

STROUD MASTERS SWIMMING CLUB



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AGENDA:

STROUD MASTERS SWIMMING CLUB AGM - Year 2022

Monday 20th March 2023 at 6.30 pm

Venue: The Old Lodge, Minchinhampton

1. Open Meeting
2. Apologies for Absence
3. AGM MOM 2021 - matters arising
4. Presentation of Annual Report (Richard Searle)
5. Presentation of Treasurer's Financial Statement
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