

47th ANNUAL GENERAL MEETING

7.30pm, Monday 27th November 2017, at The Royal Commonwealth Pool, Edinburgh.



MINUTES OF MEETING:

Present:

Jane Ogden (JO)	Fiona Thomson (FT)	Bob Thomson (BT)
Debs Heatly (DH)	Rob Heatly (RH)	Fiona Sharman (FS)
Vicki Tomlinson (VT)	Malcolm Taylor (MT)	Jen Leeming (JL)
Lucas Thomson (LT)	Fiona Thomson (FT)	

Apologies:

Lindsay Lumsden (LL)	Grant Forrest (GF)	Suzanne Ireland (SB)
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Distribution:

All Present, Apologies, absent Committee Members and Life Members.

Item:

Action:

1.0 **PRESIDENT'S REMARKS:**

JO welcomed all to the meeting and commented on how 2017 had been an extremely successful year for the Club. She further commented that she had learnt a lot during course of the year about what it takes to run a Club, that she had enjoyed the experience and was looking forward to providing continuing support the Club in the year ahead.

2.0 **APOLOGIES FOR ABSENCE:**

Apologies for absence were received as noted above.

3.0 **APPROVAL OF PREVIOUS MINUTES:**

The Minutes of the last Annual General Meeting (No 46) held on 21st November 2016 were approved. These were proposed by Malcolm Taylor and seconded by Debs Heatly.

4.0 **MATTERS FROM PREVIOUS ANNUAL GENERAL MEETING:**

Item 9. – Creation of an Assistant Accountant / Secretary Role – Role agreed as being useful, has been created but remains to be filled.

Item 14.2 – Celebration of the 50th Anniversary of the Club in 2021 – agreed that preparations will be made in due course for appropriate recognition of this milestone occasion.

5.0 **SECRETARY'S ANNUAL REPORT:**

BT tabled and read through the Secretary's Annual Report 2017 (copy attached)

6.0 **COACHING REFLECTIONS ON THE YEAR:**

VT reflected upon another fantastic year for the Club with there being many highlights and notable progress in overall diving standards and diver development. A copy of her tabled Coaching Reflections report is attached.

6.1 Noted that the Club now have 10 divers on GB Programmes which is the highest number we have ever had.

6.2 2017 brought significant development of coaching structure in Scotland with a Scottish Dive Programme being set-up through Jen Leeming's input.



6.3 The Club has lost several experienced Coaches during course of the year primarily due to completion of University Courses and transition to pursue career development. We wish all departed coaches every success in their futures. New coaches have been trained and efforts continue to expand and build the coaching base.

7. **FINANCIAL REPORT:**

7.1 **Annual EDC Accounts**

FT tabled and read through the Accounts Report for the period 1st November 2016 to 31st October 2017 (copy attached).

FT advised that the Accounts had been reviewed and verified by Susan Gee, CA.

Adoption of the Accounts as tabled was proposed by Debs Heatly and seconded by Bob Thomson.

a) **Points of Note**

Continued success and development of the Club now sees a record high turnover figure. High levels of subsidy have been applied to Trips sometimes in excess of £1,000. Kit stock has recently been replenished so we have a high level of stock ready for re-sale. One member took advantage of the Hardship Fund this year.

b) **Fundraising**

The exceptional fundraising efforts through the year was acknowledged and noted as being vital to allowing continued subsidy of Trips at current levels. Loss of Photo Sales and other fundraising revenue from the Thistle Competition this year was noted as being significant. Agreed that BT will arrange a scaled down Photo Sales opportunity at the Nationals Competition in December.

BT

7.1 **Agreement of 2018 Membership Fees**

Proposal tabled at meeting that Membership fees be raised for the following year to £90. Expanded detail and make-up of this proposal is outlined below:

The current Membership Renewal Fee is **£55** (SASA Registration £43+East Districts Affiliation £4 + EDC Membership sum of £8). There is a separate cost £15 -£20 to participate in the SASA Levels (*3 or 4 comps) giving a total of £70-75.

Agreed that the effort and difficulty collecting the £5 SASA Levels fees per diver per event was a considerable administrative burden for the Treasurer. In addition, the number of SASA Levels events per year is increasing. For that reason, it was decided to re-incorporate £20 into the annual club subscription to cover these event fees.

Agreed that the EDC Membership portion should be increased to £23 raising the total Membership Renewal Fee to **£90**. (£43 SASA Registration + £4 East Districts Affiliation + £23 EDC Membership sum + £20 SASA Levels entries).

Proposal was unanimously approved and is now to be adopted in Membership Renewals in February 2018.

8. **CPO REPORT:**

DH tabled and read through the CPO's Annual Report 2017 (copy attached).

DH highlighted that the CPO role is also an Executive Role as outlined in the Club Constitution.



9. **PROPOSED CHANGES TO THE CONSTITUTION:**

BT Tabled the proposed updated "Club Constitution, Bye Laws & Regulations Document version v3.1, October 2017" document together with the "Appendix 1 Document Version History" document listing proposed changes to the Constitution.

These changes were approved and the updated version v3.1 Club Constitution was proposed for adoption by Jen Leeming and seconded by Debs Heatly.

10. **PROPOSED CHANGES TO THE BYELAWS:**

BT Tabled the proposed updated "Club Constitution, Bye Laws & Regulations Document version v3.1, October 2017" document together with the "Appendix 1 Document Version History" document listing proposed changes to the Bye Laws. These changes were approved subject to the following further revision: -

- Page 9, Item BL3.8 – Clause to be deleted as it replicates wording of Clause 3.3. Numbering of subsequent two clauses to be adjusted accordingly.

These changes were approved and the updated version v3.1 Club Byelaws was proposed for adoption by Malcolm Taylor and seconded by Fiona Thomas.

11. **ELECTION OF MANAGEMENT COMMITTEE MEMBERS:**

Confirmed that no nominations have been received either for Officers of the Club or for other members of the Management Committee. All current Officers of the Club and members of the Management Committee were confirmed as being re-elected in their current roles as follows:

President:	Jane Ogden
Vice- President:	Tom Daly
Honorary Secretary:	Bob Thomson
Honorary Treasurer:	Fiona Thomas
Membership Secretary:	Gail White
Child Protection Officer:	Debs Heatly
Trip Manager:	Fiona Sharman
Head Coach:	Vicki Tomlinson
Junior Representatives:	Lucas Thomson
Honorary President:	Malcolm Taylor
Honorary Vice President:	Moira O'Neill
General Member:	Lindsay Lumsden - (Fundraising)
Assistant Treasurer/Secretary:	- role currently vacant.

Resignation of Grant Forrest (Webmaster/IT) as a General Member was noted. Grant will continue to provide IT assistance to the Club but outwith an executive role.

Noted that both Debs Heatly and Lindsay Lumsden intend standing down from their roles during the coming year.

Life Members to continue unchanged as follows:

Life Members:	Suzanne Ireland	Allan Reid
	Jane Ogden	Fraser McBlane
	Malcolm Taylor	Moira O'Neil

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Mary Sless
Sarah Bainbridge

Dave Bennet
Fiona Thomson

12. **APPOINTMENT OF AUDITORS / INDEPENDENT EXAMINERS:**

FT confirmed that the Accounts were reviewed and verified by Susan Gee, CA.

Susan has also offered to repeat this role next year. This course of action was proposed by Fiona Thomas and seconded by Jane Ogden.

13.0 **ANY OTHER COMPETANT BUSINESS:**

- a) Jane Ogden highlighted the need to recruit more volunteers to ensure the smooth running of the Club and continued success in supporting and providing opportunity for its Members. This to be a key focus in the months ahead.
- b) Robert Heatly thanked the Management Team for running an excellent AGM and tabled a vote of thanks to the Chair and Management Team.

JO

14 **DATE OF NEXT COMMITTEE MEETING:**

- Committee Meeting - Monday 8th January 2018, 7.30pm in the Sir Peter Heatly Room, RCP.
- Date of next AGM - Monday 26th November 2018, 7.30pm in the Sir Peter Heatly Room, RCP

Attachments:

Secretary's Annual Report 2017

Coaching Reflections on The Year, 2017

Edinburgh Diving Club Accounts, 1st November 2016 to 31st October 2017

Child Protection Officer's Annual Report 2017

Edinburgh Diving Club

Secretary's Annual Report 2017



I am pleased to report that once again it has been an exciting and successful year for Edinburgh Diving Club (EDC). Membership has again increased with 182 members involved through the past year and with active membership currently standing at 153. We currently have 99 diving members, 27 volunteers, 15 Committee Members and 12 Life Members which makes us one of the largest diving clubs in the UK. Once again we have enrolled a large number of new divers and Chaperones and I would take this opportunity both to welcome them all to the Club and to wish them every success and enjoyment in the years to come.

2017 has again been an extremely busy year for competitions with our Novice Divers attending 7 away competitions thus far. Once again they triumphed in winning the Shipley Novice Trophy, contributed towards Team Scotland retaining the Celtic Cup for the 5th year running, and along the way notable scores and personal triumphs were achieved. These divers will also be travelling to Sheffield to compete in Santa Skills next month and we wish them all the very best of luck in that competition. The Thistle Trophy is another novice competition normally held at this time of the year but due to ever increasing numbers this will now be held next May up in Aberdeen. We are excited about the promise shown by our novice divers and look forward to tracking their development in the years ahead.

The EDC Age Group teams has grown again this year and once again they have attended various competitions across the UK, including National Ages Groups, British Junior Elites, Irish Open and also the Head to Head event in Stockholm which was the first experience of international competition for some of our divers. Some of our Age Group team will also be taking part in the new format Scottish National Championships in Edinburgh next weekend.

In March we had the excitement of a visit from our American Diving friends. This was a fantastic opportunity to train alongside, and compete against, some of the best young divers in the USA and to establish friendships and connections for the future.

Aside from these events, our divers have also competed in local meets including the SASA Levels, Ogden Trophy, Lockerbie Shield, East District Championships and Club Championships.

Numbers taking part continue to rise on a yearly basis which is great for development of the sport in Scotland but brings with it logistical challenges for our enthusiastic band of volunteers.

None of the success and achievements of our divers would be possible without the help and commitment of our hardworking coaches and volunteers to whom I'd like to offer our sincere gratitude. They give their time so generously to help support of the Club which allows our divers to achieve their many successes and to take part in a sport which they love. Without them EDC would not exist. We are indebted to Nick Robinson-Baker for his coaching input during Jen's period of Maternity leave and of course we must congratulate Jen and Doug on the birth of their son Dexter. Thanks also goes to Vicki Tomlinson and to Alice Pye for their noted success in coaching management and input throughout the year.

We are of course also indebted to the dedication of all of the EDC coaches who give so much extra to the Club out with their direct employment by Edinburgh Leisure. They do so in a voluntary capacity and in support of their young divers who they want to see achieving their goals and to gain as much from the sport as they did in their earlier diving years. We thank you all for your outstanding efforts.

Edinburgh Diving Club

Secretary's Annual Report 2017



Special thanks must go to our Executive Committee of Jane Ogden (President), Bob Thomson (Secretary) and Fiona Thomas (Treasurer) and to all our Committee members who work together to develop and improve all aspects of the Club.

The Club is once again enormously grateful to our Child Protection Officer, Debs Heatly for undertaking this massive remit and for steering a safe course for our divers with support from her fantastic team of chaperones. Without this input our divers would not be able to attend away trips, an experience which will stay with them forever. All chaperones also deserve our vote of thanks for volunteering to take our divers away to competitions, for keeping them safe, and for looking after them as if they were their own children.

None of the trips would have been possible without the considerable efforts of our Trips Organisers, Kay Hume, Fiona Sharman and Alison Steven. This task gets ever more challenging as our numbers increase so much credit and thanks is due for the fantastic job being done.

Malcolm Taylor, our Honorary President, has a long association with the Club and continues to work tirelessly running the technical side of our competitions. Your contribution and dedication to the Club is immense Malcom and is very much appreciated even if much of it takes place behind the scenes!

Special mention must also go to our Fundraising Team of Lyndsay Lumsden and Fiona Sharman for their tireless efforts this year in smashing through their fundraising Target. This is a difficult role and we hope to expand the team in moving forward next year.

Annual talent assessment in recruiting new diving talent into the Club is a vital part of our success and this process has again happened this year under the watchful eye of Rosie Slade and Alice Pye. Our coaches have again worked tirelessly to ensure the success of this fifth TID Testing series. The participating divers are still undergoing testing and once those selected have been identified we look forward to introducing a new group of children to the fantastic and unique sport of diving and to hopefully having them join EDC when the time comes.

Our divers take part in so many events now that it is difficult to summarise all of the results throughout the year. You will hear all about them at our annual prize giving event which will again be held in January this year and detailed results can be found on the EDC website or on DiveRecorder.

However, it is important to mention some of the fantastic achievements by our Performance divers James Heatly, Grace Reid and Lucas Thomson all of whom represented GB in 2017.

James travelled with the GB Team to San Juan, Puerto Rico in June where he won Gold in the Men's 3m Synchronised event partnered by Freddie Woodward. He also dived well to finish 4th in the Men's 3m Springboard competition. Next came the European Championships in Kiev where James and Freddie again reached the podium in the 3m Synchro event, this time taking the Bronze medal. James also competed well in the 3m Springboard competition qualifying to the final and achieving a commendable 9th place finish. Selection to compete in the World Championships in Budapest followed and again James performed fantastically well in qualifying for the final and again finishing in 9th position. James's last GB

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event of the year took him to the Gold Coast just last month where he competed in the Fina Grand Prix. He ended the year on a high returning with a Silver Medal in the Men's Platform Synchro event and showing great promise in the 3m Springboard competition.

Grace had a busy year competing all around the World and achieving notable success in her travels. After proving herself at the Olympics Grace was selected to represent GB in the 2017 World Series. She competed in 4 of these events, from Beijing in China to Windsor in Canada, winning Bronze in Kazan with Tom Daly in the Mixed Synchro 3m and placing 4th in several other events. She also dived well in the European Championships finishing 4th in the Women's 3m Synchro, missing out on a medal by a mere 0.3 points when partnered by Katherine Torrance. The World Championships in Kiev brought further success for Grace as she finished 4th in the Women's 3m Springboard and won Silver in the Mixed Synchro 3m partnered by Tom Daly. Grace has of course now left us to progress her career at Dive London and we wish her every success for the future.

2017 was an exciting year for Lucas as he was selected to represent Team GB for the first time. This opportunity came at the Fina Grand Prix in Bolzano in July where Lucas exceeded all expectations in taking Bronze in the Men's Platform event and going one better in winning Silver in the Mixed Platform Synchro competition partnered by Gemma McArthur. A further opportunity to represent GB followed in the recent Fina Gold Coast event where Lucas again dived well returning with 2 medals. Silver came in the Men's Platform Synchro event partnering James and this was bettered in the Mixed Platform Synchro competition where he won Gold, again partnered by Gemma McArthur.

EDC divers continue to have impressive representation in the GB National programmes with James being a member of the Podium Potential Squad, Lucas in the Junior Squad, Danny Mabbott and Lewis Thomas in The Team Y National Talent Squad and Kade Hamilton, Libby Duke and Ellen Gillespie being members of the Zone Talent Squad. This year's Talent Games has just taken place with six further Edinburgh divers aspiring to join the Zone Talent Squad as part of this year's intake; Ben Sharman, Chloe Sinclair, Summer Ross, Rayne Hamilton, Eilidh White and Lachlan Stark. All performed brilliantly demonstrating their considerable talent and potential and we now await the outcome with excitement and positive anticipation.

There have been many other achievements during the past year, too many to cover all, but below is a list of some of our notable medal successes:

- December 2016: - **National Championships** – **Grace Reid**; **GOLD** Senior National 1m & **GOLD** National Senior 3m.
- **Marianne Hume**; **BRONZE** Senior 1m, **SILVER** Senior 3m, **BRONZE** Senior Platform, **GOLD** Junior National 1m, **GOLD** Junior National 3m, **SILVER** Junior Platform.
 - **Mhairi Goodwin**; **BRONZE** Senior 3m, **SILVER** Senior Platform, **SILVER** Junior National 1m, **SILVER** Junior National 3m, **GOLD** Junior National Platform.
 - **Hannah Cuncliffe**; **BRONZE** junior 3m.
 - **James Heatly**; **GOLD** Senior National 1m, **GOLD** Senior National 3m, **GOLD** Senior National Platform
 - **Ross Beattie**; **BRONZE** Senior National 1m, **BRONZE** Senior National 3m, **SILVER** Junior National 1m, **GOLD** Junior National 3m, **BRONZE** Junior National

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- Platform.
- **Aaron Daly**; **BRONZE** Senior National Platform, **SILVER** Junior National 3m, **SILVER** Junior National Platform.
 - **Danny Mabbott**; **BRONZE** Junior National 1m.
 - **Mens Platform Synchro** - Aaron & Lewis **GOLD**, Danny & Angus **SILVER**, Lewis & Kade **BRONZE**.
 - **Mens 3m Synchro** - Lewis & Kade **SILVER**, Danny & Angus **BRONZE**.
- January: -**National Cup** – **Grace Reid**; **SILVER** Women's 1m, **SILVER** 3m, **GOLD** Women's 3m Synchro, **GOLD** Mixed 3m Synchro.
- **James Heatly**; **SILVER** Men's 3m.
- February: -**Armada Cup** – **Libby Duke**; **BRONZE** Girls 10/11 1m.
- **Chloe Sinclair**; **SILVER** Girls 10/11 3m, **SILVER** Girls 10/11 Platform.
 - **Lachlan Stark**; **SILVER** Boys 10/11 Platform.
- March: -**G-Star**
- **James Heatly**; **GOLD** Boys A+1m.
 - **Kade Hamilton**; **BRONZE** C Boys 1m, **BRONZE** C Boys 3m, **GOLD** C Boys Platform.
- April: -**GB Elite Junior Diving Champs** – **Lucas Thomson**; **BRONZE** Boys A 1m.
- **Danny Mabbott**; **GOLD** C Boys 3m.
 - **Kade Hamilton**; **SILVER** C Boys Platform.
 - **Boys Platform Synchro** – Ross & Aaron **BRONZE**.
- May: -**Ogden Trophy** – **GOLD** Mhairi Goodwin, **SILVER** Caitlyn Lumsden, **BRONZE** Hannah Cuncliffe.
- May: -**Lockerbie Shield** – **GOLD** Lucas Thomson, **SILVER** Aaron Daly, **BRONZE** Lewis Thomas.
- June: - **British Diving Championships** - **James Heatly**; **SILVER** Mens 3m.
- **Mens 3m Synchro** – James **SILVER**.
 - **Mens Platform Synchro** – James & Lucas **GOLD**.
- July: - **NAG Championships** – **Marianne Hume**; **GOLD** Girls A 1m, **BRONZE** Girls A 3m, **SILVER** Girls A Platform.
- **Caitlyn Lumsden**; **BRONZE** Girls B 3m,
 - **Girls A/B 3m Synchro** – Caitlyn Lumsden & Madeline Finlayson **BRONZE**.
 - **Boys C/D 3m Synchro** – Lachlan Stark & Rayne Hamilton **BRONZE**.
- July: - **National Skills Finals** – **Rosie Day-Lewis**; **BRONZE** Girls C2
- **Dean Livingston**; **GOLD** Boys C2
- October: - **Head to Head, Stockholm** – **Cloe Sinclair**; **GOLD** Girls D 1m, **GOLD** Girls D 3m,
- **Caitlyn Lumsden**; **BRONZE** Girls 14/15 Platform
 - **Danny Mabbott**; **GOLD** Boys C 1m, **GOLD** Boys C 3m, **GOLD** Boys C Platform.
 - **Lachlan Stark**; **SILVER** Boys C 1m, **BRONZE** Boys C Platform.
 - **3m Synchro** – Angus Menmuir & Danny Mabbott **GOLD**, Caitlyn Lumsden & Mhairi Goodwin **SILVER**.
- November: - **Irish Open Championships** – **Madeline Finlayson**; **BRONZE** Girls A 1m, **BRONZE** Girls A 3m, **GOLD** Girls A Platform.
- **Gigi Slater**; **BRONZE** Girls A Platform.
 - **Summer Ross**; **BRONZE** Novice D Girls.
 - **Layla Duke**; **SILVER** Novice E Girls.
 - **Katie Mackenzie**; **BRONZE** Novice E Girls.
 - **Ross Beattie**; **BRONZE** Mens 1m Junior
 - **Eddie Gladstone-Wallace**; **GOLD** Boys C 1m

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- **Callum Peace**; **BRONZE** Boys E/D Platform
- **Hunter McCrone**; **GOLD** Novice C Boys
- **Ben Sharman**; **GOLD** Novice D Boys

Fantastic results as I'm sure you'll all agree!

Our monthly Rip-It-Up magazine continues to be a fantastic publication much appreciated by the membership and is a wonderful celebration of the Club's achievements. Rosie Slade and junior editor Chloe Sinclair really do a fantastic job in producing this and I'd like to take this opportunity to thank them for their efforts.

We again extend our thanks to Edinburgh Leisure for their continued support of local events, no matter the size or level! The staff at the RCP are always extremely helpful and work closely with our volunteers to ensure competitions always go to plan.

Preparations are all but complete for next weekend's 2017 Scottish National and Open Championships and we wish all competing divers the very best of luck. Format of the competition has been altered this year with events now split into senior and age group categories. The aim of this is to support growth and continued development of Scottish Diving.

Early February brings selection of divers into Team Scotland to take part in the Commonwealth Games being held in the Gold Coast next April. We wish all our Performance and Elite divers the very best of luck in being part of this process.

2018 will see The European Championships Diving Competition hosted in the RCP in what promises to be a fantastic experience for all and it will be a great opportunity for us to promote our Club and diving in Scotland. The event takes place between 6th and 12th August and, while this is an exciting prospect, we note that it will have an impact upon Club training access both during the event and in preparation of RCP for the event. We will prepare for this in the months ahead.

The year ahead again offers much opportunity, promise and excitement to our team of talented EDC divers and we wish each and every member the very best of luck in achieving their goals. The Committee and all our volunteers will strive to support you all in achieving this.

Bob Thomson

Edinburgh Diving Club Secretary
26th November 2017.

Edinburgh Diving Club

Coaching Reflections on The Year, 2017



Once again it has been a hugely busy but also incredibly successful year. Each year we think it will be difficult to top the previous year's achievements, however we continue to do so time after time! Edinburgh diving club have been making an impact all around the world this year travelling to events in Australia, China, Budapest, Ukraine, Sweden, Ireland and many more!!

It has been a year of firsts for our senior divers with all 3 members of the performance squad making significant achievements around the globe

Grace Reid

After a brilliant 2016 Grace had to put in some superb performances to top her Olympic 8th place. She showed us she could live up to that challenge though and achieved a 5th place in the women's 3 metre at the world championships in Budapest in the summer. This qualified Grace for the world series 2018. Grace then went on to better her placings even further with a 4th place in the 3-metre synchro with Leeds diver Katherine Torrance and the performance of the year has to be a silver medal in the mixed 3 metre synchro with the one and only Tom Daley. Grace leaves Edinburgh Diving club on a high as she has now moved down to London to train with the Dive London Aquatics Club in preparation for Tokyo 2020. We will miss Grace but hope to see her up and around often and support her for her future events

James Heatly

James was entering 2017 as his second year as a senior diver and wanted to prove himself on a world stage. James did just that with multiple medals and world placings to add to his achievements. Alongside his 3 gold, 3 silvers a 1 bronze medals at British National events, James also won a gold medal in the 3-metre synchro event in the Puerto Rico Grand prix in May and Bronze medal at the European championships in Kiev in June. James also has the privilege of calling himself a world finalist after coming 9th in the 1 metre final at the World championships in Budapest in the summer

Lucas Thomson

Lucas gained invaluable experience on a world stage this year in his quest to achieve his Commonwealth Games qualifying points on the 10-metre platform. As well as gaining experience Lucas also showed he is a serious contender for medals, coming back with plenty over the course of the year. Notable results include a Gold at the British Championships with James Heatly in the 10-metre synchro, Silver in the mixed synchro and Bronze in the individual in the Grand prix event in Bolzano in July. Lucas has just returned from the Gold coast where he came back with a Silver in the 10-metre synchro with James and a Gold in the mixed synchro with Gemma McArthur.

Our junior divers continue to produce great results with Danny Mabbott winning the Elite Junior championships in Plymouth in June and Lachlan Stark, Rayne Hamilton and Chloe Sinclair qualifying for the Team Z zone camp. They join Libby Duke Ellen Gillespie and Kade Hamilton who have continued to work hard all year round to improve.

Finally, our novice divers also continue to show the whole of British Diving they are a force to be reckoned with, with a Shipley Novice win and a Celtic Cup victory. Edinburgh Divers made up over ¾ of the Celtic Cup team.

Edinburgh Diving Club

Coaching Reflections on The Year, 2017



The above words are only a part of what Edinburgh Diving Club has achieved over the 2016/17 season with many fantastic performances and results along the way. It is pretty safe to say that 2017/18 will be an exciting one for our club and I'm looking forward to see what I can write about this time next year!

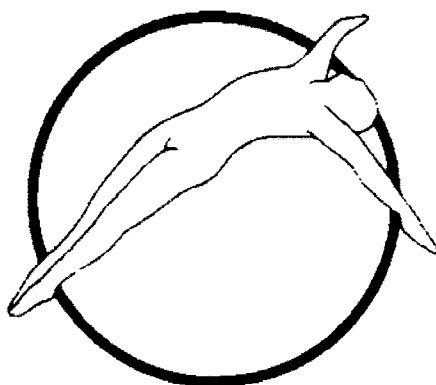
Vicki Tomlinson

Edinburgh Diving Club Head Coach

November 2017

EDINBURGH DIVING CLUB

Royal Commonwealth Pool



Accounts

1st November 2016 to 31st October 2017

**EDINBURGH DIVING CLUB
BALANCE SHEET as at 31st OCTOBER 2016**

	2017	2016
Bank and cash in hand		
Bos Account	11,699.67	£13,429.64
cash	8.07	£59.03
Lyca Card Balance	-	£0.00
Trips Account	918.40	£515.88
Closing balances	12,626.14	14,004.55
Reserves		
Opening balance	14,004.55	£7,275.62
Surplus / deficit for the year	-	£6,736.72
Closing Balance	12,626.14	14,012.34
lyca card written off		£7.79
Final closing balance @ 31.10.2016		14,004.55

**EDINBURGH DIVING CLUB
NOTES TO THE ACCOUNTS**

	31/10/2017	31/10/2016
1 Membership fees	5,827.50	5,171.50
2 Comp entry fees, travel and hotel costs recovered	48,737.34	43,176.32
3 Fundraising		
a. Bag Pack	1,166.47	1,226.95
b. Donation - Ellen Gillespie	60.00	250.00
c. Easy Fundraising	184.02	40.00
d. Fifty50	854.50	122.45
e. Fundraising Bake Sale/Tombola	1,621.89	50.50
f. Sponsored Drop	1,915.30	5,248.80
g. total thistle fundraising	2,666.25	1,146.94
		1,344.80
		672.31
	£ 8,468.43	£ 10,001.75
4 Donations/misc income		
Net represented by		
a. Funds from SASA	-	600.00
b. Active City	600.00	1,800.00
c. medals	187.50	338.44
	£ 787.50	£ 955.25
		£ 3,693.69
5 Bank Accounts		
BoS Current Account		
Opening balance at 1/11/16	13,429.64	6,661.98
Add receipts	85,098.69	82,850.09
Less payments	86,477.10	76,113.37
Closing Balance at 31/10/17	11,699.67	£ 13,429.64
Balance per bank statement at 31/10/17	11,699.67	13,429.64
Less cheques outstanding	-	nil
Closing Balance at 31/10/17	11,699.67	£ 13,429.64
BoS Trips Account (10185260)		
Opening balance at 01/11/2016	515.88	452.99
add receipts	15,334.12	
less payments	14,931.60	
Closing Balance at 31/10/17	£ 918.40	£ 515.88
extended payments outstanding		
3 families		
a.	50.00	150.00
b.	-	200.00
c.	275.00	240.00
		£ 590.00

EDINBURGH DIVING CLUB				
ACCOUNTS FOR 12 MONTHS TO 31 OCTOBER 2017				
	2017		2016	
RECEIPTS				
Total Membership fee income ¹	£	5,827.50	£	5,171.50
Competition entry fees, travel and accommodation costs received ²	£	48,737.34	£	43,176.32
Sale of all kit	£	3,492.80	£	3,440.00
Total Fundraising Income	£	8,912.43	£	13,086.40
Miscellaneous income (Active City& medals)	£	787.50	£	1,800.00
Income from Edinburgh Masters (Black and Blue)	£	-	£	590.00
subsidy from SASA	£	-	£	600.00
Prizegiving income	£	577.00	£	592.00
cash credit	£	1,430.00	£	600.00
transfers between accounts	£	15,334.12	£	12,836.14
east district income	£	-	£	-
misc expense income	£	-	£	955.25
cash adjustment	£	-	£	2.48
Total receipts	£	85,098.69	£	82,850.09
PAYMENTS				
Total Membership fee paid to SASA	£	5,354.00	£	4,284.00
Competition entry fees, travel and accommodation costs	£	54,666.86	£	48,097.60
Kit costs	£	7,147.67	£	4,381.48
fundraising expenses	£	444.00	£	3,084.65
Masters Expenses (Black and Blue)	£	228.60	£	251.56
Prizegiving Expenses 2015+2017	£	353.63	£	455.83
cash withdrawal	£	1,435.15	£	600.00
transfers between accounts	£	15,334.12	£	12,836.14
east district affiliation fee	£	393.00	£	339.00
misc expenses, including medals	£	1,120.07	£	1,783.11
Total Payments	£	86,477.10	£	76,113.37
Surplus / (deficit) for year	-£	1,378.41	£	6,736.72

Report to members of Edinburgh Diving Club

I have carried out an independent review of the accounting records, comprising bank statements, spreadsheets and receipts of the Edinburgh Diving Club for the year ended 31 October 2017.

While I have not conducted a full audit, I am satisfied that the accounts presented to the AGM have been properly prepared from these supporting records.

Susan Gee, CA

November 2017

Edinburgh Diving Club

Child Protection Officer's Annual Report 2017



The CPO role continues to be busy and involves ensuring that the club fulfils its 'duty of care' responsibilities to the divers. The role has two areas:-

The first as CPO is to advise and help any of our children, to protect them from harm and, if necessary, support coaches who may identify potential issues. Currently, as with 2016, we do not have any major issues within the Club Membership. Inevitably there have been some minor issues but all have been dealt with internally and satisfactorily. I must emphasise that all of my work as CPO remains confidential.

The second role that I have is the enrolment, training and assessment of our chaperones. Another recruitment drive took place in the autumn concurrent with the 2017 TID intake. We recruited 5 new chaperones and the PVG process is ongoing with all their paperwork having been submitted to Scottish Swimming and the appropriate Child Care authorities. The Club currently has 30 chaperones (24 x mums and 6 x dads) including 6 from the latest intake. These cover the Age-Group & Novice Sections of the Club.

Both aspects of the role are much about dealing with people and I continue to have a good working relationship with my counterparts in Scottish Swimming which the Club benefits from. Perhaps more important is maintaining relationships with members (particularly new members) and their parents, building trusting relationships and being available to discuss what is expected from their children on trips.

As in 2016, we are fortunate to have a great group of chaperones who, together, have looked after the children successfully on this year's trips, with one still to go. For the first time ever (in my time with the club) we had to cancel a trip this year (Tynemouth) due the lack of chaperones. One factor contributing to this was the high number of trips planned for 2016 including two overseas (Sweden and Ireland). This pressure on chaperones is perhaps inevitable as the number of divers increases, but it highlights the requirement for an overall club coordinated programme of events - and involving the CPO as early as possible in the planning. We have addressed this and the situation is under control – I would like to record my personal thanks to Fiona Sharman who, as Trips Manager, has done an excellent job and this process looks much smoother moving forward.

In my last report I confirmed that I was planning to stand down as CPO in mid-2017 after a 10-year period volunteering for the club. I have spent much time trying to identify a successor, so far without success. I have even looked at attempting to split the role (CPO and Chaperone Manager) should the role appear too daunting. I will not leave the club in the lurch and will help my successor – I do, however, need to stress that the time has come for me to hand over my role to enable me to focus on other responsibilities.

In summary, I can report that the CPO responsibilities of the club remain in a healthy state.

Debs Heatly,
Child Protection Officer, 27th November 2017.