

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 2021

Dear Member,

The City of Liverpool Swimming Club 2021 Annual General Meeting will be held as a virtual meeting using Zoom on Monday 6th December 2021.

To receive login and password details please register your intention to attend the meeting by email colscsec@outlook.com by Friday 26th November.

Date: Monday 6th December 2021 Time: 8.15pm Venue: Zoom meeting

Documentation and reports are 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 2021.

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

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Annual General Meeting 2021

Agenda

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

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

** Report available via email colscsec@outlook.com

City of Liverpool Swimming Club – Committee 2020

**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
Revised constitution adopted at AGM on 10th December 2019**

Position	Committee members 2020		Due for Re-election
Chair	P M Blood	Elected December 2019	Dec 2022
Vice Chair	Lynn Stuttard	Elected December 2019	Dec 2022
Secretary	Lynn Stuttard	Elected December 2019	Dec 2022
Treasurer	Caroline Ashcroft	Elected December 2017	Dec 2023
Chief Coach	Mike Roberts	Elected December 2019	Dec 2022
Membership Secretary	Peter Blood		Vacancy
Meet Manager/ Gala Secretary	Neil White	Elected December 2018	Dec 2021
Officials' Secretary	Katharine Radclyffe	Elected December 2019	Dec 2022
Co-op Cup Secretary	Peter Barton	Elected December 2018	Dec 2021
Masters Secretary	Steve Wall	Elected December 2019	Dec 2022
Open Water Secretary			Vacancy
Water Polo Secretary	Gordon Dacre	Elected December 2018	Dec 2021
Trophy Secretary	Sue Halsall	Elected December 2018	Dec 2021
Sponsorship Secretary			Vacancy
Volunteers Co-ordinator	Christine Smith	Elected December 2018	Dec 2021
Equipment/Kit Manager	Jon Thomson	Elected December 2020	Dec 2023
Swim 21 Co-ordinator	Peter Blood	Elected December 2019	Vacancy
Committee member		NEW 2020	Vacancy
Committee member		NEW 2020	Vacancy

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Nomination Form for the Officers and Members of the Committee

(Please complete in block capitals)

Nomination for the
Position of: _____

Name: _____

SE Membership No _____

Signature: _____

Proposed By: _____

SE Membership No: _____

Signature: _____

Seconded By: _____

SE 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**

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To arrive no later than the Monday 16th November 2020