

## 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	<b>Introduction.</b> The Deputy Chair opened the meeting at 19.30.	
2.0	<b>Apologies</b> Noted	
3.0	<b>Minutes from previous meeting</b> Were agreed and no matters arising	
4.0	<b>Chair Report and Sub Committee Reports</b>  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	<b>Election of officers</b>  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	