

Settle Area Swimming Pool CIO

Kendal Road, Giggleswick, Settle, BD24 0BU

Charity Registration number 1171790

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**Minutes of the 2nd Annual General Meeting
held on Thursday 18th July 2019 at 7.00 pm at the
Friends Meeting House, 21 Kirkgate, Settle, BD24 9DX**

Present:

Trustees: Pat Taylor (Chair), Bryan Atkinson, Iain Crossley, Anne Galloway and Ian Orton

Trustees of previous pool charity: Colin Coleman and Trevor Graveson

Members: 3

Pool Manager: Jenn Hodgkinson

1. **Apologies:** Robert Brown, Alex Meyer and Rosie Sanderson

2. **Minutes of AGM 12TH July 2018**

The minutes were agreed.

3. **Chair and Managers Report.**

The Chair stated that 2018-19 has been a very successful year with costs for the pool under control, the fund raising shop going from strength to strength and thanks to Anne, Ian, Rosie and all the volunteers for all the hard work in the shop; the request for funds from Sport England should be considered on 7th August 2019 and if agreed we are ready to commence the refurbishment programme; the Chairman added that North Yorkshire CC had confirmed that land at the rear of the pool could be used for changing facilities to ensure that any refurbishment closure was kept to a minimum.

The Swimming Pool Manager gave details of the activities provided by the pool pointing out the pool was open nearly 4000 hours during the year and thanked the staff for the long unsocial hours that they worked to keep the community facility open.

The Chair of the Friends of Settle Swimming Pool gave a brief history of the Friends and the contribution made to the pool over many years. He complimented the fund raising by the shop and confirmed the Friends Charity would close and all funds transferred to the Trustees once a refurbishment contract was due to be let. The Chairman thanked the Friends of the Pool for all the hard work over the years and confirmed the newspaper collection and 200 Club would continue and a Management Committee (like the Shop Committee) would be established.

4. **Financial Report and approval of the Annual Accounts 2018-19**

The Chair indicated that the Financial Report and Annual Accounts for 2018-19 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 2018-19.

5. Appointment of the Independent Examiner of Accounts.

Resolved: to appoint Haworths to act as independent examiner for the 2019-20 accounts (proposed Ian Orton, seconded Iain Crossley).

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 Helen Firth and Richard Handford had resigned during the year only one of the existing trustees was required to stand down. Ian Orton indicated he was prepared to resign as a trustees and this was agreed.

7. Appointment of trustees

The Chair asked Robert Brown, Chris Hirst, Kath Mason, Ian Orton and Mike Smith 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 Robert Brown, Chris Hirst, Kath Mason, Ian Orton 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

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. The Trustees thanked Bryan for his expertise and the hours he gave to helping refurbish the pool.

10. Any Other Business.

The Chair of the Friends presented a cheque for £5275.92 raised from Open Settle Gardens 2019
The Chair thanked the Friends and organizers of Open Gardens for such generous support.

11. Discussion and Refreshments

The Chair closed the AGM and invited all present to participate in light refreshments.

Signed.....

Date.....