



Basildon & Phoenix Swimming Club

Affiliated to ASA East Region



Chairman: Dave Warriner

Secretary: Dawn Nicholls

Head Coach: Doug Campbell

ANNUAL GENERAL MEETING – 2013

To be held on Thursday 18th July 2013

at The Creche, Ground Floor, Basildon Sporting Village **7.30** for 7.45pm start

Agenda

1. Apologies for absence:

2. The minutes from last years AGM – 17 July 2012

- To accept the minutes as a true representation of the meeting

3. Annual reports

- Chairman,

- Treasurer, (including acceptance of 2012-13 accounts and appointment of auditors)

- Head Coach - swimming,

- Head Coach- water polo

4. Election of officers 2013-14 (6 places)

Nominations:

- Chairman: **No nomination**

- Vice-Chair: Richard Frost

- Secretary: Dawn Nicholls

- Treasurer: Mo Motin

-Exec member: Dave Warriner

-Exec member: **No nomination**

5. Election of remaining committee members 2013-14 (16 places)

Executive members plus 10 other members:

Nominations:

1. Sharon Griffiths

2. Simon Houlton

3. Lisa Jerome

4. Carla Marshall

5. Ron Munro

6. Nicola Thompson

7. Christine Bearwish (Minuting secretary)

8. Jan Mickley

9. Alan Twine

10. **No nomination**

6. AOB

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

www.phoenixbasildonsc.org

