



## OWASC Annual General Meeting 2024

18:00 15<sup>th</sup> March 2024

Windrush Leisure Centre

### Minutes (Draft)

- 1. Present:** Mandy Fuller, Dawn Simpkins, Catriona Turnbull, Andrea Frost, Lucy Jones, Frederique Wilson, Fiona Barnett, Jayne Chadwick, Helen Davis, Charlotte Thomas, Melanie Sayles, Helen Dimmick, Lynne Rushton, Alison Stevenson.
- 2. Apologies given/unable to attend:**  
Sarah Dollah, James Parker, Steve Fuller, Kathryn Fuller, Louise Fuller, Katie Cloutte.  
Committee members nominated Mandy Fuller to Chair the meeting in the absence of James Parker (Chair).
- 3. Minutes from AGM 2023** – Agreed as true account and signed by Dawn Simpkins (secretary).
- 4. Matters arising from Item 3.**  
Updates were given on the items in the minutes from 2023.  
New Membership Fee has now been implemented.  
The Sunday morning session has now changed to be 7am to 9am and this has attracted more swimmers. We use only 2 lanes and therefore the hire fee is lower.  
Trust registration has not progressed.  
New Uniform has been found and in use.  
Swim Mark accreditation was again gained in 2023.
- 5. Chair's report – Was circulated just before the meeting.**  
Mandy gave a summary to the meeting of the main athlete and coach achievements and highlights of the competitions. Mandy outlined the FINA changes and need for more team managers to the meeting. Ideas for encouraging parents to volunteer as team manager were discussed.
- 6. Treasurer's Report - was circulated just before the meeting and explained by Treasurer.**  
The accounts show an overspend of £2,865.34.  
There was discussion on costumes and the possibility of asking for a parent contribution for swimsuit use, as it was felt that other sports do this, so parents may expect it.  
Swim fees were discussed. Income from swim fees has been fairly static between 2022 and 2023, despite more swimmers and a fee raise, this is because there are more "bronze" payment swimmers and fewer "gold" payment swimmers. There was positive feedback about the possibility of raising swim fees. This will be discussed in upcoming committee meeting.  
Members present accepted the treasurers report.  
The account value as of 30/12/2023 was £3,964.85. This was not present in the circulated report but is noted here for records.

**7. Voting in of Committee members for 2024-2025.**

Role	Nominee	Nominated by	Seconded by
Club Co-Chairs	Catriona Turnbull / Charlotte Thomas	Mandy Fuller	Alison Stevenson
Club Treasurer	Alison Stevenson	Dawn Simpkins	Andrea Frost
Club Secretary	Dawn Simpkins	Mandy Fuller	Catriona Turnbull
Welfare Officer	Andrea Frost	Charlotte Thomas	Fiona Barnett
Membership Secretary	Fiona Barnett	Alison Stevenson	Catriona Turnbull
Inclusivity Officer	Helen Davis	Fiona Barnett	Jayne Chadwick
Press Officer	Martin Thomas	Charlotte Thomas	Alison Stevenson
Social Secretary	Louise Fuller	Mandy Fuller	Alison Stevenson
Swim Mark Coordinator / Workforce Officer	Mandy Fuller	Alison Stevenson	Charlotte Thomas
Swim Mark Coordinator / Workforce Assistant	Lucy Jones	Mandy Fuller	Dawn Simpkins
Partners Liaison	Shared role by committee		
Uniform / Kit Coordinator	Catriona Turnbull	Charlotte Thomas	Lynne Rushton
<b>Reaffirmation of Property Custodians</b>	Catriona Turnbull, Steve Fuller, Mandy Fuller		

The Committee was duly formed as above and voted in.

**8. AOB**

The bank account will need to be changed this year to Oxford and Witney Artistic Swimming Club. Account number will stay the same.

Alison proposed Officers and trustees' liability insurance is purchased. Meeting attendees approved, and this will be confirmed at the next committee meeting.

Alison thanked Steve, Louise, Kathryn, Mandy and Katie for their support to the club.

Mandy thanked James Parker for his time as club chair.

**9. Date of Next AGM – March 2025 – date to be confirmed, dependant on competition timetable and venue.**

Mandy Fuller closed meeting and thanked everyone for attending.

*These minutes are to be ratified at the 2025 AGM, but an interim copy will be signed and submitted for SwimMark submission date.*

*Thomas  
17/3/24.  
Chair*