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# **Annual General Meeting 2022**

Friday 2<sup>nd</sup> December 2022 7.30pm

Lever Club,
The Pavilion, Greendale Rd,
Birkenhead, Wirral CH62 4XB

Financial report available via email: <a href="mailto:secretary.birkenheadsc@outlook.com">secretary.birkenheadsc@outlook.com</a>

You must be a member of the club who is not less than 18 years of age, to be eligible to stand for election for office and membership of the committee, to attend and vote at General Meetings and to submit nominations, proposals and resolutions to a general meeting of the membership.

Nominations are invited to fill vacancies occurring at the AGM.

A nomination form and list of available positions is available below.

Each nomination form needs to be duly signed by the nominee, proposer and seconder and must be returned by post or email to:

The Secretary, Birkenhead Swimming Club 86 Hesketh Avenue Birkenhead Merseyside, CH42 6RS

e-mail: secretary.birkenheadsc@outlook.com

Notice of resolutions, proposals or submissions to be considered at the Annual General Meeting must be received by the Secretary by Friday 11<sup>th</sup> November 2022.

It is not permitted to include 'any other business' section on the AGM agenda.

Only the agenda topics and the election of committee members will be considered at the meeting.

Yours sincerely Niamh Wylde Birkenhead Swimming & Water Polo Club Secretary

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### <u>Agenda</u>

- 1. Apologies
- 2. Minutes of AGM 2020
- 3. Matters Arising
- 4. Chair's report
- 5. Finance report
- 6. Swimming report
- 7. Water Polo report
- 8. Committee nominations
- 9. Election of Officers
- 10. Welfare
- 11. Close meeting

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#### Committee 2022

President Alan Murray

Officers:

Chair : Sarah Wylde 0787 621 6121

Secretary Niamh Wylde secretary.birkenheadsc@outlook.com

Treasurer Peter Blood 0151 643 9761

**Committee Roles:** 

 Vice Chair:
 Peter Blood
 0151 643 9761

 Membership Secretary
 Amanda Mills
 0773 901 3759

 Chief Coach
 Nic Winter
 0151 645 3698

 Gala Secretary
 Sarah Wylde
 0151 644 0653

 Polo Secretary
 John Hamilton
 0785 559 3789

Ladies Captain Niamh Wylde

Mens Captain TBA

#### **Committee Members:**

Roy Smither
Peter Barton
Michelle Doughty
Jo James
Bettina Wilm
Vacancy
VACANCY
VACANCY
VACANCY
VACANCY

#### **Club Delegates:**

Swim England North West Limited John Hamilton

Cheshire County John Hamilton

Peninsular League Nic Winter Peter Blood Sarah Wylde

Liverpool & District SWPA John Hamilton Peter Blood

Swim Shop: Sarah Wylde

Insurance queries: Sarah Wylde 0787 621 6121

**Equity officer:** Sarah Wylde

Welfare officer: Kate Holthoffer welfare.birkenheadsc@outlook.com

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## **Committee Member Nomination Form**

(Please complete in block capitals)	
Nomination for the Position of:	
Name:	
ASA Membership No	
Signature:	
Proposed By:	
ASA Membership No:	
Signature:	
Seconded By:	
ASA Membership No:	
Signature:	
Please return by post or email to:	
The Secretary, Birkenhead Swimming Club 86 Hesketh Avenue Birkenhead Merseyside, CH42 6RS	

 $\textbf{e-mail:} \ \underline{\textbf{secretary.birkenheadsc@outlook.com}}$ 

To arrive no later than the Friday 11<sup>th</sup> November 2022