



CITY OF LIVERPOOL SWIMMING CLUB



(Affiliated to Swim England North West)

President Mr.N.Wilkinson			
Life Vice President Mr.T.Tunstall			
Chair: Mr.P.Blood	Vice Chair: Mrs L.Stuttard		
Secretary: Mrs L Stuttard	Chief Coach: Mr. D Ashley		
www.colsc.weebly.com			

Annual General Meeting 2023

Dear Member,

The City of Liverpool Swimming Club 2023 Annual General Meeting will be held as a virtual meeting using Zoom on Monday 4th December 2023.

To receive login and password details please register your intention to attend the meeting by email colscsec@outlook.com by Monday 27th November 2023.

Date: Monday 4th December 2023 Time: 8.15pm Venue: Zoom meeting

Documentation and reports available at: www.colsc.weebly.com (Governance & AGM Tab)

Treasurer and 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 Committee 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 Monday 13th November 2023.

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 2023

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. Constitutional Rules update
12. Close meeting



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

** Report available via email colscsec@outlook.com

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City of Liverpool Swimming & Water Polo Club Committee 2023



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 13th December 2019
Constitution Review: January 2023

Position	Committee members 2022		Due for Re-election
Chair	Peter Blood	Elected December 2022	Dec 2025
Vice Chair	Lynn Stuttard	Elected December 2022	Dec 2025
Secretary	Lynn Stuttard	Elected December 2022	Dec 2025
Treasurer	Caroline Ashcroft	Elected December 2020	Dec 2023
Chief Coach	Darren Ashley	Co-opted September 2023	Dec 2023
Meet Manager/ Gala Secretary	Ben Harvey	Co-opted December 2022	Dec 2023
Officials' Secretary	Matthew Lyons	Co-opted December 2022	Dec 2023
Masters Secretary	Steve Wall	Elected December 2021	Dec 2024
Water Polo Secretary	Joanne Mountfield	Elected December 2022	Dec 2025
Trophy Secretary	Sue Halsall	Elected December 2021	Dec 2024
Volunteers Co-ordinator	Christine Smith	Elected December 2021	Dec 2024
SwimMark Co-ordinator	Peter Blood	Elected December 2022	Dec 2025
Committee member	Matthew Rushton	Elected December 2022	Dec 2025
Equipment/Kit Manager	Jon Thomson	Elected December 2020	Retiring Dec 2022
Membership Secretary	Peter Blood	Temporary cover	Vacancy
Co-op Cup Secretary			Vacancy
Committee member			Vacancy
Committee member			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**

**Tel: 07989 846 227
email: colscsec@outlook.com**

To arrive no later than Monday 13th November 2023