**58th Annual General Meeting**

**MINUTES**

Wednesday 21st December 2022

6.00pm

Online via Zoom

**Trustee attendees:**

Mike Ellsmore (ME)

Mike Henderson (MH)

Matthew Marsh (MM)

Ellen Care (EC)

Allen Edwards (AE)

**Apologies:**

Ben Martin (BM)

Tim Valentine (TV)

Lian Moriarty (LM)

Priya Cuomo(PC)

Denise Kesson (DK)

Toby Conroy (TC)

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| **Item** |  **Topic**  |
| 1 | Welcome and introductions; declarations of interest; apologiesThere were no declarations of interest. Apologies were as per the list above. |
| 2 | Minutes of previous AGM -**Agreed** |
| 3 | Chair’s Report ( Michael Ellsmore)The chair reviewed the year 2021/22. It was a year of consolidation post Covid and one in which the new management team began to develop the way in which the Pools operated. The Chair’s report was **Agreed** |
| 4 | Annual Report and Accounts -Report of the External Auditor (Leigh jones)Leigh Jones took the meeting through the annual accounts and audit. There were no matters of material concern. Annual report and Accounts were **Agreed** |
| 5 | General Manager’s Report (Jon Lazenby)Jon Lazenby reviewed the 2021/22 year in terms of the operation of the Pools. There were a number of successes including the sunset swim sessions in the winter and the establishment of an in house swim school. The General manager’ report was **Agreed** |
| 6 | Public Q&A *No questions were submitted.* |
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| 7 | Matters arisingThere were no matters rising |
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| 8 | Appointment of Trustees* Denise Kesson, Tim Valentine and Alan Edwards were **re-elected** as Trustees.
* Priya Cuomo appointment as a Trustee was **ratified**
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| 9 | Appointment of Auditor McCabe, Ford and Williams were reappointed as Auditors |
| 10 | AOBThere were no items of any other business |