Minutes of the COLSC AGM

Held on Monday 4 December 2017

Committee Room at Liverpool Aquatic Centre at 7.30am

In attendance: Lynn Stuttard, Sue Halsall, Peter Barton, Sarah Wylde, Gordon Dacre, Rachel Lawton, Steve Wall, Julie Horman, Phil Kitts, Christine Smith, June Bradshaw, George Xynarianos, Michaela Urumov.

Apologies: Peter Blood, Caroline Ashcroft, Neil White, Mike Roberts

Item	Minutes	Action
1.0	**Introduction.** The Deputy Chair opened the meeting at 19.30.	
2.0	**Apologies** Noted	
3.0	**Minutes from previous meeting** Were agreed and no matters arising	
4.0	**Chair Report and Sub Committee Reports** Have been produced and are on the club website- the financial report will be available on the website tomorrow**.** Accounts have been audited**.**	
5.0	**Election of officers**	
	Peter Blood – Chair Caroline Ashcroft – Treasurer Julie Horton – Equipment Secretary Christine Smith and Cath Long All voted on to committee on block	
6.0	The Deputy Chair closed the meeting at 7.35 pm	