

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 6th Annual General Meeting
held on Thursday 20st July 2023 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, Elaine Owen, Kath Mason and Mike Smith.

Trustees: 9

Pool Manager: Tash Ward

Users of the Pool: 21

1. **Chair's Welcome:** The Chair welcomed everyone to the Annual General Meeting.
2. **Apologies: Trustees** Iain Crossley, Robert Brown and **Volunteers** Jean Lonsdale and Ann Taylor.
3. **Minutes of AGM 21st July 2022:**
Resolved: Proposed by Kath Mason 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 2022-23 pointing out that Pat Taylor had stepped down as Chair during the year adding that Pat had used her considerable energy to promote the pool as a community asset. The Chair also acknowledged the debt owed to Bryan Atkinson, who had also stepped down during the year; for using his professional skills during the year long refurbishment of the pool. The Chair added that the volunteers who worked in the pool, in the shop and on the containers were indispensable to the success of the pool.
5. **Financial Report and approval of the Annual Accounts 2022-23:**
The Treasurer indicated that the unaudited Financial Report and Annual Accounts for 2022-23 had been circulated adding details of the major works carried out to the pool. The Treasurer asked if there were any questions re the accounts:
 - *A pool user asked what are the running costs for the full year.* The Treasurer indicated the pool reopened in November 2022 and we had not yet had a full year but would send details when they were available.
 - *Another pool user asked about the cost of auditing the accounts mentioning church accounts.* The Treasurer gave details of the role of the auditors and the importance of ensuring the requirements of the Charities Commission are met.
 - *A pool user asked if the solar panels were linked into the national grid and the Chair confirmed they were.*

Resolved: Proposed by Mike Smith and seconded by Ian Orton to approve the Financial Report and Annual Accounts for 2022-23.

6. Appointment of the Independent Examiner of Accounts:

Resolved: Proposed by Anne Galloway and seconded by Kath Mason to appoint Walkers Accountants to act as independent examiner for the 2022-23 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. As Pat Taylor and Bryan Atkinson had already stepped down only two of the existing trustees was required to stand down. Kath Mason and Colin Coleman indicated they were prepared to resign as trustees and this was agreed.

8. Appointment of trustees:

The Secretary asked Colin Coleman, Elaine Owen and Cynthia Moorehead 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 Colin Coleman, Anne Galloway, Elaine Owen and Cynthia Moorehead were elected as Trustees. The Chair thanked Kath Mason for all her hard work as a Trustee during the last four year.

For the election of officers Chris Hirst took the Chair:

9. Election of Chairman, Secretary, Treasurer and Vice Chairman:

Colin Coleman indicated he 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
It was agreed the post of Vice Chair would not be filled at the AGM

Resolved: Proposed by Cynthia Moorehead and seconded by Mike Smith the appointment of the three candidates on block.

Colin Coleman resumed the Chair and thanked Kath for all her very hard work as a Trustee.

10. Refurbishment of Swimming Pool: Update

Tash Ward the Acting Centre Manager gave an update on the refurbishment of the pool and use of the pool between the reopening in November 2022 and the AGM.

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 Thursdayth July 2024 and this was agreed.

Signed.....

Date.....