

CITY OF LIVERPOOL SWIMMING CLUB



(Affiliated to the Swim North West A.S.A.)

President Mr.N.Wilkinson

Life Vice President
Mrs.D.Jameson

Life Vice President
Mr.T.Tunstall

Chairman Mr.P.Blood

Vice Chairman Mrs
L.Stuttard

Chief Coach Mr.M.Roberts

Secretary Mrs L Stuttard

www.colsc.weebly.com



Annual General Meeting 2020

Dear Member,

The City of Liverpool Swimming Club 2020 Annual General Meeting will be held as a virtual meeting using Zoom on Monday 7th December 2020.

To receive login and password details please register your intention to attend the meeting by email colscsec@outlook.com by Friday 27th November.

Date: Monday 7th December 2020

Time: 8.00pm

Venue: Zoom meeting

Chief Coach, Water Polo & Masters reports available on website www.colsc.weebly.com

Auditors report available via email colscsec@outlook.com

The Club is always looking to encourage new volunteers and introduce enthusiastic people onto the committee to give fresh ideas and assist in the development of new initiatives and opportunities. Senior Members, who shall be not less than 18 years of age, shall be eligible to stand for election for office and for membership of the committee, to attend and vote at General Meetings of the membership and to submit nominations, proposals and resolutions to a general meeting of the membership.

Nominations are invited to fill vacancies occurring at the AGM.

A nomination form and list of available positions is available below and may also be downloaded from the Club website, www.colsc.weebly.com

Each nomination form needs to be duly signed by the nominee, proposer and seconder and must be returned by post or email to:

The Secretary, COLSC
Mrs L Stuttard
54 St Agnes Road
Huyton
Liverpool
Merseyside, L36 5TB

Tel: 07989 846 227

e-mail: colscsec@outlook.com

Notice of resolutions, proposals or submissions to be considered at the Annual General Meeting must be received by the Secretary by 16th November 2020.

It is not permitted to include an 'any other business' section on the AGM agenda. Only the agenda topics and the election of committee members will be considered at the meeting.

Yours sincerely

Lynn Stuttard

City of Liverpool Swimming Club Secretary

CITY OF LIVERPOOL SWIMMING CLUB



(Affiliated to the Swim North West A.S.A.)

President Mr.N.Wilkinson

Life Vice President
Mrs.D.Jameson

Life Vice President
Mr.T.Tunstall

Chairman Mr.P.Blood

Vice Chairman Mrs
L.Stuttard

Chief Coach Mr.M.Roberts

Secretary Mrs L Stuttard

www.colsc.weebly.com



SwimMark
ESSENTIAL CLUB

Annual General Meeting 2020

Agenda

1. Introduction
2. Apologies for absence
3. * Minutes of previous AGM
4. Matters arising from the minutes
5. * Chairs report
6. ** Financial reports
 - 5.1 Treasurers report
 - 5.2 Auditors report
- 7.* Head Coach report
- 8.* Sub Committee reports
 - 7.1 Water Polo report
 - 7.2 Masters report
9. Election of Officers and Committee members
10. Election of auditor
11. Close meeting

* Report available on website www.colsc.weebly.com

** Report available via email colscsec@outlook.com

City of Liverpool Swimming Club

**Members of the Committee are elected for a period of 3 years.
Co-opted members must step down at the AGM but are eligible for re-election**

Position	Committee members 2019		Elections due 2020
Chair	P M Blood	Elected December 2019	
Vice Chair	Lynn Stuttard	Elected December 2019	
Secretary	Lynn Stuttard	Elected December 2019	
Treasurer	Caroline Ashcroft	Elected December 2017	Standing for re-election
Chief Coach	Mike Roberts	Elected December 2019	
Membership Secretary			Vacancy
Meet Manager/ Gala Secretary	Neil White	Elected December 2018	
Officials' Secretary	Katherine Radclyffe	Elected December 2019	
Co-op Cup Secretary	Peter Barton	Elected December 2018	
Masters Secretary	Steve Wall	Elected December 2019	
Open Water Secretary			Vacancy
Water Polo Secretary	Gordon Dacre	Elected December 2018	
Trophy Secretary	Sue Halsall	Elected December 2018	
Sponsorship Secretary			Vacancy
Volunteers Co-ordinator	Christine Smith	Elected December 2018	
Equipment/Kit Manager			Vacancy
Swim 21 Co-ordinator	P M Blood	Elected December 2019	
Committee member		NEW 2020	Vacancy
Committee member		NEW 2020	Vacancy

CITY OF LIVERPOOL SWIMMING CLUB



(Affiliated to the Swim North West A.S.A.)

President Mr.N.Wilkinson

Life Vice President Mrs.D.Jameson

Life Vice President

Mr.T.Tunstall

Chairman Mr.P.Blood

Vice Chairman Mrs

L.Stuttard

Chief Coach Mr.M.Roberts

Secretary Mrs L Stuttard

www.colsc.weebly.com



Nomination Form for the Officers and Members of the Committee

(Please complete in block capitals)

Nomination for the
Position of:

Name:

ASA Membership No

Signature:

Proposed By:

ASA Membership No:

Signature:

Seconded By:

ASA Membership No:

Signature:

Please return by post or email to:

**The Secretary COLSC
Mrs L Stuttard
54 St Agnes Road
Huyton
Liverpool
Merseyside, L36 5TB**

Tel: 07989 846 227

e-mail: colscsec@outlook.com

To arrive no later than the Monday 16th November 2020