

## **Minutes of the City of Liverpool AGM**

**Held on Monday 7<sup>th</sup> December 2020 at 8pm**

**Zoom Meeting Due to Covid 19**

Item	Discussion	Action
1.	<b><u>Introduction</u></b> Peter Blood was delayed in joining the meeting  Caroline Ashcroft opened the meeting at 20.00	
2.	<b><u>Attendees</u></b> Lynn Stuttard, Sue Halsall, Gordon Dacre, Christine Smith, Suzanne Halsall, Peter Blood, Neil White, Mike Roberts , Caroline Ashcroft, Katherine Radcliffe, Jonathan Thompson, David Stewart, Jayne Corrin	
3.	<b><u>Apologies</u></b> Steve Wall	
4.	<b><u>Minutes from previous meeting</u></b> The minutes where agreed.  There where no matters arising.	
5.	<b><u>Chairs Report</u></b> The Chair Report had been circulated prior to the meeting and was available on the website.  The report was noted by the meeting.	
6.	<b><u>Financial reports</u></b> 6.1 The Treasurers report had been circulated prior to the meeting and copies have been available on request.  The report was approved.  6.2.1 The swimming Financial Statements g had been circulated prior to the meeting and copies have been available on request.  6.2.2 The consolidated Financial Statements for swimming and water polo had been circulated prior to the meeting and copies have been available on request.  The Financial Statements where approved.	
7.	<b><u>Head Coach report</u></b>  Mike provided a verbal report to the meeting.	

8.	<p><b><u>Sub Committee reports</u></b></p> <p>8.1 The Water Polo Report had been circulated prior to the meeting and was available on the website.</p> <p>The report was noted by the meeting.</p> <p>8.2 Masters report had been circulated prior to the meeting and was available on the website.</p> <p>The report was noted by the meeting.</p>	
9.	<p><b><u>Election of Officers and Committee members</u></b></p> <p>Nominations had been received for each of the following positions:</p> <p>Treasurer: Caroline Ashcroft – Elected Kit Manager: Jonathan Thompson – Elected</p> <p>No nominations received for the following positions: Membership Secretary- PMB covering Sponsorship Secretary – NW covering Committee Member (non role specific) Committee member (non role specific)</p> <p>These positions may be filled by co-option during the year.</p>	
10.	<p><b><u>Appointment of Accountants</u></b></p> <p>Matthew Sutton &amp; Co re-appointed to prepare unaudited Financial Statements.</p>	
11.	<p>The meeting closed at 20:17.</p>	