

CITY OF LIVERPOOL SWIMMING CLUB

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

President Mr.N.Wilkinson

Life Vice President

Mrs.D.Jameson

Chairman Mr.P.M.Blood

Chief Coach Mr.M.Roberts

Life Vice President

Mr.T.Tunstall

Vice Chairman Mrs L.Stuttard

Secretary Mrs L.Stuttard

Website: www.colsc.co.uk



Annual General Meeting 2016

Dear Member,

The City of Liverpool Swimming Club will be holding its 2016 Annual General Meeting on Monday 5th December 2016.

Please Note: Any senior swimming member who has reached their 18th birthday prior to the AGM is entitled to attend, speak and vote, any senior swimming member who has reached their 18th birthday prior to the AGM is entitled to stand for office or for a position on the committee and to nominate or second any individuals proposal.

Date: Monday 5th December 2016

Time: Arrive at 7.20pm for a 7.30pm Start.

Venue: The Liverpool Aquatic Centre, 1st Floor Meeting Room,
Wavertree Sports Park, Wellington Road, Liverpool, L15 4LE.

The Club is always looking to bring new volunteers on board and introduce enthusiastic people onto the committee to give fresh ideas and to assist in the development of new initiatives and opportunities.

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 the seconder and must be returned to:

Mrs L Stuttard
54 St Agnes Road
Huyton
Liverpool
Merseyside
L36 5TB

Tel: 07989 846 227

e-mail: mumdrattuts@msn.com

All nominations must be received by 21st November 2016.

Any matters that members wish to be included for consideration on the AGM agenda must be posted to and received at same address by the same date. It is not permitted to include an 'any other business' section on the AGM agenda, so 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 2016

Agenda

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

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 2016		Vacancies 2017
Chair	P M Blood	Co-opted April 2016	Eligible for re-election
Vice Chair	Lynn Stuttard	Elected December 2015	Vacancy
Secretary	Vicky Stackpoole - resigned Lynn Stuttard - Oct	Elected December 2015	
Treasurer	Caroline Ashcroft	Elected December 2015	
Chief Coach	Mike Roberts	Elected December 2015	
Membership Secretary	Peter West	Elected December 2015	
Meet Manager/ Gala Secretary	Neil White	Elected December 2015	
Officials' Secretary	Rachel Lawton	Elected December 2015	
Junior League/Echo Cup Secretary	Peter Barton	Elected December 2015	
Masters Secretary	Steve Wall	Elected December 2015	
Open Water Secretary	Simon Hardy - resigned		Vacancy
Water Polo Secretary	Gordon Dacre	Elected December 2015	
Trophy Secretary	Sue Halsall	Elected December 2015	
Sponsorship Secretary	Stuart Ryland - resigned	Elected December 2015	Vacancy
Volunteers Co-ordinator			Vacancy
Purchasing/Booking secretary	Steve Kirkham - resigned	Elected December 2105	Vacancy
Equipment/Kit Manager	Mike Pettener - resigned	Co opted January 2106	Vacancy
Swim 21 Co-ordinator	Peter Blood	Co-opted April 2016	Eligible for re-election

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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:

ASA Membership No

Signature:

Proposed By:

ASA Membership No:

Signature:

Seconded By:

ASA Membership No:

Signature:

Please return to:

**Mrs L Stuttard
54 St Agnes Road
Huyton
Liverpool
Merseyside
L36 5TB**

Tel: 07989 846 227

e-mail: mumdrattuts@msn.com

To arrive no later than the 21st November 2016