**CITY OF LIVERPOOL SWIMMING CLUB**

**ANNUAL GENERAL MEETING  
9th December 2013**

1. Chairman’s welcome and introductions
2. Apologies received from absentees
3. Minutes of AGM December 2012
4. Matters arising
5. Nominations for the committee for 2013
6. Annual reports:  
    Chairman  
               Treasurer  
               Chief Coach
7. To approve the nominations from Chief Coach for the Boy and Girl Club Captains for 2013
8. Proposed date for 2014 AGM:  
     
       Monday 8th December 2014, at the Liverpool Aquatic Centre, 7. 30pm start
9. Thanks for attendance and Meeting closed