

# **ANNUAL GENERAL MEETING 2018**

**To be held at the Helensburgh Sailing Club on  
Saturday 18<sup>th</sup> August 2018 at 6.45pm.**

**All club members and parents are invited.**

## **Agenda**

- 1) President's Remarks
- 2) Apologies for Absence
- 3) Approval of Minutes from previous AGM and matters arising
- 4) Secretary Report
- 5) Head Coach Report
- 6) Financial Report
- 7) Proposed Changes to Constitution - if any received
- 8) Proposed Changes to Bye-Laws (BL) - if any received
- 9) Election of Management Committee Members
  - a. Ruth Cumming was co-opted to the position of External Gala Convenor by the Management Committee during the year in accordance with BL1.3. As required by BL1.5.6 this appointment is required to be ratified.
  - b. In accordance with BL1.5.2, the current Treasurer will retire. The current Treasurer has however confirmed his willingness to stand for re-election.
  - c. In accordance with BL1.5.4 and BL1.5.5, Elizabeth Brown will retire from the position of Membership Secretary. She has however confirmed that she is willing to stand for re-election.
- 10) Appointment of an Independent Examiner
  - a. Ian Docherty MBA FCCA has confirmed his willingness to continue as Independent Examiner for the Accounts of the Club.
- 11) Other relevant business

**The Secretary  
Helensburgh Amateur Swimming Club  
24<sup>th</sup> May 2018**

## **Appendix A**

### **Changes to the Club Constitution and Bye-Laws**

In accordance with Clause C5.1.5 of the club constitution, any Club Member who wishes to introduce a change to the Club Constitution or the Club Bye-Laws (referred to as a “Notice of Motion”) should submit their request in writing to the Club Secretary (Ruth Cumming), no later than Friday 3<sup>rd</sup> August 2018. Any such request must be signed by two members of the club eligible to vote.

Details of any requests received will be posted on the notice board of the Club at the Helensburgh Swimming Pool.

## Appendix B

### Nominations for the Management Committee

One of the main purposes of the AGM is to ensure that there are sufficient Officials of the Club and Members of the Management Committee to facilitate the smooth running of the Club from August 2018 until the next AGM in June 2019.

The proposed Club Officials are:

<b>President</b>	Alex McEwan
<b>Vice President</b>	
<b>Secretary</b>	
<b>Treasurer</b>	Lee Humphries

The proposed Committee Members are:

<b>Membership Secretary</b>	Elizabeth Brown
<b>Child Protection Officer</b>	Sandra Gettings
<b>External Gala Convenor</b>	Ruth Cumming
<b>Internal Gala Convenor</b>	Mandy McClenaghan
<b>Training Co-Ordinator</b>	Tanith Miller

The proposed Other Officials are:

<b>Social Co-ordinator</b>	Gemma Peace
<b>Publicity Officer</b>	Lesley Johnson
<b>Website Co-ordinator</b>	Peter Brown
<b>Head Coach</b>	Karena Caskie
<b>Fundraising Co-ordinator</b>	
<b>Kit Sales Co-ordinator</b>	Stephen Boultbody
<b>Trophy Convenor</b>	Aileen Baird

Do you want to volunteer to be on the Committee? If so please contact the club secretary on [hasc.secretary01@gmail.com](mailto:hasc.secretary01@gmail.com).