

Settle Area Swimming Pool CIO
Kendal Road, Giggleswick, Settle, BD24 0BU
Charity Registration number 1171790
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Minutes of the 7th Annual General Meeting
held on Thursday 18th July 2024 at 7.00 pm at the Settle Area Pool.

Present:

Trustees: Colin Coleman (Chair), Ian Orton (Secretary), Rosie Sanderson (Treasurer), Anne Galloway, Chris Hirst, Cynthia Moorehead, Ian Dryburgh and Mike Smith.

Trustees: 8

Pool Manager: Tash Ward

Users of the Pool: 32

1. **Chair's Welcome:** The Chair welcomed everyone to the Annual General Meeting.
2. **Apologies: Trustees** Iain Crossley, Robert Brown and **Volunteers** Jean Lonsdale
3. **Minutes of AGM 20th July 2023:**
Resolved: Proposed by Ian Dryburgh and seconded by Chris Hirst to approve the Minutes.
4. **Chairmans Report:**
The Chair went through the main points within the Chairman's Report included within the Annual Accounts for 2023-24 adding that he had agreed to serve until 2024 and would now be stepping down. The Chair added his thanks to the volunteers who worked in the pool and in the shops.
5. **Financial Report and approval of the Annual Accounts 2023-24:**
The Treasurer indicated that the audited Financial Report and Annual Accounts for 2023-24 had been circulated adding details of the major works carried out to the pool and the reduction in insurance costs etc.
The Treasurer asked if there were any questions re the accounts:
 - *A pool user asked about finances since the Public Meeting. The Treasurer explained the systems that were now in place and both use of the pool and reduction in costs were on target.*
 - *A question was asked about fund raising and the Treasurer gave examples of grants awarded during the year.***Resolved:** Proposed by Mike Smith and seconded by Ian Orton to approve the Financial Report and Annual Accounts for 2023-24.

6. Appointment of the Independent Examiner of Accounts:

Resolved: Proposed by Anne Galloway and seconded by Cynthia Moorehead to appoint Walkers Accountants to act as independent examiner for the 2023-24 accounts.

7. Retirement of existing trustees:

The Secretary 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. During 2024 the following Trustees retired Colin Coleman, Iain Crossley, Robert Brown and Helen Brocklehurst.

Elaine Owen had sadly died during the year and the Chair spoke of her great contribution during her period as a Trustee.

8. Appointment of trustees:

The following Trustees were elected during 2024 Ian Dryburgh, Ken Larkins and Elaine Howarth.

For the election of officers Colin Coleman retained the Chair.

9. Election of Joint Chairs, Secretary, Treasurer and Vice Chairman: *After discussion it was agreed the post of Chair would be shared with two candidates as Joint Chairs:*

Chris Hirst and Mike Smith were elected as Joint Chairs

Ian Orton indicated he was prepared to continue as Secretary

Rosie Sanderson had indicated she was prepared to continue as Treasurer

Ian Dryburgh agreed to serve as Vice Chair.

Resolved: Proposed by Anne Galloway and seconded by Cynthia Moorehead the appointment of the candidates on block.

Chris Hirst took the Joint Chair and thanked Colin for all his very hard work as both a Trustee and Chair.

10. Refurbishment of Swimming Pool: Update

Tash Ward the Centre Manager gave an update on use of the pool, the impact of the solar panels and the plans for the future.

11. Any Other Business:

There were no items of AOB.

12. Date of the Next AGM:

The Chair recommended that the date of the next AGM should be Thursday 17th July 2025 and this was agreed.

After the AGM Chris Petrie spoke of the History of the Pool with an emphasis on the community contribution to the building of the pool. The project cost £74,000 in 1974 and on completion was only £200 short of the fund raising required.

The Joint Chair thanked Chris for reminding us of the pioneers who delivered the pool.

Signed.....

Date.....