



## Tenby Penguins A.G.M. Minuets

21st January 2025 19:30

Tenby Fire Station

### Members Present

J Dilks, E Dilks, R Dilks, D McDermott, M Munro, O Drew, R Thomas, C Felstead, W Ormond, A Meyrick, L Bradbury, M Lewis, W Horton, S Thomas, R Emanuel, C Lloyd

### Apologies

Marta, B Cannel, J Richards, C Kettle, S Jones, M Cross, M James, S Cooke, D Halstead.

1. Welcome and Apologies – welcome from club chairman Rhys Thoms. Apologies listed above.
2. Minutes of previous AGM – no comments
3. Chairmans Report – copy attached
4. Head coaches report – copy attached
5. Treasurer's report – copy attached
6. Constitution amendments – Constitution to remain unchanged
7. Retirements/elections to committee New Committee below.

Chairperson – Rhys Thomas

Vice Chairperson - Sian Thomas

Club Secretary – Dan McDermott

Treasurer – Charlie Felstead

Head Coach – Jim Dilks

Safeguarding officer male – Chris Frearson

Safeguarding Officer Female – Lauren bradbury

Kit Officer – Rhys Thomas

Health and Safety Officer – Dan McDermott

Social media/Press Officer Lauren bradbury

Web/Data Protection and Anti-Doping – Chris Lloyd

Committee Members – Marja Cross

Emily Dilks

Abby Meyrick

Owen Drew

Rebecca Dilks

## Points discussed

1. **Open Water Swimming** agreed that open water swimming will take place between April-September every week on Thursday 18.30 hrs, location to be North Beach Tenby, this will be a static location and will not change. At present this will be a non-coached session, however L Bradbury and M Munro are to work towards their open water swimming coaching qualification, eventually leading to coached sessions, splitting the coaching between them.
2. **Club Kit**, agreed to open club shop asap
3. **Club Coached Sessions**, agreed to reintroduce the Thursday night Zwift sessions in the winter.
4. **Summer Swim and BBQ**, L Bradbury and M Munro to organise date and location for a long club swim similar to our Saundersfoot to Amroth one with social family BBQ afterwards on the beach.
5. **Beginners cycling coaching**, agreed C Frearson to put on some beginners coached cycling classes starting in March (once the weather improves) sessions to last approximately one hour.

### 1. 2024 Committee Appointments :-

Chairman – Rhys Thomas  
Vice Chairman – Chris Frearson  
Club Secretary - Jim Dilks  
Treasurer – Charlie Falstead  
Head Coach – Jim Dilks  
Safeguarding officer Male – Wayne Ormond  
Safeguarding officer Female – Sophie Frearson  
Kit Officer – Rhys Thomas  
Committee members - Marja Cross  
Emily Dilks  
Kev Ferney  
Rebecca Dilks  
Health and Safety Officer – Dan McDermott  
Social media/press Officer – Lauren Bradbury  
Web/Data protection – Chris Lloyd