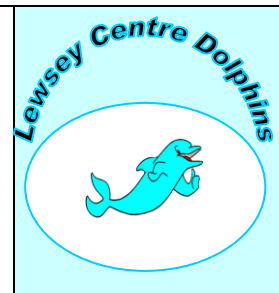


**LEWSEY CENTRE SWIMMING CLUB**  
INCORPORATING  
**LEWSEY CENTRE DOLPHINS**

**Web: [www.lewseycentreswim.org.uk](http://www.lewseycentreswim.org.uk)**

**Email: [lewseycentresc@hotmail.com](mailto:lewseycentresc@hotmail.com)**



3 June 2009

Dear Members

**2009 Annual General Meeting**

Thank you to everyone who has responded to the request for nominations and matters to be raised at the AGM. Based on the information received we now hereby give 14 days notice of the Annual General Meeting. The details of the meeting are as follows:

Date: Wednesday 17<sup>th</sup> June 2009  
Time: 7.30pm for 8pm start  
Location: Lea Manor Recreation Centre, Northwell Drive, Luton  
(Reception will direct you to the meeting room)

The Agenda for the meeting is as follows:

- Welcome and introductions
- Chairman's report of the activities of the Club during the previous year
- Independent examiners report on the accounts for year ended 31 December 2008 and Treasurer's report - All documents available for review on the website and at the registration desk for all sessions.
- Elect the independent examiner
- Proposed resolutions:
  - Electronic means of communication to be used as the preferred method of communicating with members. Hard copy documents will be issued on a request basis. Information to be emailed or available on website.
  - Adopt the revised constitution – Updated to reflect recommendations from the ASA. It is available for review on the website and at the registration desk for all sessions.
  - Press officer position to be included as a committee position
  - Boys/Girls Club Captains and vice captains to be appointed each year at the Annual Awards evening by the coaching team and approved by the committee.
- Elect the Executive Officers and other members of the Committee – See reverse of letter for nominations.
- Q&A session – your opportunity to ask questions

We look forward to seeing you at the meeting and would be grateful if you could confirm your attendance by returning the tear off slip below to **Anj Swinnerton** or emailing to [lewseycentresc@hotmail.com](mailto:lewseycentresc@hotmail.com) by **10 June 2009**. In the meantime I would like to thank all those that have helped out in the past year. Every little helps. If you have any questions in advance then please do not hesitate to contact me or any other member of the committee.

Kind regards

Dave Parcell-Jones  
Chairman

✂ \*\*\*\*\*

**Lewsey Centre SC AGM – 17 June 2009 – Please respond by 10 June 2009**

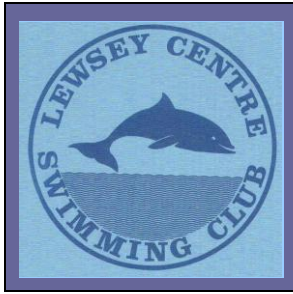
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Name:



Affiliated Club

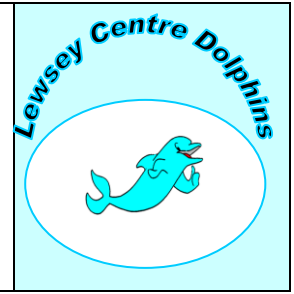




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Nominations for election to committee:

Position	Current member	Nominations
Chairman	Dave Parcell-Jones	Dave Parcell-Jones
Vice-Chairman	Vacant	Vernon Foster Garth McKenzie
Treasurer	Liz Makin	Liz Makin
Secretary	Vacant	
Membership Secretary	Anj Swinnerton	Anj Swinnerton
Welfare Officer	Raili Jones	Raili Jones
Fixtures Secretary	Karen Thomson	Karen Thomson
Swim 21 Coordinator	Jane Bowen	Jane Bowen
Coaches Representative	Jim Eckett	Jim Eckett
Fundraising/sponsorship Secretary	Shashi Patel Garth McKenzie	Shashi Patel Garth McKenzie
Website Administrator	Liz Makin	Liz Makin
Press Officer (Subject to passing resolution to include as a committee member)		David Doyle



Affiliated Club

