

SHERE SWIMMING POOL CLUB

NOTICE IS HEREBY GIVEN that the **27th ANNUAL GENERAL MEETING** of
Shere Swimming Pool Club will be held at **8 pm on MONDAY 26th OCTOBER 2015** in the **TANYARD
HALL, GOMSHALL**
Draft AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **MINUTES OF THE ANNUAL GENERAL MEETING OF 27th October 2014**
3. **MATTERS ARISING**
4. **COMMITTEE'S REPORT**
5. **TREASURER'S REPORT**
6. **APPOINTMENT OF EXAMINER (AUDITOR)**
7. **ELECTION OF OFFICERS - Chairman, Treasurer, Secretary**
8. **ELECTION OF COMMITTEE**
9. **SUBSCRIPTION RATES 2016 - Your Committee recommend that subscriptions should remain at:
Family Membership £60 : Single Membership £30. All ages guest fees remain at £1.00.**
10. **ENROLLMENT PROCEDURE for 2016**
11. **ANY OTHER BUSINESS**

NOTES:

Items 7 & 8 of the Agenda The Committee consists of three Officers; Chairman, Treasurer, Secretary; Membership Secretary; the elected Committee Members; up to two co-opted members, and the Parish Council Representative.

The three Officers elected for one year only, but can be re-elected indefinitely. The current officers are:

Chairman:	vacant	
Treasurer:	Peter Gellatly	<i>willing to stand again</i>
Secretary:	Jenny Taylor	<i>willing to stand again</i>
Membership Secretary:	Mary Kelly	

The Committee Members are elected for a term of two years and on completion of the term can be nominated and re-elected for a further two years

The present Committee is:

Ian Allen	served one year	
Ron Chapman	served two years	<i>willing to stand again</i>
Peter Duncan	served one year	
Betty Fitzpatrick	served two years	<i>willing to stand again</i>
Clive Stevens	served one year	
Richard Stoten	served one year	
Roger Troughton	served one year	
Janek Wichtowski	served one year	
Marion Taylor Cotter	co-opted 2015	<i>standing for election</i>
Barrie Walsh	co-opted 2015	<i>standing for election</i>
Alissa Collingwood	Shere Parish Council Representative	

NOMINATIONS required: THREE Officers; FOUR Committee Members

Anyone willing to stand for any position, Officer (especially CHAIRMAN); Committee Member, or become a co-opted Member, would be most welcome.

Secretary: Jenny Taylor

Town Clays, Gomshall Lane

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www.sherepool.org.uk

September 2015