

**SHERE SWIMMING POOL CLUB**  
**NOTICE IS HEREBY GIVEN** that the **31ST ANNUAL GENERAL MEETING** of  
Shere Swimming Pool Club will be held at **8 pm on MONDAY 21ST OCTOBER 2019**  
in the **TANYARD HALL, GOMSHALL**

**AGENDA**

- 1. CHAIRMAN'S INTRODUCTION** including charity conversion – David Roe
- 2. REGULAR COMMITTEE REPORTS:**
  - Pool Operations - Clive Stevens
  - Health & Safety – Steve Moggs
  - Maintenance Rota – Betty Fitzpatrick
  - Membership – David Pryor
- 3. TREASURER'S REPORT**, including appointment of Auditor – Peter Gellatly
- 4. ELECTION OF TRUSTEES** and **APPOINTMENT** of OFFICERS (Note 1)
- 5. POOL, SYSTEMS & CHANGING ROOMS UPGRADE**  
Progress Report & member discussion on facilities upgrade scope, budget, fundraising, implementation and future actions - led by the Chairman
- 6. SUBSCRIPTION RATES & MEMBER ENROLMENT PROCEDURE** for 2020 - David Pryor  
(Current: Family Membership £80 : Single Membership £40. All ages guest fees £1.00).
- 7. Any other business**

**NOTE 1**

**Item 4**

Now that the club has become a CIO (Charitable Incorporated Organisation) there need to be some changes to the procedures through which Trustees (replacing committee members) are appointed:

At every annual general meeting of the CIO, one third (or the number nearest to this) of the elected charity trustees shall retire from office. Given that 14 trustees have initially been appointed (including the 4 Officers) this means that 5 will retire at this AGM. Those retiring may stand for re-appointment.

*Offers from anyone willing to stand as a Trustee are welcome from any members of the Club. It would be helpful if anyone wishing to stand could inform the secretary, Jenny Taylor in advance, though this is not essential and further offers can be made during the meeting.*

Secretary: Jenny Taylor, Town Clays, Gomshall Lane, Shere, Guildford, GU5 9HE Tel. 01483 202317  
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October 2019

**SHERE SWIMMING POOL CLUB**  
**CHARITABLE INCORPORATED ORGANISATION**  
**REGISTERED NUMBER 1184796**