



SOUTH AYRSHIRE SWIM TEAM  
ANNUAL GENERAL MEETING 2025  
Monday 18<sup>th</sup> August 2025 @ 7.30pm  
Squash Courts, Citadel Leisure Centre, Ayr

**AGENDA**

1. Welcome & Introductions
2. Apologies for absence
3. Approval of Minutes of the 2024 AGM and matters arising
4. Annual Reports 2024/25
  - 4.1 Chairpersons Report
  - 4.2 Head Coaches Report
  - 4.3 Finance Manager Report, including Statement and approval of Accounts
5. Motions and Proposed changes to Club Constitution, By-laws and Policies
6. Determination of level of subscription and training fees 2025/26
7. Election of Vacant Committee posts
  - 7.1 Vice Chair
  - 7.2 Secretary
  - 7.2 General Committee Member(s) x 5
8. Announcement of Club Captains
9. Appointment of Auditors
10. Announcement of Life Membership Awards
11. Date of AGM 2026 – Monday 17<sup>th</sup> August 2026
12. Any other competent business
13. Close of Meeting