

# STROUD MASTERS SWIMMING CLUB

*Swimming in the five valleys*



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## **AGENDA:**

**STROUD MASTERS SWIMMING CLUB AGM - Year 2022**

**Monday 20th February 2023 at 6.30 pm**

**Venue: TBA**

1. Open Meeting
2. Apologies for Absence
3. AGM MOM 2021 - 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 2022 Committee
9. Election of new Committee Comprising:
  - Chairperson
  - Secretary
  - Treasurer
  - Plus a further 3 elected members.
10. Close meeting