

SHERE SWIMMING POOL CLUB
NOTICE IS HEREBY GIVEN that the **33rd ANNUAL GENERAL MEETING** of
SHERE SWIMMING POOL CLUB (CIO) will be held at **8 pm on MONDAY 15 NOVEMBER 2021**
Remotely on Zoom

AGENDA

1. **CHAIRMAN'S INTRODUCTION – David Roe**
2. **ANNUAL OPERATIONS REPORTS:**

Pool Operations Health & Safety, including COVID restrictions Booking system operation Cleaning Rota Membership	Steve Moggs Steve Moggs Roger Troughton Betty Fitzpatrick David Pryor
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3. **RATIFICATION OF CHANGES TO THE CONSTITUTION** **David Roe**
4. **TREASURER'S REPORT** including Trustees Annual Report, adoption of the accounts and appointment of Auditor for 2022 **Amanda Hall**
5. **ELECTION OF TRUSTEES** (see below)
6. **STAGE 2- CHANGING ROOMS REBUILD** **Martin Knights**
7. **HEATING SYSTEMS UPGRADE and FUNDRAISING** **David Roe**
8. **MEMBERS SURVEY RESULTS & POOL ARRANGEMENTS FOR 2022** **Jenny Kingcome**
9. **SUBSCRIPTION RATES & MEMBER ENROLMENT PROCEDURE for 2022** **David Pryor**
10. **Any other business**

NOTE 1

Item 5

At every annual general meeting of a CIO the Charity Commissioners require that one third of the elected charity trustees shall retire from office. Those retiring may stand for re-appointment.

It is the turn this year for the following four trustees to retire: Ian Allen, Steve Moggs, Clive Stevens, Roger Troughton, all of whom have indicated that they are willing to stand for re-appointment.

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