

**NESTON SWIMMING CLUB (“the CLUB”)**

**AGENDA FOR THE ANNUAL GENERAL MEETING**

**Wednesday 20th November 2019 at 7.45pm**

**Community Room, Neston Recreation Centre**

1. Welcome;
2. To acknowledge the Chairman’s report on the Club’s activities of the previous year and its future aspirations as presented at the parent’s meeting of 2 October 2019;
3. To receive a report from the Coaching team on the swimming activities of the Club during the previous year;
4. To receive and consider the accounts of the Club for the previous year together with the Treasurer's report as to the financial position of the Club;
5. To consider the appointment of an independent examiner;
6. To elect the Officers and other members of the Committee;
7. To consider and adopt the proposed new Club Constitution as required by Swim England;
8. To decide on any resolutions that have been duly submitted in accordance with the Club’s constitution;
9. Any other business notified to the Club Secretary in accordance with the Club’s constitution;
10. Date of next Annual General Meeting.