



ANNUAL GENERAL MEETING

WEDNESDAY 27th of June 2018

**Soft play Area
1ST FLOOR
SOUTHBURY LEISURE CENTRE**

7PM FOR 7.15PM START

AGENDA

- 1.** Opening of meeting
- 2.** Apologies for absence
- 3.** To receive and approve minutes of last AGM
- 4.** Presentation of Chairman's Report
- 5.** Presentation of annual report by Head Coach
- 6.** Presentation of financial statement
 - a.** Approval of financial statement
 - b.** Election of auditor/examiner
- 7.** Dismissal of old ESS committee
- 8.** Election of new officers
- 9.** Vote of thanks to outgoing committee members
- 10.** Any Other Business (prior notice required*)
- 11.** Closure of meeting

CLOSE

* Members may submit items to Robert.howe@enfieldswimsquad.org . Any submissions require 21 days prior notice.