



DREAM BELIEVE ACHIEVE

AGM 2015

6PM SATURDAY 20 JUNE 2015

**HAMPTON POOL
HAMPTON TW12 2ST**

Doors open at 6pm for a 6.15pm prompt start

AGENDA

1 Apologies for absence

2 Minutes of 2014 AGM

The minutes of the last AGM will be considered, any necessary amendments noted, and then presented for acceptance.

3 Chairman's Report

Q&A's for the Chairman's report.

4 Treasurer's Report for 2014

Q&A's for the Treasurer's 2014 report.

The meeting will vote by a show of hands to approve or refuse the Accounts.

The meeting will propose and agree the new examiner Tom Fussell for 2015 year end accounts.

5 The Head Coach's Report

Q&A's for the Head Coach's report.

6 Election of Officers

The following valid nominations have been received;

Executive Officers:-

Chair: *Bob Johnson*

Treasurer: *Alistair Hall*

Secretary: *Nick Poaros*

Committee Members: Clive Bozzard-Hill, Martin Cheesbrough, Julia Hunt, Sue Morrell, Charlotte Tolson.

5 nominations were received for committee posts by the close of nominations, which is below the maximum number of elected members (eleven).

There is no ballot required at the Annual General Meeting for Executive Officers or Committee Members

Voting qualification and procedure

- Only full non-junior members (i.e. swimmers aged 18 and over) of the Club and ASA Supporter Members have voting rights at the AGM. Becoming an ASA Supporter member is open to parents of junior swimmers and helpers. Forms can be found here <http://www.teddingtonsc.org/index.php?page=asa-registration-form>
- Parents of junior members may join as a Supporter Member on the night of the AGM before the formal business of the meeting begins.
- Other Club members qualified to vote include: Life members (President and Vice Presidents), a member of the committee, a TSC teacher, Coach or lifeguard or a current (within the past 12 months) regular TSC helper, over the age of 18 years.
- A member whose subscription payment is more than 60 days in arrears shall be deemed to have resigned. (Section 5.2 Resignation)

The committee encourages all members to attend the Annual General meeting and to vote.