

**MINUTES OF SPECIAL GENERAL COMMITTEE MEETING ON
WEDNESDAY SEPTEMBER 22, 2010 WITH JULIAN HOLDSWORTH
IN THE CHAIR**

1. APOLOGIES FOR ABSENCE

None.

This Special General Meeting was convened to discuss the proposed new structure of the Borough of Kirklees Committee, following the restructure of the Swim Training Scheme and Martin Mosey's early retirement as Chief Coach of the Club.

Julian Holdsworth gave the background information as to why the meeting had been held and Jason Gregg then took the meeting through the proposed new structure. Julian Holdsworth mentioned that there was a need to add onto the proposed structure a role for an Officials Co-ordinator. This person is required to arrange for the provision of sufficient Judges/timekeepers for any galas the Club holds. Phillip Morrison has agreed to work with the person who volunteers to carry out this role. This role to be added onto the structure.

The meeting discussed in detail the new structure and a proposal was made that each squad should have its own representative. The proposal was put to the members at the meeting eligible to vote and the meeting agreed to the proposal. (11 for the proposal/7 against the proposal/2 people abstained). The proposal was agreed.

The new Committee would therefore increase from 9 members now to 15 with the new structure.

The meeting agreed to change the quorum from 6 to 8 to reflect the above increase.

The agreed new structure was put to the members eligible to vote for agreement. (19 for the proposal/1 against the proposal). The new structure was agreed.

A suggestion was made to the meeting that a newsletter outlining the agreement above should be produced and asking for volunteers to come forward and help in whatever way they can.

Action: Newsletter to be drafted to go out to members.

A request to the North East Regional Director for the amendments to the constitution/rules to be approved.

Action: Lynda to contact North East Regional Director for approval of the changes.

The meeting finished at 8.45pm.