

SHERE SWIMMING POOL CLUB
NOTICE IS HEREBY GIVEN that the **30th ANNUAL GENERAL MEETING** of
Shere Swimming Pool Club will be held at **8 pm on WEDNESDAY 31st OCTOBER 2018**
in the **TANYARD HALL, GOMSHALL**

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **MINUTES OF THE ANNUAL GENERAL MEETING OF 18th October 2017**
3. **MATTERS ARISING**
4. **COMMITTEE'S REPORT**
5. **TREASURER'S REPORT**
6. **APPOINTMENT OF EXAMINER (AUDITOR)**
7. **ELECTION OF OFFICERS - Chairman, Treasurer, Secretary, Membership Secretary**
8. **ELECTION OF COMMITTEE**
9. **SUBSCRIPTION RATES 2019 - These will be discussed at the Meeting.**
Current: Family Membership £80 : Single Membership £40. All ages guest fees £1.00.
10. **ENROLMENT PROCEDURE for 2019**
11. **THE FUTURE OF THE POOL – discussion of options.**
12. **ANY OTHER BUSINESS Ratify changes to the Constitution**

NOTES:

Items 7 & 8 of the Agenda

The Committee consists of : **Four Officers; Chairman, Treasurer, Secretary, Membership Secretary; the elected Committee Members; up to two co-opted members; the Parish Council Representative.**

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

Chairman:	David Roe	<i>willing to stand again</i>
Treasurer:	Peter Gellatly	<i>willing to stand again</i>
Secretary:	Jenny Taylor	<i>willing to stand again</i>
Membership Secretary:	David Pryor	<i>willing to stand again</i>

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 two years	<i>willing to stand again</i>
Jason Allen	resigned	
Jackie Cox	served two years	<i>willing to stand again</i>
Betty Fitzpatrick	served one year	
Steve Moggs	served two years	<i>willing to stand again</i>
Clive Stevens	served two years	<i>willing to stand again</i>
Richard Stoten	served two years	<i>willing to stand again</i>
Roger Troughton	served two years	<i>willing to stand again</i>
Janek Wichtowski	served two years - resigning	
Marion Taylor Cotter	served one year	
Tillie Williams	served one year - resigning	
Alissa Collingwood	Shere Parish Council Representative	

NOMINATIONS required: FOUR Officers; SIX Existing and THREE New Committee Members

Offers from anyone willing to stand for any position: Officer ; Committee Member, or become a co-opted Member, would be most welcome.