

**Henleaze Swimming Club  
Annual General Meeting  
Monday 2nd December 2019, 7.30pm**

**Westbury On Trym Village Hall, Eastfield Road, Bristol BS9 7YA**

**Agenda**

- 1. Welcome from Mark Thompson, Club President**
- 2. Minutes of last year's AGM** (circulated) and any matters arising
- 3. Members Annual Report 2019:** Andrew Stewart, Club Chair  
(with contributions from other Executive Committee Members)
- 4. Financial Report 2019:** Andrew Asplin, Club Treasurer
- 5. Statutory Report & Financial Statement, year ending 30<sup>th</sup> September 2019**  
(Will be available on the Club website and by post on request February 2020. The 2018 Trustees annual report can be found on our website [henleazeswimmingclub.org](http://henleazeswimmingclub.org) under 'news' or by post on request).
- 6. Election of Executive Committee and Officers**  
Current members of the executive committee who are willing to serve in 2020 and are seeking re-election in accordance with club rule 17 are listed below:  
  
*Does the meeting approve the re-election of these existing members of the executive committee?*
- 7. Appointment of Independent Examiners**
- 8. Members suggestions**
- 9. Prize Draw**
- 10. AOB – Alan Giles**
- 11. Presentations –** Kath Farnaby from the BBC will introduce the screening of the item she filmed for Inside Out West – 'A Year at the Lake'.

***Time to socialise and talk to Committee and other members***

**Current committee members seeking re-election for 2020:**

<b>President</b>	Mark Thompson
<b>Chair</b>	Andrew Stewart
<b>Secretary</b>	Vacancy
<b>Vice Chair</b>	Ros Miller
<b>Treasurer</b>	Andrew Asplin
<b>Others</b>	Richard Spence, Charles Booth, Scott Fisher, Ross Harley, Alan Giles, David Bruce.