



**EALING SWIMMING CLUB
ANNUAL GENERAL MEETING
17th DECEMBER 2020 7:00PM**

(Due to COVID this will be held via Zoom)

If you wish to attend the meeting please email christine@swimesc.co.uk

1. Apologies for absence
2. Minutes of AGM on 7 April 2019 approval
Matters arising
3. Chairman's Review - *David Hibbert*
4. Hon. Treasurer's Report- *Elaine Howe*
Resolutions:
 - Adoption of the Annual Report & Audited Financial Statements
 - Election of Mercer and Cole as auditors
5. Special resolution: amendment of the Articles of Association. Administrative changes as reflected in the draft Articles of Association Appended to this Notice of AGM
6. Election of Officers and Trustees
7. Review of 2020 - *Dave Heathcock*
8. A Look Forward – The chair of Trustees
8. Any other business

David Hibbert

24 November 2020

Circulated to members by email, posted to the website and advertised on club noticeboards

Election of Officers and the Trustees/Directors

The following Trustees are up for re election

Lesley Hibbert (subject to election)
David Hibbert (Chair) (subject to election)
Nigel Grey (Subject to election)

The following Trustees are not up for re election

Charles Judge
Carolyn Marsh
Nicole Waibel Treasurer
Rachel Brennan Honorary Secretary
Samantha Bosignore
Isabelle Blanchot
Karin Vazaini

Operating Board (not subject to election)

Dave Heathcock- Head Coach
Elaine Howe - Finance
Christine Meek
Allan Thornton
Leah Pullen
Fred Birley

Notice of Resolutions

1. Approval of Minutes of AGM on 7th April 2019:
2. Adoption of Annual Accounts
3. Approval of Mercer and Cole as Auditors
4. Election of Trustees