



Minutes for Dolphins AGM
Tuesday 10th May 2022, Mount St Mary's College, 8:30pm

1. Apologies - Mel Darrington, Claire Morton
2. Present: Ian Fahy (Chair), Dave Sankey, Mary Kelly, Lisa Osbourne, Sarah Campton, Matt Wragg, Kore Grix, Francesca Gath, Caroline Depledge, Harrison Grix-White, Rory Depledge.
3. Matters Arising - No matters raised.
4. Chairman's Report (distributed prior to meeting) - opportunity given to ask questions, no questions asked.
5. Finance Report (distributed prior to meeting) - opportunity given to ask questions, no questions asked.
6. Head Coach's Report (distributed prior to meeting) - opportunity given to ask questions, no questions asked.
7. Election of committee members for 2022-23
 - a. Carroline Depledge was nominated by Dave Sankey as Treasurer, nomination seconded by Ian Fahy.
 - b. Kore Grix was nominated by Dave Sankey as Workforce Coordinator, nomination seconded by seconded by Ian Fahy.
8. AOB - no additional business raised.

Meeting started at 8:35pm and ended at 8:43pm.

Chairman's Report for Dolphins AGM – Tuesday 10 May 2022

Having been involved in competitive swimming for the last 12 years, I was delighted to be appointed as chairman of this newly formed competitive swimming club.

Since the club was formed earlier this year, I've been blown away by the progress that has been achieved in so little time, with the Swim Mark accreditation pending acceptance.

It was very pleasing to have the opportunity of coaching alongside head coach Dave last Saturday and witnessing first hand the talent and potential of our swimmers. I'm excited and hopeful for the successes our swimmers will achieve as well as those swimmers yet to become members of our club.

My special thanks go out to Dave and the other members of the coaching team, our committee members and volunteers.

Looking forward to a successful year ahead.

Ian Fahy

Club Chairman

Finance Report for Dolphins AGM
Tuesday 10th May 2022

Full accounts are not yet available as the club has only been in existence for just over 4 months at the time of writing, however a summary of the club's financial position is below.

- Each month the club receives £1163 of revenue from swimmers' training fees (based on 18 swimmers paying full fees of £55 per month, and 2 swimmers paying reduced fees for attending just 1 session per week of £31.50 per month).
- Pool hire charges from Mount St Mary's are currently £90 per week (for 4 sessions per week). The Eckington sessions cost £95.02 per session. Total coaches' expenses are £270 per month. This means in an average month with 4 weeks of pool hire the total training costs are £725.02 per month.
- In addition, during the months of January to March 2022, the club hired pool time from DS Gym & Pool, rather than directly from Mount St Mary's College. During this period all pool hire costs were waived by DS Gym & Pool. This has allowed the club to build up a small level of reserves, with £1474.42 in the club bank account at the end of April 2022 (albeit with April pool hire and coaches' expenses for April still to pay out, and a small number of members owing some of their training fees).
- Fundraising activities have also raised almost £200 for the club - this money is being ring fenced for spending on subsidising the club's presentation evening.

Report Produced by Dave Sankey on 3rd May 2022 (on behalf of Melanie Darrington, who has resigned from the committee).

Head Coach's Report for Dolphins AGM
Tuesday 10th May 2022

Following the club's formation at the start of the year, we now have 20 swimmers training in the club, with 4 sessions per week available. The sessions are increasingly being differentiated by the swimmers' age and swimming level. We have completed a number of internal time trial events at Eckington Swimming Pool, and will be running our first Club Championships competition at the same venue on the 28th May 2022. The majority of our swimmers are also preparing for the Nottingham Northern Junior Open Meet on 26th June in Nottingham, which will be our first external competition.

Next season, we will be adopting a structured competition programme, with the aim of preparing the swimmers to compete in the Derbyshire Long Course Sprints in November 2022, the Derbyshire County Championships in February 2023 and hopefully also the East Midland Championships in April/May 2023. I hope that due to a combination of swimmers joining from the DS Swim Learn to Swim Academy, and external interest generated as we become more established, that our membership will grow over the next 12 months, and that this will allow us to increase the training opportunities available to our swimmers by adding additional training hours and implementing a squad structure to allow for greater individualisation of the swimmers' training programmes.

Report Produced by Dave Sankey on 3rd May 2022.