

MORPETH AMATEUR SWIMMING CLUB

50th ANNUAL GENERAL MEETING

The 50th Annual General Meeting will take place at 7.00 p.m. on Thursday 25th April 2019 at The Cygnet Lounge, White Swan, Newgate Street, Morpeth. All members aged 16 or over on this date are invited to attend (or parent/guardian of member). Please email the secretary with proposed resolutions or for a committee nomination form at secretary@morpeth-asc.org.uk. Please can resolutions & nominations be sent to the secretary by Thursday 11th March 2019.

A G E N D A

1. Apologies for Absence
2. Acceptance of minutes of meeting on 26th April 2018
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
 - * Chairperson
 - * 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