard, Emma Howard, John Moss, Rachel Southgate, John Quinton and Darren Welsford.

Minutes recorded by Nikki

1. Apologies: Kevin Hall, Matt Boreham and Alister Howard
2. Resignations - Colin Anderson, Tracey Houston and Julie Attwater
3. Simon Hattan - the Club constitution currently requires the committee to have at least 9 elected members, 4 executive officers and 5 others. Following the recent resignations, the committee has fallen well below that level. It is therefore not properly constituted and unable to take the decisions necessary to manage the club. Need to amend the constitution to allow new members of the committee to be elected at an SGM.

SGM called to approve the necessary rule changes and election of additional committee members to allow the make the committee properly constituted.

Changes to the rules agreed at East Region level and we have agreed to get the new Swim England model constitution in place at the AGM. All committee members will also need to be re-elected at the AGM on 27th June 2019. Need two thirds majority of the members present in the room, to vote on changing the constitution.

50% to elect each of the new members to the Committee.

4. The meeting voted unanimously to approve the amendments to the constitution.
5. Penny then gave some background to her role within the club. Penny was invited by Ian Cotton to become the President. Penny wanted to be a full and committed member of Deben Swimming Club.
6. Nikki then asked the members in the room to vote firstly to elect Penny Collinson as the interim Chair, this was unanimously agreed.

Kelly Lindsell, Allison Tyler, Elaine Cogdell, Sarah Tait, Rachel Southgate and Stephen Bunclark. All members were duly voted onto the New Committee.

7. Penny then read out an email received by the President from a Sudbury parent, Thanking the coaches of Deben Swimming club for supporting his Child though the Norwich Easter Meet.

8. AGM called for 27th June 2019 7-9pm at the Hutchinson Room, Woodbridge.



club Accredited





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9. AOB nothing given

Meeting closed 7:17pm

