

Settle Area Swimming Pool CIO
Kendal Road, Giggleswick, Settle, BD24 0BU
Charity Registration number 1171790
Email: ianorton5@gmail.com Tel: 01729 825944

Minutes of the 5th Annual General Meeting
held on Thursday 21st July 2022 at 7.00 pm at the Quaker Hall, Settle.

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: All Trustees were present.

Pool Manager: Jenn Hodgkinson

Users of the Pool: 6 were present

1. **Chair's Welcome:** The Chair welcomed everyone to the meeting and explained the procedure for the Annual General Meeting.
2. **Apologies:** Apologies were received from 8 users of the pool.
1. **Minutes of AGM 18th November 2021:**

Resolved: Proposed by Iain Crossley and seconded by Mike Smith to approve the Minutes. There were no matters arising.
2. **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 2021-22 It was agreed questions should be raised under Any Other Business.

Resolved: Proposed by Kath Mason and seconded by Anne Galloway to approve the Financial Report and Annual Accounts for 2021-22.
4. **Financial Report and approval of the Annual Accounts 2020-21:**

The Treasurer indicated that the Financial Report and Annual Accounts for 2021-22 had been circulated and signed off by Walkers Accountants Ltd asked if questions relating to the accounts were raised under AOB.

Resolved: Proposed by Colin Coleman and seconded by Iain Crossley to approve the Financial Report and Annual Accounts for 2021-22.
5. **Appointment of the Independent Examiner of Accounts:**

Resolved: Proposed by Mike Smith and seconded by Rob Brown to appoint Walkers Accountants to act as independent examiner for the 2022-23 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. Four of the existing trustees were required to stand down Robert Brown, Chris Hirst, Kath Mason and Mike Smith indicated they were prepared to resign as trustees and this was agreed.

7. Appointment of trustees:

The Chair asked Rob Brown, Chris Hirst, Kath Mason and Mike Smith to explain why they wished to remain as a trustee. The individuals explained why they wished to be re-elected as a Trustee and on bloc Rob Brown, Chris Hirst, Kath Mason and Mike Smith 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 Bryan Atkinson and seconded by Chris Hirst the appointment of the four candidates on block.

Pat Taylor resumed the chair.

9. Refurbishment of Swimming Pool: Update

The Chair gave details of the refurbishment of the pool during the year and asked Bryan Atkinson to comment on the technical aspects of the contract. Bryan explained that the adverse weather resulting in loss of the roof had delayed the contract but the major parts of the work were now completed and it was anticipated the pool refurbishment would be completed by mid-September 2022.

The Pool Manager thanked Adamco the contractors for ensuring a very positive working relationship between client and contractor.

10. Any Other Business:

The Chair asked if there were any further items of AOB:

- A pool user asked how the budget was reported to Trustees and the public.
The Treasurer explained the budget was reported to Trustees at the monthly meetings and the financial documents were on line and available from the Treasurer or Secretary in electronic or hard copy.
- Another pool user asked about any changes to the pool bookings arrangements in the future.
The Chair indicated there were no changes planned to the on line and in person bookings.
- A pool user asked what was planned for the new area within the refurbished pool.
The Chair gave details and it was explained a Business Development Manager had been appointed to promote and develop this new area.

11. Date of the Next AGM:

It was agreed the next AGM should be held at 7pm on Thursday 20th July 2023 in the Well Being Centre.

Signed.....

Date.....