



LEAMINGTON SPA SWIMMING CLUB

The 119th Annual General Meeting of Leamington Spa Swimming Club will be held in Room PE1, The Sports Centre, Warwick Boys School, Myton Road, Warwick on Thursday 23rd May 2013 commencing at 7pm.

AGENDA

- 1. Introduction and welcome**
- 2. Minutes of the 2012 AGM**
- 3. Matters arising**
- 4. Treasurer's report and approval of accounts**
- 5. Annual membership fee**
- 6. Presentation by Chief Coach**
- 7. Chairman's report**
- 8. Amendments to Rules of the Club: to note the adoption by the Committee of a revised Club constitution endorsed by West Midland ASA**
- 9. Election of Life Members**
- 10. Election of Committee**
- 11. Election of Trustees**
- 12. Election of Auditor**
- 13. Other relevant business as previously notified**