

SHERE SWIMMING POOL CLUB

NOTICE IS HEREBY GIVEN that the 35th ANNUAL GENERAL MEETING of SHERE SWIMMING POOL CLUB (CIO) will be held at 8 pm on MONDAY 13th NOVEMBER 2023, Tanyard Hall, Gomshall

AGENDA

1. CHAIR'S INTRODUCTION David Roe
2. ANNUAL OPERATIONS REPORTS:
 - Pool Operations Steve Moggs for Clive Stevens
 - Health & Safety Steve Moggs
 - Booking system operation Roger Troughton
 - Cleaning Rota Betty Fitzpatrick
 - Membership David Pryor and Jenny Kingcome
 - Energy Systems Christian Staunskjaer and David Roe
3. TREASURER'S REPORT including Trustees Annual Report, adoption of the Accounts; Budget and re-appointment of Examiner for 2023 Amanda Hall
4. CHAIR'S Summary David Roe
5. ELECTION OF TRUSTEES (see below)
6. 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 five trustees to retire: David Roe , Jenny Taylor, David Pryor, Amanda Hall and Jenny Kingcome.

David Roe and David Pryor are standing down. Thanks are due for their considerable contributions to the club and its success over many years. Meanwhile, Jenny, Amanda and Jenny have indicated their willingness to stand for re-appointment.

Consequently, we need a new Chair and Membership Secretary for the Club. We have notified members of this via the newsletter and the Shere Village magazine. The Trustees are pleased to recommend that Nicola Walker should become the Chair and are currently agreeing their recommendation for Membership Secretary.

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