



## AGENDA:

### STROUD MASTERS SWIMMING CLUB AGM - Year 2019

Monday 17th February 2020 at 6.30 pm

Venue: Britannia Inn, Nailsworth

1. Open Meeting
2. Apologies for Absence
3. AGM MOM 2018 - matters arising
4. Presentation of Annual Report (Richard Searle)
5. Presentation of Treasurers Financial Statement (Mark Partridge)
6. Remove and elect the independent examiner
7. Resolutions / Motions
  - a. Sign off updated constitution in line with Swim England guidelines
8. Stand down of 2019 Committee
9. Election of new Committee Comprising:
  - Chairperson
  - Secretary
  - Treasurer
  - Plus a further 2 elected members.
10. Close meeting