



**EALING SWIMMING CLUB
ANNUAL GENERAL MEETING
9th March 2023 7:00PM**

(this will be held via Zoom)

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

1. Apologies for absence
2. Minutes of AGM on 1st March 2022 approval

Matters arising.
3. Chairman's Review - *David Hibbert*
4. Hon. Treasurer's Report- *Nicole Waibel*
Resolutions:
 - Adoption of the Annual Report & Audited Financial Statements
 - Election of Mercer and Cole as auditors
5. Election of Officers and Trustees
6. Review of 2022 - *Dave Heathcock*
7. A Look Forward – The Chair of Trustees
8. Any other business

David Hibbert
9th January 2023

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

Election of Officers and the Trustees/Directors

The following Trustee is up for re-election.

David Hibbert
Lesley Hibbert
Nigel Gray

The following Trustees are not up for re election.

Nicole Waibel Treasurer
Carolyn Marsh
Samantha Bosignore
Rachel Brennan – Secretary

Operating Board (not subject to election)

Dave Heathcock- Head Coach
Aminder Manjhadria
Allan Thornton
Leah Pullen
Fred Burley
Karin Vazirani
Oliver Spisaki

Notice of Resolutions

1. Approval of Minutes of AGM on 10th June 2021
2. Adoption of Annual Accounts
3. Approval of Mercer and Cole as Auditors
4. Election of Trustees