**Strule Dolphins**

**AGM**

**Date 8thh October 2018**

**Omagh Leisure Lower Activity room**

**7-9pm**

**Minutes of Meeting**

**Present: Donna, Petra, Marie, Therese, Cecelia, Aidy, Dawn, Ryan & Eimear**

**Meeting opened by Marie who explained she was acting up as Vice Chair.**

**Minutes of 2017 AGM reviewed and proposed**

**Overview of 2017/2018 season presented.**

**Key points of above were:**

**Members 130 – 30 of which were new that season.**

**Started year with training only available to members 2-3 times per week but during the season were granted more pooltime to which the club are very grateful to OLC.**

**Tuesday night’s session’s restricted into 3 separate sessions rather than 2.**

**Acknowledgements and thanks given to Coaches or all their hard work and effort.**

**Level 1 teaching course held in Omagh for parents and some older swimmers.**

**Overview of last year’s committee and acknowledgement and thanks to retiring Chair and committee members.**

**Acknowledgement and Thanks to parents who are very active and involved.**

**Ulster Herald Youth Team award for promotion into PTL Div 3 league.**

**Acknowledged individual swimmer achievements in Dev Galas and Division swimming.**

**Fundraising**

**Hopes for new Season**

**Treasurer’s report presented by Treasurer Ryan McGrath:**

**Waiting on End of year Report from Accountant.**

**Total outgoing 31895.69**

**Running deficit of 7275.28**

**Bank Balances at end of July:**

**Nationwide Balance 947.64**

**BOI – 12164.75**

**Reserve account 12000**

**Majority of cost is pool hire but there were extra training costs and coaching costs.**

**Insurance costs are 5000.**

**Fees were held for the season as club was using up a grant to subsidise costs. Regretably choice had to be made to increase fees for 2018/2019 season. Fundraising very important and hopes it will be supported this season.**

**SD fees are still low in comparison to other clubs.**

**When accounts available from Accountant they will be mailed to all parents.**

**Coaches Report presented by Level 1 teacher and Coach/Committee liaison officer Aidy O’Kane on behalf of Level 2 Coach Andrew Goodwin**

**Year of change as 2 of the clubs level 2 Coaches left at end of season.**

**10 new level 1 teachers trained up with some interested in going on to level 2 now.**

**All swimmers classed as competitive swimmers.**

**Looking to squad swimmers in future.**

**Acknowledgement and thanks given to everyone for their continued support.**

**Club Captains introduced – Dylan Mills and Conor Fitzgerald. Ryan Armstrong sent his apologies.**

**Both Conor and Dylan have been members of club for 9 years and have had a great experience and hope to build on their time here in their future lives. They talked of how they intended to encourage the younger swimmers both in training and in galas.**

**It was noted by several committee members how this has been evident in last gala particularly by the captains and their older peers in club and how they are great ambassadors for the club.**

**Fiona – new coach – noted how she was very impressed by the older swimmers.**

**Gala Overview – presented by Galas Secretary - Therese McGlinchey and Fiona \*\*\*\*\***

**Encourage swimmers to get involved in sall levels of competition.**

**Overview of Club competition Leagues – PTL and SWML – abilities and rules.**

**Coaches try where possible to give all children who want to attend galas a swim. PTL is based on times but all children will get opportunity to swim in a relay at least. SWML for younger newer swimmers restricts each swimmer to only 2 individual swims.**

**Time trials determine selection.**

**Development Galas are chance for children to chose their own swims and get times. Fiona would like to start also advising on what swims each child should select. She wants to encourage every swimmer to swim every stroke properly to prevent injury and become skilled all round.**

**Meeting opened up to questions from floor.**

**Current committee stood down. Acknowledgment and thanks to outgoing committee.**

**Committee Elections**

**Chair – Joni McSorley stood down.**

**Club Memebership Secretary – Lorna Mills stood down.**

**Donna Webster and Cecelia McGuigan proposed as Co-chairs by Therese, seconded by Dawn Lawther**

**Vice Chair – Marie Donelly proposed by Therese, seconded by Cecelia McGuigan**

**Club Membership Secretary – Petra Byrne and Audrey Dempsey proposed by Marie, seconded by Therese McGlinchey.**

**Committee Secretary – Dawn Lawther proposed by Petra Byrne, seconded by Cecelia McGuigan.**

**Treasurer – Ryan McGrath proposed by Cecelia and seconded by Marie.**

**Assistant Treasuer - Nigel Walsh proposed by Ryan McGrath, seconded by Therese.**

**Therese McGlinchey remains as 3rd Signatory and Thelma Fitzgerald to be removed as signatory.**

**Gala Secretary – Therese McGlinchey – proposed by Marie Donnelly, seconded by Ryan McGrath.**

**Children’s officer – To be decided at next committee meeting.**

**Assistant Treasurer - Nigel Walsh propsed by Ryan McGrath, seconded by Therese.**

**New committee members – Olgan McCarney and Mary Barr.**

**Meeting ended after short talk by newly elected Co- Chairs.**