



Agenda AGM 2023

1. **Present**
 - 1.1.
2. **Apologies for absence**
 - 2.1.
3. **Minutes of the last meeting**
 - 3.1. To be provided at the meeting
4. **Matters Arising**
 - 4.1. To be discussed following item 3
5. **Chairman's report**
 - 5.1. To be received at the meeting
6. **Secretary's Report**
 - 6.1. To be received at the meeting
7. **Treasurer's Report**
 - 7.1. To be received at the meeting
8. **Head Coach's Report**
 - 8.1. To be received at the meeting
9. **Election of Officers & Election of committee members.**
 - 9.1. Election of officers and committee members

Honorary Life Member	President
Officer	Chairman
Officer	Treasurer
Officer	Secretary
Committee Member	Membership Secretary
Committee Member	Competitions Secretary
Committee Member	Development Officer
Committee Member (non-voting)	Welfare Officer
Committee Member	Volunteer Coordinator
Committee Member	Press/Publicity
Committee Member	Fundraising Coordinator

10. **Nominations of representatives to other bodies**
 - 10.1. Moors Swim Squad
 - 10.2. Hambleton League
11. **Fees and subscriptions**



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- 11.1. Proposal to be submitted to the existing committee for ratification for proposal no later than two weeks prior to the AGM

12. **Swim England Associations**

- 12.1. Swim England North East Region, competing with the YSA county organisation.
- 12.2. Moors League affiliations would remain
- 12.3. Hambleton League affiliations would remain

13. **Rules and Constitution**

- 13.1.

14. **AOB**

- 14.1.