

Eastbourne Swimming Club

(Affiliated to the ASA South East Region)

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1866

5th June 2018

TO ALL MEMBERS,

Notice is hereby given that the **ANNUAL GENERAL MEETING** of the Club will be held at Langney Sports Centre, Priory Road, Langney, on:-

WEDNESDAY 20TH JUNE 2018.

ALL TRAINING FOR IMPROVERS 1, 2, 3 AND 4 WILL BE CANCELLED ON THAT EVENING.

We are meeting at 7:30pm in the Dining Room where Cheese and Wine will be served to which all Members are invited. Admission will be free. The Meeting will start promptly at 8.00pm in the upstairs Meeting Room. You are reminded that only Members who have paid the full adult Membership fee for "Senior Membership" or "Family Full Membership" and are aged 17 and over on the date of the AGM, are permitted to vote on the affairs of the Club. (Rule 3)

Sue Hyde Hon. Secretary.

AGENDA

1. Hon. Secretary to read the Notice convening the Meeting. (Quorum = 16)
2. Adoption of the Agenda.
3. Accept the Minutes of the AGM held on Wednesday 28th June 2017.
4. Matters arising from the Minutes.
5. Correspondence and Apologies for Absence.
6. Receive the Annual Reports.
7. Receive the Hon. Treasurer's Report and Balance Sheet.
8. Consider proposed Rule changes.
There are no proposed Rule changes.
9. Introduction of the President, Mr Simon Bandy.
10. Announcement of the successful nomination for President Elect.
11. Election of Vice Presidents for 2018 / 2019.
12. Election of Hon. Life Member(s).
13. Election of Officers for 2018 / 2019.

(i) Nominations have been made for the following posts:-

<u>Office</u>	<u>Nominee</u>	<u>Proposed by</u>	<u>Seconded</u>
(b) The Chairman	Mrs W Pritchard	Mr M Hobbs	Mrs S Hyde
(e) Hon. Secretary	Mrs S Hyde	Mr S Bandy	Mr M Hobbs
(f) Hon. Treasure	Mr M Hobbs	Mrs S Hyde	Mr S Bandy
(h) Hon. Water Polo Secretary	Mrs M Line	Mrs S Hyde	Mr M Hobbs
(j) Hon. Minutes Secretary	Mrs S Hyde	Mr M Hobbs	Mr S Bandy

(k) Hon. Social Secretary	Mr J Nock	Mrs C Hobbs	Mr M Hobbs
(l) Hon. Membership Secretary	Mrs C Hobbs	Mrs S Hyde	Mr S Bandy
(n) Hon. Syncro Secretary	Mrs C Clark	Mr M Hobbs	Mrs W Pritchard
(p) Hon. Press & Publicity Officer	Mr S Bandy	Mrs C Hobbs	Mrs S Hyde
(s) Hon. Child Protect. & Welfare Officer	Mrs S Hyde	Mr S Bandy	Mr M Hobbs

13. (ii) No nominations have been made for the following posts:-

<u>Office</u>	<u>Nominee</u>	<u>Proposed by</u>	<u>Seconded</u>
(g) Hon. Gala Secretary			
(i) Hon. Trophy Secretary			
(m) Hon. Diving Secretary			
(o) Hon. Masters Secretary			
(q) Hon. Web Site Secretary			
(r) Hon. Swim 21 Co-Ordinator			
(t) Hon. Fund Raising Officer			

14. Election of 3 Senior Members of the Management Committee.

Nomination to be received at the AGM. Ballot necessary if nominations exceed three.

<u>Nominee</u>	<u>Proposed by</u>	<u>Seconded</u>	<u>Vote</u>
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15. Consider and approve a scale of Annual Membership Subscriptions for 2019 (No change from last year).
Definitions of Membership are as follows:-

<u>Joining in month:-</u>	<u>Jan. to Dec.</u>
Family Full Membership (<i>Two Senior Members any number of Juniors Members from one family.</i>)	£ 82
Senior Member (<i>17 or over at end of current year.</i>)	£ 41
Junior Member (<i>Under 17 at end of current year.</i>)	£ 36
Non-Swimmer Member / Pre-Improver Member / Associate Member	£ 16
Honorary Associate Member (<i>All Non-Swimming Coaches, Teachers, Poolside Helpers, Team Managers, Chaperones, Social Event Organisers, Front Desk Helpers and Club Shop Staff.</i>)	Free
Honorary Co-Opted Committee Member (<i>Non-swimming Member Co-Opted by the Management Committee</i>)	Free

Note In accordance with a decision at a previous AGM, the Club will pay all A.S.A. Registration fees, as applicable, providing that the full annual subscription for the relevant category of Membership has been paid. In the case of an Honorary Membership the Club will pay the relevant A.S.A. Registration fee.

16. Announce the Boys and Girls Team Captains selected for the coming year.

17. Any other relevant business.

NOTE: The AGM will be followed immediately by a short Management Committee Meeting of the new Management Committee.

----- END OF AGM -----