



Notice of the Annual General Meeting of Putteridge Swimming Club

To be held online - details to follow

22nd February, 2024 at 7:45 pm

AGENDA

1. **Chairman's Report**
2. **Treasurer's Report**
3. **Election and appointment of PSC Accounts Independent Examiner**
4. **Election and appointment of Executive Officers and other members of the Committee**

Please note: Nominations for election of members to any office or for membership of the Committee must be made in writing by the proposer and seconder to the Club Secretary not later than 1 day before the Annual General meeting. The nominee shall be required to indicate in writing on the nomination form his/her willingness to stand for election.

Current Nominees:

Position	Nominated	Proposed by	Seconded by
Chair	Chris Long	Lesley Batson	Lawrence Palmer
Vice Chair	Lawrence Palmer	Chris Long	Lesley Batson
Treasurer	Owen Bird	Lesley Batson	Lawrence Palmer
Secretary	Jeff Zorn	Lesley Batson	Chris Long
Committee Member	Michael Pound	Lesley Batson	Chris Long
Committee Member	Elaine Hazlewood	Chris Long	Lesley Batson
Committee Member	Lucie Cox	Lesley Batson	Chris Long
Committee Member			

In accordance with the Committee resolution dated 13th June 2016 the Committee will be made up of a maximum of 8 members including the Executive members.

5. Election of Custodians of the Club

Current Nominees:

Lesley Batson

Lawrence Palmer

6. Resolutions

Please note: Notice of any resolution proposed to be moved at the Annual General Meeting must be given in writing to the Club Secretary not later than 14 days before the Annual General meeting.

NOTE: All persons who assist in any way with the club's activities are members of the club and must be registered with the A.S.A. and the relevant A.S.A. membership fee must have been paid.



PUTTERIDGE SWIMMING CLUB AGM 2024

NOMINATION FORM

Position to be nominated for

Positions to be elected are: Chairman, Secretary, Treasurer, and five Committee Members.

Name of Nominee.....

Proposed by

Seconded by

Signatures:Nominee

..... Proposer

..... Seconder

Date:

All people nominated must be fully paid up members of Putteridge Swimming Club.

All nominations must be returned to the Club Secretary by the 21st February 2024 to:

Jeff Zorn
PSC Club Secretary
secretary@putteridgesc.co.uk

