

Minutes of Turtles Annual General Meeting

Scout Hall, Church of the Most Sacred Heart, Ruislip Manor

Saturday 10th June 2017

The meeting commenced at 7.36pm with 24 members and 2 guests attending.

Fish and chips were delivered and business commenced after everyone had eaten.

1) Apologies for Absence

Apologies were received from Andy Wallis, Ann Chivers, Emma Hewlett and Talha.

Chairman Peter Horne welcomed everyone to the meeting.

2) 2015 AGM Minutes

The Minutes of the 2017 meeting were approved.

Proposed Nigel Grey **Seconded** Rosemary Noyes

3) Any Matters Arising

There were no matters arising.

4) Chairman's Report

Peter presented his report.

Full text of Chairman's report is available via June AGM addition of Turtles Newsletter.

The Report was accepted.

Proposed Nigel Grey **Seconded** Bijan Ghorbanian

5) Treasurer's Report

Rosemary talked us through her comprehensive End of Year Income and Expenditure Report and Balance Sheet.

Full text of Treasurer's report is available via June AGM edition of Turtles Newsletter.

Peter thanked Rosemary for a detailed report.

The report was accepted.

Proposed Don Lamb **Seconded** Linda Clarke

6) Secretary's Report

Alison presented her report.

Full text of Secretary's report is available via June AGM addition of Turtles Newsletter.

The Report was accepted

Proposed Peter Horne **Seconded** Bijan Ghorbanian

7) Election of Officers and Committee

Officers Elected

<u>Post</u>	<u>Name</u>	<u>Proposed</u>	<u>Seconded</u>
Chairman	Alison Grey	Peter Horne	Nigel Grey
Vice Chairman	Nigel Grey	Peter Horne	Patricia Bonney
Treasurer	Rosemary Noyes	Nigel Grey	Bijan Ghorbanian
Secretary	Andy Wallis	Rosemary Noyes	Nigel Grey
Assistant Secretary	Bijan Ghorbanian	Patricia Bonney	Rosemary Noyes
Competitions Secretary	Dave Lee	Peter Horne	Don Lamb
Chief Instructor	Linda Clarke	Bijan Ghorbanian	Nigel Grey
Child and vulnerable adult Protection Officer	Andy Wallis	Rosemary Noyes	Nigel Grey
Health and Safety Officer	Peter Horne	Rosemary Noyes	Dave Lee

Committee Members

<u>Committee member</u>	<u>Proposed</u>	<u>Seconded</u>
Dave Lee	Peter Horne	Nigel Grey
Patricia Bonney	Peter Horne	Nigel Grey
Anne Chivers	Peter Horne	Nigel Grey
Emma Hewlett	Peter Horne	Nigel Grey
Andy Wallis	Peter Horne	Nigel Grey
Don Lamb	Peter Horne	Nigel Grey
Terry Cheshire	Peter Horne	Nigel Grey

Terry was welcomed to the committee.

8) Appointment of Auditor

Michael Golz (chartered accountant) is happy to continue and was duly elected.

Peter Horne would like to thank him for his support over the last few years.

Proposed Peter Horne **Seconded** Alison Grey

Any Other Business

Pippa said how lovely it was to return to Turtles as a swimming teacher, she was sad it was only for a short period of time and will think of Turtles every time we send her our newsletters. The committee thanked Pippa for coming back and reminded her she would always be welcome at our sessions.

Alison proposed that Dave Lee be elected club President.

Proposed Alison Grey **Seconded** Terry Cheshire

The AGM meeting unanimously approved (by a show of hands)

The meeting closed at 8.31pm

Presentation of Awards and Trophies

Pitman Moore (Helper)	Jessica Grey
Charles Newman (Junior Improver)	Uttan Dhanjal
Rosebowl (Senior Improver)	Terry Cheshire
Don Lamb Trophy	Maurice Woodbridge

Junior 1 length	<ol style="list-style-type: none">1. Oliver Regan2. Tillie Hewlett3. Solomon Goddard
Gentlemen 1 length	<ol style="list-style-type: none">1. Josh Arends2. Jamie Woodbridge3. Charlie Laws
Ladies 1 length	<ol style="list-style-type: none">1. Geraldine Leong2. Shaída Ghorbanian3. Sophie Grey
Junior 3 length	<ol style="list-style-type: none">1. Matthew O'Neill-Cuadros2. Oliver Regan3. Tillie Hewlett
Gentleman 3 lengths	<ol style="list-style-type: none">1. Mark Bishop2. Josh Arends3. Don Lamb
Ladies 3 lengths	<ol style="list-style-type: none">1. Jeanette Prentice2. Sophie Grey3. Shaída Ghorbanian
Relay	<ol style="list-style-type: none">1. Gary, Charlie and Josh

	<ol style="list-style-type: none">2. Antony, Oliver and Solomon3. Matthew, Dominic and Tillie
Helpers race	<ol style="list-style-type: none">1. Alice Evans2. Pippa Haggitt3. Jordan Mason
Family relay	<ol style="list-style-type: none">1. Grey Family2. Lee Family3. Woodbridge Family
Diving	<ol style="list-style-type: none">1. Sophie Grey2. Jamie Woodbridge3. Oliver Regan