

SHERE SWIMMING POOL CLUB

NOTICE IS HERBY GIVEN THAT THE WINTER SOCIAL AND 37TH ANNUAL GENERAL MEETING OF SHERE SWIMMING POOL CLUB [CIO] will be held on Thursday 4th December 2025 at Shere Village Hall .

Winter Social and drinks will commence from 19:00. The AGM will start at 20:00.

AGENDA

1. Chair's Introduction and overview Nicola Walker
2. Treasurer's Summary including the Trustees Annual Report, adoption of the accounts and budget for 2026 Amanda Hall
3. Topics for discussion from membership survey
 - Booking system, lane availability and no-shows - Roger Troughton and Jenny Kingcome
 - Pool temperature and heating system– Christian Staunskjaer and Steve Moggs
 - Behaviour, conduct, supervision and enforcement of rules – Steve Moggs and Bettina McLean
 - Cleanliness, maintenance, structural issues, facilities & comfort - Bettina McLean and Will Esplen
4. Chair's summary and any other questions arising from the papers
5. Election of Trustees [see below]
6. Any other business

NOTE 1

Item 5

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 two trustees to retire: Christian Staunskjaer and Kath Webster. They have both indicated that they are willing to stand for re-appointment. The Trustees are pleased to recommend both to members for re-election.

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

SHERE SWIMMING POOL CLUB
CHARITABLE INCORPORATED ORGANISATION
Registered number 1184796