



**Mid Sussex Marlins Swimming Club Limited**

**Annual General Meeting**

by Zoom virtual meeting

7.30pm for 7.45pm start on Thursday 25<sup>th</sup> February 2021

**Entitlement to vote:**

Any swimming member aged 18 and over is 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 are available in advance from [info@midsussexmarlins.org](mailto:info@midsussexmarlins.org). Please apply before the day so we can set up your membership.

**Agenda**

1. Apologies for absence;
2. To receive and approve the Minutes of the previous Annual General Meeting of 12 September 2019 (please review in advance as we will not review during meeting); [zoom vote]
3. Matters arising from previous minutes (please submit in advance);
4. To receive the Chairman's report;
5. Accounts:
  - 5.1 to consider and approve the Accounts for the Year to 31st March 2020; [zoom vote]
  - 5.2 update on financial position as at 31<sup>st</sup> December 2020;
  - 5.2 to present the fee schedule for 2021 (interim);
6. To elect an independent examiner for the accounts for the coming year;
7. To receive the club's report on activities (please review in advance as we will not review during meeting);
8. To receive the Welfare Officer's report (please review in advance as we will not review during meeting);



9. To elect Directors & officers for 2020/21 (nine positions available)
  - (1) Existing officers continuing in post:
    - (a) Les Hawkey (Chair)
    - (b) Sarah Davison
    - (c) Tom Forcier
    - (d) Leigh Marshall
  - (2) Existing officers standing for re- election;
    - (a) Andrew Barns – 3 year term expiring (Proposed Sarah Johnson, Seconded Les Hawkey)
  - (3) Retiring officers;
    - (a) Mark Salway
    - (b) Howard Stone
    - (c) Sarah Johnson (Treasurer)
    - (d) Vacant position
  - (4) New officers standing for election;
    - (a) Ankit Koomar – Treasurer - (Proposed Sarah Johnson, Seconded Les Hawkey)
    - (b) Graeme Edwards – Director - (Proposed Bev Shaw, Seconded Emma Goodhew)
    - (c) Paul Johnson – Director - (Proposed Bev Shaw, Seconded Emma Goodhew)
    - (d) Kevin Symonds – Director - (Proposed Claire King, Seconded Emma Symonds)
    - (e) Suzy Parvin – Director (Proposed Stuart Ward, Seconded Martin Parvin)
    - (f) Gavin O'Mally-Richardson – Director (Proposed Jen Abrams, Seconded Graeme Edwards)
  - (5) Vote to elect officers – five vacancies (Treasurer plus 4x Directors) – [2 x zoom vote]
10. To consider any Proposals items received;
  - (a) Proposal from Emma Goodhew [zoom vote]
  - (b) Proposal from Polly Topping [zoom vote]
11. To present the Morgan Trophy;
12. Any Other Business.



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

<b>Agenda item</b>	<b>Document</b>
2	Minutes of 2019 AGM
5.1	Set of draft financial statements including a detailed balance sheet on the final page, which shows the cash figure
5.2	Fee Schedule 2021 (interim)
7 & 8	Club activity report
9	Directors Nomination form
9.5	Director's Nomination Statements
10	Agenda Proposal form

Tom Forcier  
Company Secretary  
By order of the board