

SHERE SWIMMING POOL CLUB
NOTICE IS HEREBY GIVEN that the **34rd ANNUAL GENERAL MEETING** of
SHERE SWIMMING POOL CLUB (CIO) will be held at **8 pm on MONDAY 12 DECEMBER 2022**
Tanyard Hall, Gomshall

AGENDA

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| 1. | Chairman's Introduction | David Roe |
| 2. | ANNUAL OPERATIONS REPORTS: | |
| | Pool Operations | Steve Moggs |
| | Health & Safety, including COVID restrictions | Steve Moggs |
| | Booking system operation | Roger Troughton |
| | Cleaning Rota | Betty Fitzpatrick |
| | Membership | David Pryor |
| 3. | Ratification of changes to Constitution (re-confirmation of changes to Objects, for timely ratification by Charities Commission) | David Roe |
| 4. | TREASURER'S REPORT including Trustees Annual Report, adoption of the Accounts; Budget and re-appointment of Examiner for 2023 | Amanda Hall |
| 5. | ELECTION OF TRUSTEES (see below) | |
| 6. | UPGRADE STAGE 3- AIR SOURCE HEAT PUMP & NEW GAS BOILER | David Roe |
| 7. | MEMBERS SURVEY RESULTS & POOL ARRANGEMENTS FOR 2023 | Jenny Kingcome |
| 8. | SUBSCRIPTION RATES & MEMBER ENROLMENT PROCEDURE for 2023 | David Pryor |
| 9. | 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 three trustees to retire: Marion Taylor-Cotter, Betty Fitzpatrick and Barry Arnfield.

Marion is retiring along with Ian Allen and Martin Knights. Thanks are due to all these three trustees for their considerable contributions to the club and its success over many years. Meanwhile, Betty and Barry have indicated their willingness to stand for re-appointment.

A new Secretary is being sought to join the trustees and to take over most of the ongoing responsibilities from Jenny Taylor. Anyone wishing to put themselves forward to become the Secretary or as another trustee should inform Jenny Taylor in advance of the AGM via her email below.

Secretary: Jenny Taylor, Town Clays, Gomshall Lane, Shere, Guildford, GU5 9HE Tel. 01483 202317,
email: secretary@sherepool.org.uk www.sherepool.org.uk

SHERE SWIMMING POOL CLUB
CHARITABLE INCORPORATED ORGANISATION
REGISTERED NUMBER 1184796