



DERBY EXCEL SWIMMING CLUB

A Charitable Incorporated Organisation 1202349
Secretary: Mrs Pippa Hibbs Secretary@derbyexcel.org.uk

Annual General Meeting
FRIDAY 19TH SEPTEMBER at 6pm
Meeting Room 1, Moorways Sports Village

AGENDA

1. Apologies for absence
2. Acceptance of previous AGM minutes and any matters arising
3. The Trustee Report: Chairperson's Report
4. The Trustee Report: Treasurer's Report
5. Director of Swimming Report: Review of the year and 2024/2025 Season
6. Election of Trustees and appointments
 - a) Trustee retirements, reappointments and new appointments
 - b) Appointment of independent auditor
7. Any other business relevant to the AGM (Matters previously notified in advance of the meeting only)
8. Close of meeting



Swim England
East Midlands

