

# **AGENDA FOR ANNUAL GENERAL MEETING WEDNESDAY 13<sup>th</sup> MARCH 2024**

Welcome to all

## **1. Minutes of the 2023 Annual General Meeting**

- Matters arising: Secretary Mrs. J. Croxall deleted from Bank signatures as instructed by Swim England, replaced with Mrs. J. Foulkes.
- Sponsored swim- very well attended,
- Championship Gala Presentation – much better venue, already booked for this year.

## **2. Chairmans Report**

## **3. Treasurers Report - financial report for 2023**

## **4. Coaches Report**

## **5. Teachers Report**

## **6. Welfare Report**

## **7. Press Report**

## **8. Officers of the Club:**

- President:
- Chair: Mr. P. Croxall
- Secretary: Mrs. J. Croxall
- Treasurer: Mr. Oz. Rudolph
- Hon. Independent Auditor: Mr. D. Cadwallader
- Membership Secretary: Miss F. Roberts/ P. Croxall
- Welfare Officer: Mrs. D. Ashby
- Social Secretary: Mrs. J. Foulkes
- Trophy Secretary: Mr. K. Critchley
- Registration Secretary/ Mrs. J., Croxall
- Swim Mark
- Press Secretary: Mr. P. Croxall
- Competition Secretary: Coach
- Friendly League Delegates: Mr. P. Croxall/Mrs. J. Croxall
- Team Manager: Mr. K. Critchley
- Shop: Mr. P. Croxall/ Mrs J. Croxall

## **10. Members re-elected for 2 years:**

Mr A. Croxall, Mr. P. Croxall, Mr. M. Ennis, Miss. F. Roberts.

## **Members with 12 months remaining:**

Mrs. J. Foulkes, Dr. M. Turner, Mr. O. Rudolph, Mr. K. Critchley, Miss M. Charldwood.

**11. Any Other business:**

- (1) John Higginbottom – New Trophy, replacing boys 100m medley, donation to Pendleside Hospice.
- (2) Club trip:- Outdoor Elements (£44 per person less 10%) (High Adventure Holidays (£54 (land based) + £12 (water based)).
- (3) Dates for Easter Holidays – Easter eggs for swimmers/ teachers.
- (4) Next meeting 10<sup>th</sup> April – Clubs 112<sup>th</sup> birthday - cakes all round
- (5) Trials for entry into the Club – Thursday 11<sup>th</sup> April

Meeting ID: 799 2256 8671

Passcode: t5AJHB