

	<p>LEWSEY CENTRE SWIMMING CLUB INCORPORATING LEWSEY CENTRE DOLPHINS</p> <p>Web: www.lewseycentreswim.org.uk</p> <p>Email: lewseycentresc@hotmail.com</p>	
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NOTICE OF ANNUAL GENERAL MEETING

Date: Wednesday 17th June 2009

Time: 7.30pm for 8pm start

Location: Lea Manor Recreation Centre, Northwell Drive, Luton
 (Reception will direct you to the meeting room)

Agenda

- 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

Issue date: 3 June 2009



Affiliated Club

