**Okehampton Otters Special General Meeting**

**13.03.2023**

**Parklands Leisure Centre, Okehampton**

**Attendance:**

Mark Pearce, Lucy Marrison, Kat Barlow, Annie Clarke, Theresa Broadbridge, Claire Simmons, Alison Young, Mark Webster, Matthew Ffookes, Jack Graves, Marie Webber, Jon Randall, Claire Graves, David Dennis, Jo Dymond

**Apologies:**

Karen Adams

Item 1. Club Constitution

Mark Pearce (MP) explained the SGM was being held to ratify the new Club Constitution and invited any questions from attendees ahead of voting.

No questions were raised and the Constitution was unanimously approved.

Item 2. Karen Adams

MP explained that the Committee had elected and approved Karen Adams as a Life Time Member of the Club and asked for a vote of approval from all attendees.

All attendees unanimously approved.

Item 3. Mount Kelly Sessions

Matthew Ffookes (MF) reported that Mount Kelly sessions were going to be held ad hoc after the success of the first and opened them up to anyone in the club (though they will remain separate to the club, being run by MF). Claire Graves (CG) will coordinate to put anyone interested in touch with MF.

Item 4. AGM and Welfare Office

MP reminded attendees of upcoming AGM and the need to appoint a new Welfare Officer.

Item 5. Session timings

MF asked about possibility of running a 1.5h session one night of the week.

CG explained that this was difficult to do with limited numbers of Level 2 coaches and restrictions placed by Parklands.

Item 6. Club Records

MF asked about the updating of Club Records. CG explained that this would be done ahead of the AGM.

Item 7. Club Comms

We discussed feasibility of setting up a Club WhatsApp Group for parent communication. This is a possibility but we’ll need all parents to opt in. CG to investigate further.

End of meeting.