



## City of Ely ASC

Minutes of the AGM (Annual General Meeting) held on Tuesday 14th October 2025 at 6:30pm (The Hive)

### Attendees:

**Members -:** Lauren Grice (397427), Emma Beardmore (1720052), Andrew Pillow (1407240), Pauline Paines (124932), Max Paines (55346), Alex Clarke (1485457), Sarah Hardiment (14899), Victoria Davey (1501807), Steve Wickens (1679521), Bill Mansfield (1752213), Mark Banwell (1321462), Daniel Hipkin (1809718), Martyn Fresher (37998), Kirsty Smith (1511964), James Smith (1809734), Michael Davey (1713248), Becky Daniels (1816351), Ali Woods (1809732), Lucy Daybell (1823586), Jacqui Hague (1775918), Dan Luscombe (1722433), Duncan Hawkrigg (1816345)

**Parents/Carers -:** Di Hawkrigg, Jen Carey

**Apologies -:** Sarah Nooteboom, Elaine Hill, Clare Challenger

## Previous Minutes

It was agreed that the minutes of the last Annual General Meeting held on Tuesday 17th October 2024 are accepted as a true record. Confirmed by Lauren Grice and Alex Clarke.

## Chairs report

As per attached report

## Financial report

As per attached report.

The club is in a good financial position. Benefit of £2,000 in 2024/25. There is now a waitlist for new joiners. We expected a pool hire cost increase in January 2026 and we will review our monthly fees then.

## Head Coach report

As per attached report

We are still looking into hiring a Development Coach.

## Election of Officers for 2025/2026

The executive offices of the club for 2025 are elected as custodians of the club's property in accordance with the club constitution.

Position	Post	Nomination	Proposer*	Seconder*	Nominee has Agreed to Stand Y/N
Chairman	Executive Officer	Emma Beardmore	Alex Clarke	Lauren Grice	Y
Secretary	Executive Officer	Lauren Grice	Emma Beardmore	Alex Clarke	Y
Treasurer	Executive Officer	Victoria Davey	Emma Beardmore	Alex Clarke	Y
Vice- Chairman	Executive Officer	Alex Clarke	Lauren Grice	Emma Beardmore	Y
Welfare Officer Male	Committee	Vacant			
Welfare Officer Female	Committee	Helen Upright	N/A	N/A	Y
Membership Secretary	Committee	Sarah Nooteboom	Lauren Grice	Emma Beardmore	Y
SwimMark coordinator	Committee	Emma Beardmore	Lauren Grice	Victoria Davey	Y
Open Meet /Fixtures Secretary	Committee Optional	Lucy Daybell (elected by majority vote)	Becky Daniels	Ali Woods	Y
Fenland League Representative	Committee Optional	Steve Wickens (elected by majority vote)	Lucy Daybell	Andrew Pillow	Y
Press Officer	Committee Optional	Daniel Hipkin	Emma Beardmore	Lauren Grice	Y
Webmaster	Committee Optional	Adam Woods	Steve Wickens	Lauren Grice	Y

Merchandise Secretary	Committee Optional	Kirsty Smith	Andrew Pillow	Steve Wickens	Y
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## AOB

Confirmation and Appointment of Life Members Max Paines and Pauline Paines were proposed and confirmed as Life Members of the club.

Proposal to change the following wording in the constitution was agreed by a majority vote:

- Change “Chairman” to “Chairperson”
- Change “Vice Chairman” to “Vice Chairperson”

Open Meet Secretary Role question: at previous committee meetings, a request was made to find another person to assist and eventually hand the role over to after a long training period. The role remained as an unshared role but duties were split during the training process. It was considered that sharing the role going forward might be a good option but ultimately a single position was seen as suitable; the change to make this a shared role was not voted on/agreed upon by the committee.

## Approval

These minutes have been reviewed and signed-off by:

Signature: *A. Clarke*

Name: Alex Clarke

Position: Vice Chair

Date: 15/10/2025

Signature: *V. Davey*

Name: Victoria Davey

Position: Treasurer

Date: 16/10/2025