

Annual General Meeting of Team Bath AS

Notice is hereby given of the Annual General Meeting (AGM) of Team Bath AS

Date: **[Insert Date]**

Venue: **[Insert Location or Zoom (not both)]**

Time: **[Insert Time]**

Current Committee Members:

Chair – [Insert Name]	Secretary – [Insert Name]
Treasurer – [Insert Name]	Welfare Officer - [Insert Name]
Workforce – [Insert Name]	Communications manager – [Insert Name]
Open Meet Promoter – [Insert Name]	Competition Secretary – [Insert Name]
Membership Secretary – [Insert Name]	Academy Coordinator – [Insert Name]
SwimMark Coordinator - [Insert Name]	Fundraising Manager – [Insert Name]
Performance Liaison Officer - [Insert Name]	

Agenda

This AGM will Include:

- Chairpersons Report
- Treasurers Report and consideration of accounts
- Election of Independent Examiner
- Election of Executive Officers and Membership Committee members
- Decision on Resolutions presented
- Approval and adoption of the updated Club Constitution

All members as detailed in Team Bath AS constitution are invited to attend.

[TBAS Club Constitution Approved Feb 2023](#)

Please would parents of swimmers of aged 16 and over please ensure that their swimmer has been informed as they are entitled to vote and attend the AGM.

Resolutions to any items within the agenda maybe be submitted and they will be considered as detailed within the agenda.

Resolution	Raised By

If you wish to stand for a role. Please complete the nomination form [link](#) and have it proposed and seconded by the **[Insert Date]**. The form can be returned to me by email secretary@teambathas.co.uk.

The following management committee positions within the club are up for election:

1. Chairperson	2. Training and Development Officer (Workforce)
3. Treasurer	4. SwimMark Coordinator
5. Secretary	6. Fundraising Manager
7. Membership Secretary	8. Communications Manager
9. Welfare Officer	10. Open Meet Promoter
11. Academy Coordinator	12. Competition Secretary
13. Performance Liaison Officer	

Please provide details of any resolutions no later than **[Insert Date]** to secretary@teambathas.co.uk

[Insert Name]- Secretary secretary@teambathas.co.uk