



## **LEAMINGTON SPA SWIMMING CLUB**

The 122<sup>nd</sup> 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 9<sup>th</sup> June 2016 commencing at 7pm.

### **AGENDA**

- 1. Introduction and welcome**
- 2. Minutes of the 2015 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. Election of Life Members**
- 9. Election of Committee**
- 10. Election of Trustees**
- 11. Election of Auditor**
- 12. Other relevant business as previously notified: Any items should be received no later than Wednesday 18 May and should be sent to Jill Wharfe by email to [welfare@swimleamington.org](mailto:welfare@swimleamington.org) or by post c/o 1 Florence Villas, Warwick Place, Leamington Spa CV32 5BJ**