

ANNUAL GENERAL MEETING 2019

**To be held at the The Commodore Hotel on
Friday 13th September 2019 at 6.00pm.**

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) President/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
- 10) Appointment of an Independent Examiner
- 11) Other relevant business

**The Secretary
Helensburgh Amateur Swimming Club
12th August 2019**

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 (Nicola McMahon), no later than Thursday 29th August 2019. 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 July 2019 until the next AGM in June 2020.

The proposed Club Officials are:

President	Alex McEwan
Vice President	Gemma Peace
Secretary	Nicola McMahon
Treasurer	Lee Humphries

The proposed Committee Members are:

Membership Secretary	Elizabeth Brown
Child Protection Officer	Sandra Gettings
External Gala Convenor	Neill Lyell
Internal Gala Convenor	Kinga Mihaly/Lois Smith/Kay Bell
Training Co-Ordinator	tbc

The proposed Other Officials are:

Social Co-ordinator	tbc
Publicity Officer	Lesley Johnson
Website Co-ordinator	Peter Brown
Head Coach	Karena Caskie
Fundraising Co-ordinator	tbc
Kit Sales Co-ordinator	Sue Macartney
Trophy Convenor	Aileen Baird

Do you want to volunteer to be on the Committee? If so please contact the club secretary on hasc.secretary01@gmail.com.