

MINUTES OF WINCHESTER CITY PENGUINS SWIMMING CLUB SGM 2018

HELD ON THURSDAY 19 JULY, AT WINCHESTER RUGBY CLUB



PENGUINS

WELCOME AND APOLOGIES

Present:

Trustees: Lionel Jones, Sue Falconer, Liz Hatfield
CEO : Mike Fisher (MF), Head of Operations and Finance: Vicky Harrison, Head Coach: Steve Greenfield
38 WCPSC members

Apologies:

72 WCPSC members passed on their apologies for the meeting

- 1 MF welcomed everyone and outlined the purpose of the meeting
- 2 MF also thanked Darren Witt for his help in making voting, for members who could not attend, securely available through the Swim Club Manager system.

ADOPTION OF UPDATED CONSTITUTION

- 3 MF introduced the resolution: That, the draft constitution distributed with the SGM papers is adopted as Winchester City Penguin's constitution.
- 4 MF also referenced the documentation voting members will have received ahead of the meeting outlining the purpose of the update, the key changes and rationale for changes, as well as a copy of the updated version. MF asked if there were any questions and with none forthcoming moved straight to the vote.
- 5 Votes for 13, votes against 1.
- 6 Added to votes cast by the membership ahead of the meeting, the totals equated to 32 for, 1 against.
- 7 **Resolution for the draft constitution to be adopted as Winchester City Penguin's constitution is passed.**

ADDITION OF NEW TRUSTEES

- 8 MF introduced the resolution: That, Cullen Whyte, Clara Sanjar, Justin Bradley and Alison Oakley, barring any reasonable challenges to the resolution, be elected onto the Board of Trustees.

9	MF again referenced the documentation voting members will have received ahead of the meeting outlining the purpose of recruiting new Trustees, and also a short biography and rationale from each of the four applicants. MF asked if there were any questions.
10	Q: Are all the new applicants at the meeting?
11	MF: Clara, Cullen and Alison are in attendance, Justin was not at the meeting due to work commitments. *post meeting note: Justin arrived at the end of the SGM and was present for the Nutrition workshop.
12	Q: How is Justin linked to the club?
13	MF: Justin is a parent of a Development Swimmer.
14	MF went on to outline that our existing Trustees felt it important to expand the number of Trustees that are parents of swimmers within the club and that it was positive that all four applicants are just that.
15	With no further questions MF moved ahead to the voting.
16	Cullen Whyte: votes for 13, votes against 0. With the additional of votes cast ahead of the meeting; votes for 43, votes against 0.
17	Resolution that Cullen Whyte be elected onto the Board of Trustees passed.
18	Clara Sanjar: votes for 13, votes against 0. With the additional of votes cast ahead of the meeting; votes for 43, votes against 0.
19	Resolution that Clara Sanjar be elected onto the Board of Trustees passed.
20	Justin Bradley: votes for 13, votes against 0. With the additional of votes cast ahead of the meeting; votes for 40, votes against 0.
21	Resolution that Justin Bradley be elected onto the Board of Trustees passed.
22	Alison Oakley: votes for 13, votes against 0. With the additional of votes cast ahead of the meeting; votes for 42, votes against 1.
23	Resolution that Alison Oakley be elected onto the Board of Trustees passed.
AOB	
24	MF provided a very brief update on the current position of the new pool facility at Bar End, as well as draft WCPSC strategy on the website and invited comment.
25	MF also drew attention to the forthcoming summer swim workshops available to squad swimmers with more information available on the website in the Lessons and Courses section.
	Meeting Ended 18.25pm