

Settle Area Swimming Pool CIO
Kendal Road, Giggleswick, Settle, BD24 0BU
Charity Registration number 1171790
Email: ianorton@mail.com Tel: 01729 825944

Minutes of the 3rd Annual General Meeting
held on Thursday 12th November 2020 at 7.00 pm via Zoom

Present:

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

Town Councillor Robert Bellfield representing Settle Town Council

Members: 7

Pool Manager: Jenn Hodgkinson

1. Apologies: No apologies were received.

2. Minutes of AGM 18TH July 2019

The minutes were agreed.

3. Chairman's Report.

The Chair stated that during 2019-20 the pool had continued to consolidate its operations providing a varied programme of activities and pursuing funding for the planned improvements to the building. The grant from Sport England had enabled the Trustees to plan the next stages of refurbishing the pool. The Covid lockdowns had reduced the income to the pool and the charity shop but hopefully 2020-21 would be a more positive year.

4. Financial Report and approval of the Annual Accounts 2019-20

The Treasurer indicated that the Financial Report and Annual Accounts for 2019-20 had been circulated and asked if there were any questions relating to the accounts. There were no questions and it was: **Resolved:** Proposed by Iain Crossley and seconded by Ian Orton to approve the Financial Report and Annual Accounts 2019-20.

5. Appointment of the Independent Examiner of Accounts.

Resolved: Proposed by Ian Orton and seconded by Iain Crossley to appoint Haworths 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. Anne Galloway, Iain Crossley and Bryan Atkinson agreed as the longest serving trustees to retire.

7. Appointment of trustees

The Chair asked Anne Galloway, Iain Crossley and Bryan Atkinson 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 Anne Galloway, Iain Crossley and Bryan Atkinson were elected as Trustees. In addition, Colin Coleman and Trevor Graveson, who were the remaining trustees of the old charity were asked if they wished to transfer to the new charity and this was agreed. It was confirmed there were now 12 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
Iain Orton indicated he was prepared to continue as Secretary
Rosie Sanderson indicated she was prepared to continue as Treasurer
Colin Coleman indicated he was prepared to continue as Vice Chair

Iain Crossley moved the appointment of the four candidates on block which was proposed by Bryan Atkinson and seconded by Chris Hirst.

Pat Taylor resumed the chair

9. Refurbishment of Swimming Pool: Update

The Chair outlined the first stage of the refurbishment of the pool. Bryan Atkinson went through the refurbishment programme, Iain Orton gave an update on the planning process and the financial implications. The Trustees thanked Bryan and Iain for the work with the refurbishment programme.

10. Any Other Business.

Town Councillor Bellfield asked if the Trustees claimed Gift Aid from donations and it was confirmed wherever possible Gift Aid was claimed. Other pool members present thanked the Trustees and Pool Manager for all the work involved with both the proposed refurbishment and management of the pool.

11. Discussion and Refreshments

The Chair closed the AGM and invited all present via Zoom to invited everyone 'present' to celebrate the achievements of 2020.

Signed.....

Date.....

Patricia Anne Taylor
Chair Settle Area Swimming Pool Trustees