

SHERE SWIMMING POOL CLUB
NOTICE IS HEREBY GIVEN that the **29th ANNUAL GENERAL MEETING** of
Shere Swimming Pool Club will be held at **8 pm on WEDNESDAY 18th OCTOBER 2017**
in the **TANYARD HALL, GOMSHALL**

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **MINUTES OF THE ANNUAL GENERAL MEETING OF 24th October 2016**
3. **MATTERS ARISING**
4. **COMMITTEE'S REPORT**
5. **TREASURER'S REPORT**
6. **APPOINTMENT OF EXAMINER (AUDITOR)**
7. **ELECTION OF OFFICERS - Chairman, Treasurer, Secretary**
8. **ELECTION OF COMMITTEE**
9. **SUBSCRIPTION RATES 2017** - These will be discussed at the Meeting.
Current: Family Membership £80 : Single Membership £40. All ages guest fees £1.00.
10. **ENROLMENT PROCEDURE for 2017**
11. **THE FUTURE OF THE POOL – discussion of options.**
12. **ANY OTHER BUSINESS**

NOTES:

Items 7 & 8 of the Agenda

The Committee consists of three Officers; Chairman, Treasurer, Secretary; Membership Secretary; the elected Committee Members; up to two co-opted members, and the Parish Council Representative.

The three Officers elected for one year only, but can be re-elected indefinitely. The current officers are:

Chairman:	vacant	
Treasurer:	Peter Gellatly	<i>willing to stand again</i>
Secretary:	Jenny Taylor	<i>willing to stand again</i>
Membership Secretary:	David Pryor	

The Committee Members are elected for a term of two years and on completion of the term can be nominated and re-elected for a further two years

The present Committee is:

Ian Allen	served one year	
Jackie Cox	served one year	
Betty Fitzpatrick	served two years	willing to stand again
Steve Moggs	served one year	
Clive Stevens	served one year	
Richard Stoten	served one year	
Roger Troughton	served one year	
Janek Wichtowski	served one year	
Marion Taylor Cotter	served two years	willing to stand again
Tillie Williams	served one year	

Louise Duncan and Barrie Walsh have resigned from the Committee

Alissa Collingwood **Shere Parish Council Representative**

NOMINATIONS required: THREE Officers; TWO Committee Members

Anyone willing to stand for any position, Officer (especially CHAIRMAN); Committee Member, or become a co-opted Member, would be most welcome.