The nominations for Management Committee roles received by the Club Secretary up to and including 11th January 2023 are attached for the AGM to be held on Wednesday 1st February 2023 at 6pm in the Lecture room of the STV and also on zoom (please see details below).

Notices for this AGM have been published on the [website](https://emea01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fuk.teamunify.com%2Fteam%2Freczzasuk%2Fpage%2Fteam-info%2Fwelfare&data=04%7C01%7C%7Ced961cab67564b75a38c08d980ef1f6f%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637682586927911397%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=pv1lZhQaWr8yfPsFlXomPz7xbOShNb1ZTxRMAptWdyg%3D&reserved=0), so that there is complete transparency in this process.

All members as detailed in Team Bath AS constitution are invited to attend.

[https://uk.teamunify.com/reczzasuk/UserFiles/File/Constitution/april-revised-team-bath-as-constitution-2021\_098094.pdf](https://emea01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fuk.teamunify.com%2Freczzasuk%2FUserFiles%2FFile%2FConstitution%2Fapril-revised-team-bath-as-constitution-2021_098094.pdf&data=04%7C01%7C%7Ced961cab67564b75a38c08d980ef1f6f%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637682586927901442%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=%2B0SzSebmxc3Zx6O05cEFyDCXxeFgh74UfBECtzxTyec%3D&reserved=0)

Please would parents of swimmers of aged 16 and over please ensure that their swimmer has been informed as they are entitled to vote and attend the AGM.

Please also find attached the AGM agenda and again for your convenience the updated Club Constitution and the Club accounts along with copies of both the Chairperson and Treasurers reports.

Finally I can confirm that the following resolutions have been submitted and they will be considered as detailed within the agenda.

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| --- | --- |
| Resolution | Raised By |
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I look forward to seeing you all at the AGM.

Kind regards

Sarah Eves

Interim Secretary

[secretary@teambathas.com](mailto:secretary@teambathas.com)