SHERE SWIMMING POOL CLUB

NOTICE IS HERBY GIVEN THAT THE WINTER PARTY AND 38th ANNUAL GENERAL MEETING OF SHERE SWIMMING POOL CLUB [CIO] will be held on Monday 23rd November 2026 at Shere Village Hall.

Winter Party and drinks will commence from 19:00. The AGM will start at 19:30

AGENDA

1. Chair's Introduction and overview — Nicola Walker

2. Agreement of the 2025 SSPC AGM minutes — Nicola Walker

3. Treasurer's Summary including the Trustees Annual Report, adoption of the accounts and budget for 2026 — Amanda Hall

4. Topics for discussion

- How to encourage reporting of accidents and incidents – so we can be a learning organisation. 10 mins — Steve Moggs and Jenny Kingcome
- Solar Panels. 10 mins — Christian Staunskjaer (Nicola Walker)
- Volunteer rotas. 5 mins — Bettina McLean
- Members' suggestions for improvement 10 mins — Marc Anstey and Will Esplen

5.. Chair's summary and any other questions arising from the papers — Nicola Walker

6. Election of Trustees [see below] — Kath Webster

7. Any other business — Nicola Walker

NOTE 1- Item 6

At every annual general meeting of SSPC, Trustees who have been elected for three years shall retire from office. Those retiring may stand for re-appointment. It is the turn this year for the following four trustees to retire: Amanda Hall, Jenny Kingcome, Bettina McLean and Nicola Walker. They have all indicated that they are willing to stand for re-appointment.

The Trustees are pleased to recommend all four to members for re-election.

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