

City of Liverpool Executive Committee

AGM Minutes

AGM held on Monday 5 December 2016

Item	Minutes	Action
1.0	Introduction. The Chair opened the meeting at 19.30.	
2.0	Apologies Noted- Pat O'Connor, Julie and Mike Pettener and Peter West	
3.0	Minutes from previous AGM Were agreed and proposed by Caroline Ashcroft and Neil White.	
4.0	Matters arising from Previous Minutes. None	
5.0	Chairman's report circulated – no questions	
6.0	Financial report circulated and Caroline Ashcroft addressed the meeting – no questions.	
7.0	Head Coach report circulated : Mike Roberts wished the success at the recent A Arena Final to be noted	
8.0	Sub Committee reports were circulated and there were no questions	
9.0	Election of Officers and Committee Members: - The only nominations are Peter Blood – Chairman and Sarah Wylde – Swim 21 Coordinator. Both voted in All other committee members to remain in post – any volunteers for new members may be co-opted.	
10.0	Approval of the appointment of Auditor of accounts – Matthew Sutton and company.	
11:0	<u>Meeting closed</u>	