

SHERE SWIMMING POOL CLUB

NOTICE IS HEREBY GIVEN that the 36th ANNUAL GENERAL MEETING of SHERE SWIMMING POOL CLUB (CIO) will be held at 8 pm on Tuesday 3rd December 2024, Tanyard Hall, Gomshall

AGENDA

1. CHAIR's INTRODUCTION Nicola Walker
2. ANNUAL SUB-COMMITTEE REPORTS:
 - Pool Operations, Health and Safety Roger Troughton for Steve Moggs
 - Membership and Volunteering Bettina McLean
3. TREASURER'S REPORT including Trustees Annual Report; adoption of the Accounts; Budget for 2025 Amanda Hall
4. TOPICS FOR DISCUSSION FROM MEMBERSHIP SURVEY
 - i) No shows Jenny Kingcome
 - ii) Membership subscriptions for 2025 Nicola Walker
 - iii) Physical environmental improvements Amanda Hall
 - iv) Volunteering Bettina McLean
5. CHAIR's SUMMARY Nicola Walker
6. ELECTION OF TRUSTEES (see below)
7. Any other business.

NOTE 1

Item 6

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 three trustees to retire:

Steve Moggs, Roger Troughton, Clive, Stevens. They have all indicated that they are willing to stand for re-appointment. Barry Arnfield and Jenny Taylor are standing down. Thanks are due for their considerable contributions to the club and its success over many years.

We wish to strengthen the Committee particularly in the area of operational technical skills to run the pool. Marc Ansell and Will Esplen who have both been involved these areas have indicated that they are willing to stand as Trustees. The Trustees are pleased to recommend both to members.

Secretary: Kath Webster email: secretary@sherepool.org.uk www.sherepool.org.uk

SHERE SWIMMING POOL CLUB
CHARITABLE INCORPORATED ORGANISATION
REGISTERED NUMBER 1184796