**Annual General Meeting of Team Bath AS**

**Notice is hereby given of the Annual General Meeting (AGM)**

**of Team Bath AS**

Date: Wednesday 1st February 2023

Venue: Lecture Room, STV University of Bath and on Zoom (link to be circulated 14 days before the meeting)

Time: 6pm

**Current Committee Members:**

|  |  |
| --- | --- |
| Interim Chair – Vacant | Interim Secretary – Sarah Eves (SE) |
| Interim Treasurer – Matt Eves (ME) | Interim Welfare Officer – Kerry Haines (KH) |
| Interim Workforce – Jane Middleton (JM) | Communications manager – Nicky Slee (NS) |
| Interim Open Meet Promoter – Mark Kelly (MK) | Interim Competition Secretary – Sally Fowler (SF) |
| Interim Membership Secretary – James Burns (JB) | Interim Academy Coordinator – Cara Dowding (CD) |
| SwimMark Coordinator - Vacant | Fundraising Manager – Dave Jones (DJ) |
| Performance Liaison Officer - Vacant |  |

**Agenda**

**This AGM will Include:**

* Chairpersons Report
* Treasurers Report and consideration of accounts
* Election of Independent Examiner
* Election of Executive Officers and Membership Committee members
* Decision on Resolutions presented
* Approval and adoption of the updated Club Constitution

If you wish to stand for a role. Please complete the nomination form and have it proposed and seconded by the 11th January 2023. The form can be returned to me by email [secretary@teambathas.co.uk](mailto:secretary@teambathas.co.uk).

**The following management committee positions within the club are up for election:**

|  |  |
| --- | --- |
| 1. Chairperson | 1. Training and Development Officer (Workforce) |
| 1. Treasurer | 1. SwimMark Coordinator |
| 1. Secretary | 1. Fundraising Manager |
| 1. Membership Secretary | 1. Communications Manager |
| 1. Welfare Officer | 1. Open Meet Promoter |
| 1. Academy Coordinator | 1. Competition Secretary |
| 1. Performance Liaison Officer |  |

Please provide details of any resolutions no later than 11th January 2023 to [secretary@teambathas.co.uk](mailto:secretary@teambathas.co.uk)

Sarah Eves - Interim Secretary [secretary@teambathas.co.uk](mailto:secretary@teambathas.co.uk)