

THE ANNUAL GENERAL MEETING OF THE CLUB WILL BE HELD ON SUNDAY. 14th OCTBER 2018 AT 5.00 pm PROMPT<u>IN THE SAMMY CROOKS SUITE AT</u> BELPER LEISURE CENTRE.

THE BUSINESS OF THE MEETING WILL BE AS FOLLOWS:-AGENDA

- 1. Apologies
- 2. Minutes of the 2017 Annual Meeting
- 3. Matters arising from those minutes
- 4. Correspondence (only relevant to the AGM)
- 5. Reports of. A) The President B) The Chairman C) The Secretary

D) The Treasurer E) The Chief Coach

- 6. Notices of Motion
- 7. Acceptance of Rules/Constitution for the year 2018/19
- 8. Election of Club Officers The President Vice President

1. Chairman 2. Secretary 3. Treasurer (these three being the executives of Belper Marlin Swimming Club)

The Committee (Six posts) <u>PLEASE NOTE</u> Only the Eleven above members shall have the power of a vote at Committee Meetings.

- 9. Appointment of a financial examiner
- 10. Annual Subscriptions
- 11. Any Other Business (Only deemed essential to the Annual general Meeting)