

## Minutes of the City of Liverpool AGM

Held on Monday 13<sup>th</sup> December 2021 at 8.15pm

### Zoom Meeting Due to Covid 19

Item	Discussion	Action
1.	<p><b><u>Introduction</u></b></p> <p>The AGM Meeting scheduled for Monday 6<sup>th</sup> December 2021 was not quorate.</p> <p>Constitutional rule 11.4 (see below) applies and the meeting was adjourned to Monday 13<sup>th</sup> December 2021 at 8.15pm</p> <p><i>11.4 Having called a General Meeting, it may only proceed to business if the correct quorum of members is present within 30 minutes after the time fixed for the meeting; otherwise, the meeting if convened at the requisition of the members shall be dissolved; if convened by the direction of the Committee it shall be adjourned to the same time in the following week save that the adjourned meeting may proceed to business whatever the number of members present.</i></p>	
2.	<p><b><u>Attendees</u></b></p> <p>Peter Blood, Sue Halsall, Gordon Dacre, Christine Smith, Suzanne Halsall, Neil White, Mike Roberts , Caroline Ashcroft, Jonathan Thompson,</p>	
3.	<p><b><u>Apologies</u></b></p> <p>Lynn Stuttard, Katherine Radcliffe, Pete Barton</p>	
4.	<p><b><u>Minutes from previous meeting</u></b></p> <p>The minutes AGM on Monday 7<sup>th</sup> December 2020 were agreed.</p> <p>There were no matters arising.</p>	
5.	<p><b><u>Chairs Report</u></b></p> <p>The Chair Report had been circulated prior to the meeting and was available on the website.</p> <p>The report was noted by the meeting.</p>	
6.	<p><b><u>Financial reports</u></b></p> <p>6.1 The Treasurers report had been circulated prior to the meeting and copies have been available on request.</p> <p>The report was approved.</p> <p>6.2.1 The swimming Financial Statements had been circulated prior to the meeting and copies have been available on request.</p>	

	<p>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.</p> <p>The Financial Statements were approved.</p>	
7.	<p><b><u>Head Coach report</u></b></p> <p>Mike provided a verbal report to the meeting.</p>	
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>Gala secretary: Neil White – Elected  Water Polo Secretary: Gordon Dacre – Elected  Co-op Cup Secretary: Pete Barton – Elected  Trophy Secretary: Sue Halsall – Elected  Volunteer Co-ordinator: Christine Smith – 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 9.00pm.</p>	