



MORPETH AMATEUR SWIMMING CLUB

49th ANNUAL GENERAL MEETING

The 49th Annual General Meeting will take place at 7.30 p.m. on Thursday 26th April 2018 at The Cygnet Lounge, White Swan, Newgate Street, Morpeth. All members aged 16 or over on this date are invited to attend. Please email the secretary with proposed resolutions or for a committee nomination form at jenniphin@hotmail.com. Please can resolutions & nominations be sent to the secretary by Thursday 29th March 2018.

AGENDA

1. Apologies for Absence
2. Acceptance of minutes of meeting on 27th April 2017
3. Matters Arising
4. Report from the Chair
5. Report from the Treasurer
6. Report from the Head Coach
7. Election and Appointment of Officials
 - President
 - Chairman
 - Treasurer
 - Secretary
 - Committee Members including Gala Secretary, Welfare Officer, Membership Secretary & Swim 21 Co-ordinator
 - Appointment of club captain(s)
 - Appointment of Independent Examiner or confirmation that independent examiner remains in post
8. Any Other Business
9. Close of meeting