

**Settle Area Swimming Pool CIO**  
Kendal Road, Giggleswick, Settle, BD24 0BU  
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**Minutes of the 4th Annual General Meeting**  
held on Thursday 18<sup>th</sup> November 2021 at 7.00 pm via Zoom

**Present:**

**Trustees:** Pat Taylor (Chair), Colin Coleman (Vice Chair), Ian Orton (Secretary), Rosie Sanderson (Treasurer), Bryan Atkinson, Iain Crossley, Anne Galloway, Chris Hirst, Kath Mason, Robert Brown and Mike Smith.

**Trustees: 11**

**Pool Manager:** Jenn Hodgkinson

**Users of the Pool: 7**

1. **Chair's Welcome:** The Chair welcomed everyone to the meeting and explained the procedure via Zoom.

1. **Apologies:** Jean Lonsdale, Ann Taylor, Lucy Knowles, Ian Robinson and Jill Robinson

2. **Minutes of AGM 12<sup>th</sup> November 2020:**

**Resolved:** Proposed by Colin Coleman and seconded by Kath Mason to approve the Minutes. There were no matters arising.

3. **Chair and Managers Report:**

The Chair went through the main points within the Chairman's Report thanking everyone who had supported the work of the pool during 2020-21.

**Questions to the Chair**

- *A pool user asked about the loan from Craven District Council and the implications of any loan for the future viability of the pool. The Treasurer explained how any loans would be repaid using income from the pool and the shop plus additional grants that were being explored.*
- *Another pool user asked if Clubright would continue once the pool was refurbished. Trustee Chris Hirst explained that the role of Clubright would continue once the pool was refurbished.*

4. **Financial Report and approval of the Annual Accounts 2020-21:**

The Treasurer indicated that the Financial Report and Annual Accounts for 2020-21 had been circulated and asked if there were any questions relating to the accounts.

- *A pool user asked about the servicing of the loans. The Treasurer explained how the loans would be serviced. The Vice Chair added that governance of the Charity was of major importance to the Trustees and that the accounts were examined by external qualified accountants.*

**Resolved:** Proposed by Colin Coleman and seconded by Robert Brown to approve the Financial Report and Annual Accounts for 2020-21.

**5. Appointment of the Independent Examiner of Accounts:**

**Resolved:** Proposed by Mike Smith and seconded by Rosie Sanderson to appoint Walkers Accountants to act as independent examiner for the 2020-21 accounts.

**6. Retirement of existing trustees:**

The Chair explained that the constitution requires that a third of trustees retire each year and they may be re-elected for up to six years in total. As Trevor Graveson had already stepped down only three of the existing trustees was required to stand down. Pat Taylor, Rosie Sanderson and Ian Orton indicated they were prepared to resign as trustees and this was agreed.

**7. Appointment of trustees:**

The Vice Chair asked Pat Taylor, Rosie Sanderson and Ian Orton to explain why they wished to become or remain as a trustee. The individuals explained why they wished to become or be re-elected as a Trustee and on bloc Pat Taylor, Rosie Sanderson and Ian Orton were elected as Trustees.

*For the election of officers Iain Crossley took the Chair:*

**8. Election of Chairman, Secretary, Treasurer and Vice Chairman:**

Pat Taylor indicated she was prepared to continue as Chair

Ian Orton indicated he was prepared to continue as Secretary

Rosie Sanderson had indicated she was prepared to continue as Treasurer

Colin Coleman indicated he was prepared to continue as Vice Chair

**Resolved:** Proposed by Robert Brown and seconded by Kath Mason the appointment of the four candidates on block.

*Pat Taylor resumed the chair.*

**9. Refurbishment of Swimming Pool: Update**

The Chair outlined the progress of the refurbishment and asked Bryan Atkinson to comment on the technical detail. Bryan explained the approval by building control of the work to date, the establishing of a Design Sub Group who would agree colours and design features. Jenn Hodgkinson was very positive about the working partnership between the contractor and pool staff. It was anticipated the pool refurbishment would be completed by late July 2022.

**10. Any Other Business:**

The Chair opened AOB by letting pool users know that the Trustees had agreed that to replace the trees that had to be removed as part of the refurbishment, six fruit trees were to be planted in the small park adjacent to the Quaker Hall at 11am on Tuesday 14<sup>th</sup> December 2021 and users were invited to the planting. The Chair asked if there were any further items of AOB:

- *A pool user asked how will the additional space within the refurbished building be used? The Chair explained a full programme was not yet available as the Trustees were still consulting with the community to help determine the best range of activities within the additional space.*
- *Another user of the pool asked how much are the Trustees borrowing to fund the refurbishment. Iain Crossley gave a breakdown of the borrowing and how it would be repaid.*
- *A pool user asked why there was no public meeting to discuss the refurbishment of the pool. The Secretary explained there had been extensive consultation about the refurbishment including the use of notices, plans and details within the pool charity shop which had hundreds of regular users. The Chair added that during the Covid lockdowns it would have been very anti-social to call a public meeting.*
- *Another user stated that change was not always popular but organizations cannot remain in the past.*

**11. Date of the Next AGM:**

The Chair recommended that the date of the AGM should be around the time the refurbishment was Completed.

Signed.....

Date.....