Prescot Swimming Club

6 Manchester Road, Prescot, Merseyside. L34 1NG.

Tel: 0151.4264355

Dear Members,

Annual General Meeting

I wish to inform you that the Annual General Meeting of the Prescot Swimming Club will be held at the Knowsley Leisure and Culture Park, Longview Drive, Huyton L36 6EG, on Thursday 8th November 2012, commencing at 20.00 hours.

Yours sincerely,

J.Doddridge (Mrs), Secretary.

AGENDA

- 1. Welcome by the Chairman
- 2. Apologies for Absence.
- 3. Minutes of the previous Annual General Meeting dated 1st December 2011.
- 4. Matters Arising.
- 5. Correspondence.
- 6. Annual Reports 2012
 - 6.1. To receive the Management Committee Report
- 7. To Receive the Balance Sheet and Accounts for 2012.
- 8. To Elect the Officers and the Management Committee for 2013.
 - 8.1. The Chairman
 - 8.2. The Secretary
 - 8.3. The Treasurer
 - 8.4. The Membership Secretary
 - 8.5. The Championship Secretary
 - 8.6. The Welfare Officer
 - 8.7. Six Elected Members
- 9. To Close the Meeting.