



Mid Sussex Marlins Swimming Club Limited

Annual General Meeting

at The Bent Arms, 98 High Street, Lindfield, West Sussex RH16 2HP

7.30pm for 7.45pm start on Thursday 12 September 2019

Entitlement to vote:

Any swimming member aged 16 and over is entitled to vote. Registered Club Officials and helpers are also entitled to vote.

Other parents or supporters wishing to vote may do so by becoming an Adult Supporting Member. This costs £5.00 per annum, Application forms have previously been circulated and further copies will be available on the door prior to commencement of the meeting.

Agenda

1. Apologies for absence;
2. To receive and approve the Minutes of the previous Annual General Meeting of 13 September 2018;
3. Matters arising from previous minutes;
4. To receive the Chairman's report;
5. Accounts:
 - 5.1 to consider and approve the Accounts for the Year to 31st March 2019 and
 - 5.2 to approve the proposed fee schedule for 2019/20;
6. To elect an independent examiner for the accounts for the coming year;
7. To consider and approve a proposed amendment to the company's constitution regarding the date of Annual general meeting
8. To receive the club's Section Reports;
 - 8.1 Age group squads and teaching groups
 - 8.2 Disability
 - 8.3 Water Polo
 - 8.4 Masters
9. To receive the Welfare Officer's report;
10. To elect Directors & officers for 2019/20 (9 positions available)
 - (1) To retire and re-elect officers
 - (2) Existing officers standing for re- election [TBC]
 - (a) Les Hawkey (Chair)



- (b) Sarah Johnson (hon Treasurer)
- (c) Sarah Davison
- (d) Mark Salway
- (e) Andrew Barns
- (f) Tom Forcier
- (g) Leigh Marshall
- (h) A N Other

- 11. To present the Morgan trophy;
- 12. Any Other Business

Copies of the following supporting documents may be found on the club website.

Agenda item	Document
5.1	Set of draft financial statements including a detailed balance sheet on the final page, which shows the cash figure [as requested at prior AGM] (to follow)
5.2	Proposed Fee Schedule (to follow)
10.2	Directors Nomination form
8	Section reports (to follow)
2	Minutes of 2018 AGM

Tom Forcier
Company Secretary
By order of the board