**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