

ANNUAL GENERAL MEETING 2021

**To be held virtually Thursday the 16th of September 2021 at
7.00pm.**

All club members and parents are invited.

Agenda

The business for an AGM shall include:

- a) Presidents Remarks
- b) Apologies for Absence
- c) Approval of minutes from previous AGM & matters arising
- d) Secretary Report
- e) Financial Report
- f) Head Coach Report
- g) Proposed changes to Constitution
- h) Proposed changes to Bye-Laws
- i) Notices of Motion
- j) Appointment of President & Vice President
- k) Election of Management Committee Members
- l) Appointment of Independent Examiners
- m) Life Membership Awards
- n) Other relevant business

**The Secretary
Helensburgh Amateur Swimming Club
2nd August 2021**

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 9th September 2021. 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 2021 until the next AGM in September 2022.

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	Clare Hennessey
Child Protection Officer	Lois Smith
External Gala Convenor	Neill Lyell
Internal Gala Convenor	Lesley McGarry
Training Co-Ordinator	tbc

The proposed Other Officials are:

Social Co-ordinator	tbc
Publicity Officer	tbc
Website Co-ordinator	Peter Brown
Head Coach	Simon Kershaw-Yates
Fundraising Co-ordinator	Sue Macartney
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.