

**SHERE SWIMMING POOL CLUB**  
**NOTICE IS HEREBY GIVEN** that the **32ND ANNUAL GENERAL MEETING** of  
**SHERE SWIMMING POOL CLUB (CIO)** will be held at **8 pm on WEDNESDAY 18 NOVEMBER 2020**  
**- Remotely on Zoom**

**AGENDA**

- 1. CHAIRMAN'S INTRODUCTION – David Roe**
- 2. REGULAR COMMITTEE REPORTS:**
  - Opening under COVID restrictions and Health & Safety – Steve Moggs**
  - Members Survey feedback – Rosie Williams**
  - Pool Operations using new plant room systems - Clive Stevens**
  - Cleaning 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. STAGE 2- CHANGING ROOMS, DISABLED ACCESS UPGRADE- Peter Gellatly and David Roe**
- 6. POSSIBLE HEATING SYSTEMS UPGRADE (gas boiler and air source heat pump) – David Roe**
- 7. POOL OPENING & ARRANGEMENTS 2021 –COVID & BEYOND – Steve Moggs**
- 8. SUBSCRIPTION RATES & MEMBER ENROLMENT PROCEDURE for 2021 - David Pryor**  
*(Current: Family Membership £80 : Single Membership £40. All ages guest fees £1.00).*
- 9. Any other business**

**NOTE 1**

**Item 4**

**At every annual general meeting of the CIO, one third of the 12 elected charity trustees shall retire from office. Those retiring may stand for re-appointment. Given the relative periods of time different trustees have served on the committee it is the turn this year of the four officers to retire:**

**Chairman: David Roe      Secretary: Jenny Taylor**  
**Treasurer: Peter Gellatly      Membership Secretary: David Pryor**

**David Roe, Jenny Taylor and David Pryor have indicated that they are willing to stand for re-appointment, but after 15 years as Treasurer Peter Gellatly has indicated that he wishes to stand down as Treasurer and as a trustee.**

*Offers from anyone willing to stand as a Trustee, including as Treasurer, 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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**SHERE SWIMMING POOL CLUB**  
**CHARITABLE INCORPORATED ORGANISATION**  
**REGISTERED NUMBER 1184796**