

Minutes of Annual General Meeting held Thursday, June 14, 2018, 8 pm, Martello Hotel, Bray, Co. Wicklow

Committee Attendance

Chairperson – Freda O'Kelly
Competition Officer – Karen Kelly
Treasurer – Mary Browne
Secretary – Gina Wall
Child Protection Officer – Sarah Kuntz
PR Officer – Muireann Kelly (apologies)
Head Coach – John Doyle
Coach – Don Rumgay

### 1. Chairpersons Report

a. Freda O'Kelly introduces the committee. It's been a busy and successful year. Five club members have completed the Pool Lifeguard course. The criteria for the lifeguard course 70% attendance & theory, competitions and volunteering for events.

UCD Friday swim, this is an additional swim for club members over 12 years old and parents. There are two lanes in the 50M pool, total capacity is 32 people.

b. Medals and Competitions

Karen Kelly informs of the medals received and the yearly competitions:

### Medals

2017 the club received 105 medals, 23 Gold, 30 Silver and 52 Bronze.

### Competitions

(Dates to be confirmed)

February - Schools comp with Br. Eamonn in Belvedere

March – UK Speeds, Sheffield, UK 15-17 Mar, 2019

April - Branch RLSS

September – Open Water – Sept 22 and Regional – Sept 29 NAC €20 per person

November/December Irish Branch Speeds.

If a member qualifies in Regionals they will go onto Nationals which is due to be held November in the UK.

RLSS Membership must be kept up to date to enter competitions.

Competitions closing date are set by competition organisers; we do not have any flexibility with dates.

Responsibility for teams go to each member, pulling out of a competition lets your partner down. Teams complied for branch go onto regional competition.



Club Gear – contact Karen for club hats, t-shirts and hooded sweaters. Swim suits can be ordered on line http://www.swimkit.ie/poseidon-lsc/

### 2. Treasurers Report

Mary Browne provides a financial update.

See financial report attached.

2016 expenditure includes purchase of life boards, pool lifeguard course and club party.
2017 expenditure includes rookie awards, pool lifeguard program, flight & accommodation for club member to attend National competition, subsidize bus to Limerick. Club to purchase 4 additional rescue boards, by Aug 2018; club will have 10 rescue boards. Storage of rescue boards, at present we have use at the Water Scout den, we are in discussion with the Scout den and the boat house and we may need to make a donation for the use of the Boathouse facility.

#### 3. Head Coach Report

John Doyle advises Survive and Save (S&S) are members attending Sunday and Tuesday sessions. Sunday is the older members and Tuesday session is a feeder from Rookie to S&S. John reiterated members to find their own team for Branch competition and the same teams go to Regional competitions. If a member has not attended the Branch competition but would like to attend Regionals, it is their responsibility to find a partner.

Awards, each member to confirm their awards on RLSS website <a href="https://rlss.org.uk/">https://rlss.org.uk/</a> Click on My Page.

Distinction Award is the highest award in Ireland, Caoimhe Purcell and Niamh Booth are close to achieving this award.

Pool Lifeguard qualifications as previously stated, attendance, competitions, helping out gains points to access the course. 6 members will complete course. If the points are close, a possible 7<sup>th</sup> person can be added to the training course.

Instructors

Training 10-20 weeks (Rookies), 4 hour course, Probation 10 weeks Must be 16 years Cannot take class by themselves until 18 years of age

Instructors are Don Rumgay, Freda O'Kelly, Ciara Kelly In training Jake Heffernan, Roisin Ivory, Niamh Booth, Olivia Kinnane

To request the full pool for 2 hours training we will need 10 instructors.

Vision for the club - Festival of Lifesaving

2020 run a community event with rescue boards, get council involvement to supply funds for a clubhouse.

The clubs main goal "Education and Safety Around Water"



#### 4. A.O.B

John to follow up with Sarah at the Happy Pear for a club donation.

A website for the club is in the very early stages.

There are 42 members in the Survive and Save and 36 members in Rookies, 78 members in total. There is also a waiting list of new members wanting to join the club.

Matthew Foley and Ronan Sanchez have taken up employment at Harbour Splash Aqua Park, Dun Laoghaire.

Muireann Kelly – PR Officer informs that Wicklow Times are willing to print articles. Lulu O'Mahony will inform Barbara Flynn from Bray People when events are being held.





# Financial Report for 2016-17

INCOME	DEBIT	CREDIT
Fees		€9,470
Donations		€250
Entry Fees		€1,148
Misc.		€24
Total Income		€10,892
EXPEDITURE		
Shoreline - Pool Hire	€5,675	
Equipment	€3,551	
Entry Fees & Awards	€1,184	
Pool Lifeguard Program	€330	
Club Party	€500	
Misc.	€129	
Total Expenditure	€11,369	
Profit/Loss		(€477)





## Financial Report for 2017-18

INCOME	DEBIT	CREDIT
Fees		€16,570
Donations		€280
Pool Life Guard Fees		€1,000
Misc.		€529
Total Income		€18,379
EXPEDITURE		
Shoreline - Pool Hire	€6,300	
UCD – Pool Rental	€2,860	
Equipment & Rookie Awards	€1,372	
Entry Fees & Awards	€2,620	
Pool Lifeguard Program	€1,070	
Misc.	€1,012	
Total Expenditure	€15,234	
Profit/Loss		€3,145