

Minutes from SwimTayka AGM

Date : 12 February 2021

Present : Bryan Avery (BA) - Chair
Dale Roberts (DR)

Jody Fry (JF) Secretary
Caroline McShane

Apologies: Lorraine MacKie (LM), Ben Freeman (BF)

Minuted by : JF

Agenda item	Section	Discussion
Welcome		BA opened the meeting at 17:00 PM (UK) and it was noted all Board members have resigned.
Minutes from AGM 2020		JF proposed the minutes are accepted DR seconded The minutes were approved and BA will circulate a copy for signing after the meeting
Chair's Report		BA provided the report and it was agreed he should sign it before it was filed.
Projects to approve		The list of projects was discussed. the number of kids taught was also requested. That information is embedded in the finance report. BA proposed they are accepted DR seconded Accepted by all
Positions to be voted for	Chair	DR nominated BA JF seconded BA accepted position of Chair and is appointed
	Treasurer	BA nominated BF in his absence DR seconded BF appointed as Treasurer
	Vice Chair	BA nominated DR JF seconded DR accepted position of Chair and is appointed
	Secretary	DR nominated JF & LM as joint Secretaries BA seconded JF accepted position of joint Secretary and is appointed LM appointed as joint secretary in her absence

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AOB		The agenda for AGMs was discussed and agreed going forward as: <ol style="list-style-type: none">1. At opening - allBoard Members resign2. Minutes from last meeting3. Chair's report4. Finance report of previous year5. Board Members elected6. meeting closes
Date and time of next AGM	Friday 11 February 2022 - 17:00 hrs UK time	

Meeting concluded 17:30 (UK)