



# Basildon & Phoenix Swimming Club



Affiliated to ASA East Region

A/Chairman: Richard Frost

Secretary: Dawn Nicholls

Head Coach: Doug Campbell

## ANNUAL GENERAL MEETING – 2014

To be held on Thursday 17th July 2014 in The Creche (ground floor) BSV 8.00pm start

### AGENDA:

#### 1. Apologies for absence:

#### 2. The minutes from last years AGM

- To accept the minutes as a true representation of the meeting held on 18 July 2013

#### 3. Annual reports

- Chairman, –Richard Frost
- Treasurer, –Mo Motin (including acceptance of 2013-14 accounts and appointment of auditors)
- Swimming Section – Doug Campbell
- Water Polo Section – Stuart Noyce

#### 4. Election of Executive Officers 2014-15 (6 places)

Nominations:

- Chairman: **Vacancy**
- Vice-Chair: Richard Frost
- Secretary: Dawn Nicholls
- Treasurer: Mo Motin
- Exec member: Rachel Gray
- Exec member: **Vacancy**

#### 5. Election of remaining committee members 2014-15 (16 places)

Executive members plus 10 other members:

Nominations:

1. Christine Bearwish (Minuting secretary)
2. Carla Marshall
3. Ron Munro
4. Nicola Thompson
5. Jan Mickley
6. Tom Baster
7. Matt Dempsey
8. **Vacancy**
9. **Vacancy**
10. **Vacancy**

Address: C/o Club Secretary, 8 Victoria Avenue Wickford SS12 0DH

[www.phoenixbasildonsc.org](http://www.phoenixbasildonsc.org)





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## 6. Proposals for Rule Changes (to constitution)

Amend para 4.2: .Collection Date for Annual Membership Fee

Change from:

4.2 The annual subscription and entrance fee (if any) shall be due on joining the Club and thereafter on the 1st day of **June** each year.

to:

4.2 The annual subscription and entrance fee (if any) shall be due on joining the Club and thereafter on the 1st day of **January** each year.

Proposed: Ron Munro. Seconded: Alan Twine

## 7. AOB

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