

# Dive London Annual General Meeting

Minutes - 29th October 2024 18:00-19:30

#### Attendees:

Russ Barnes Chair (RB)

Jane Figueiredo High Performance Coach (JF) - Online

Sam Buck Head Coach (SB)

Jenny Richards Treasurer (JR)

Sarah Barrow Secretary (SBa)

Claire Trew Competition secretary

Louis Smith Welfare officer - Online

Anelise Fundraising officer - Online

Rati Chihimbakwe Membership secretary

Jane Thomas Swim Mark

Josh Devine Coach (JD)

Nancy Trew Diver/Coach

Justin Arienti Masters Diver – Online (JA)

Vlod Masters Diver - Online

Tim Mills Parent

Jonathon Hull Parent

Jenny Baker Parent

Chris

Hugh

### **Agenda**

#### Welcome

RB welcomed the room, everyone individually introduced themselves. RB mentioned the need for changes in communication and engagement to the Dive London community. RB thanked Sam Thorne who recently stepped down as secretary and Everyone Active for hosting.

#### **Apologies**

None

## **Declaration of interest**

None

#### Coaches report

SB went through the report (attached). It was praised by the parents and welcomed that any results should be made known to the members of the club. SB would like to use part



of the TDC money to educate parents and divers in nutrition, psychology and lifestyle management.

RB thanked the coaches for their work this season, especially those who went to Croatia. It was agreed successes should be pushed through the Dive London social channels. From the coaches report RB agreed the bottom end of the competition pathway needs to grow and is supportive of coach education and making sure there is always coach availability. RB is excited for 2025 and longer term where he would like to support the future coaches.

JF gave an update from the Olympic Games where 4/5 medals were won, synchro was prioritised and Noah's medal was a bonus. The coaches were thanked for their support this season alongside GLL. JF would like to see sustainability for the club and would also like to work on coach development. For High Performance divers to contribute more towards the club. SB suggested that they could mentor divers developing through the club. RB congratulated JF on her success.

#### Treasurer's report & accounts

Report attached. JR mentioned the change in the constitution for the accounts is regarding the dates. It is now September 1st to August 31st. (This means the period is just under 16 months this cycle). This was changed to co inside with the diving calendar and the move to invoicing which has decreased wrong or late payments. RB thanked JR for her work, the club would is grateful for her work on the finances. JR stated that club merchandise will be sold at the London Legacy Open event: pins, bags and jumpers.

#### **Appointment of Committee**

No new appointments were made. RB would like to send out some new roles for expression on interest (additional fundraising & website). The committee will meet quarterly going forward.

#### **Club constitution**

The change was to the finance from 12 months to 16 months.

## **London Legacy Open**

Current entries show

#### AOB

JF updated the group on the David Jenkins Scholarship fund. JF has been in contact with Jim Jenkins. JF suggested a committee of Jim, Melinda Matyas, Sam Thorne, Jenny Richards, Scarlett Mew Jenson and JF to discuss how divers would apply for the funding, to keep up to date with funds and to look at applications to release funds. The funding pot has £9000 and suggested 50% of the profit from LLO would be added to this total.

JA stated that the Masters would like more pool time, it was noted that this is not a club matter but RB would meet with Everyone Active and show his support. JA also stated that Masters don't feel particularly welcome in the club. RB understood and assured that he was hoping to make each member feel welcome in the club.

JD put forward Tom Daley for a Life Member and Jane Figueiredo as Club President. This is to be discussed with the committee group.

JT thanked everyone for their contribution in getting through Swim Mark status and RB thanked JT for her work on the matter.

Meeting closed.

## Date of next AGM

Tuesday 28th October 2025