



Wolverhampton Swimming Club
Founded 1876
(Affiliated to Staffordshire & ASA West Midland Region)

AGM 2008
Friday 27th June 2008
Wolverhampton Central Baths

“Working together to build a strong competitive swimming club,
with a friendly and open approach.”

To: The President and Voting Members
of Wolverhampton Swimming Club

Mr. P. Millington
146 Bridgnorth Road
Wightwick
Wolverhampton
West Midlands
WV6 8BE

9th June 2007

The Annual General Meeting 2008

The 101st Annual General Meeting of Wolverhampton Swimming Club will be held in the large meeting room at Central baths on Friday 27th June 2008 at 7.00pm.

Only paid up members who have reached their 16th birthday shall be entitled to be heard and to vote on all matters at the AGM, however, interested parents are encouraged to attend and are welcome to ask questions, however, they have no voting rights. If swimmers parents wish to put forward their point of view and vote at future meetings, they are welcome to join the club and become members.

Yours sincerely

Paul Millington
Hon. Secretary

Wolverhampton Swimming Club

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Continued

AGENDA

1. The President's Address.
2. Apologies for Absence.
3. Confirmation of the Minutes of the last AGM.
4. Matters Arising from the Minutes of the last AGM.
5. Annual Reports:
 - a) Chairman's Report
 - b) Treasurer's Report
 - c) Competition Secretary's Report

6. Notices of Motion:

The following notice of motion has been submitted by Peter Holmes;

The Constitution of the Wolverhampton Swimming Club 17.3 should be amended and an additional item be added. The heading 'Dissolution'. See below;

Dissolution.

I am unhappy that the assets of any Swimming Club should be divided equally among its Members.

I would like a resolution in a Swimming Club's Constitution to read, " In the case of dissolution, any remaining assets after the discharge of debts and liabilities shall be devoted to similar activities devoted to swimming, eg. the County Association".

Have Swimming Clubs elected custodians? Maximum 3. Again this is a vital legal necessity. In the case of dissolution they should be Senior Members of the Club, and if possible known to or associated with the Governing Body. The custodians would deal with any properties other than cash in the bank.

Proposed: Peter Holmes
Seconded: Margaret Holmes

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7. Election of Officers/Management Committee/Committee Members.

	Nomination	Proposed by	Seconded by
Officers			
President	P. Fox	J. Bradley	M. Kennedy
Chairman	D. Cooling	L. Thomas	A. Burke
Vice Chairman	P. Millington	D. Cooling	J. Hodgkins
Secretary	L. Thomas	P. Millington	M. Kennedy
Treasurer	M. Sheikh	L. Thomas	P. Millington
Management Committee			
Competition Secretary			
Team Manager	J. Bradley	M. Sheikh	D. Cooling
Welfare Officer			
Membership Secretary	A. Burke	M. Sheikh	J. Bradley
Trustee of Trophies	M. Kennedy	D. Cooling	J. Hodgkins
Member	J. Hodgkins	J. Bradley	M. Kennedy
Member	S. Mullinder	P. Millington	J. Bradley
Member	J. Bond	J. Bradley	P. Millington
Member	P. Robinson	A. Burke	J. Bradley
Custodians of Wolverhampton Swimming Club			
Custodian	M. Kennedy	J. Bradley	J. Hodgkins
Custodian	M. Sheikh	L. Thomas	A. Burke
Custodian	P. Millington	D. Cooling	M. Kennedy

8. Club Captains

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Continued

9. Election of Honorary Members

Existing Honorary members:

Mr. A. Blades

No change.

10. Election of Life Members

Existing Life Members:

Mr. P. Holmes

Mr. A.R. Hooper

Mrs. C. Ward

In recognition of many years service to Wolverhampton Swimming Club and Swimming in general, the committee of WSC would like to propose Margaret Holmes be made a Life Member of Wolverhampton Swimming Club.

Proposed: P. Millington

Seconded: A. Burke

11. Election of Honorary Auditor

Mr. Tahir Afzal

Proposed: M. Sheikh

Seconded: P. Millington

12. Vote of Thanks to the Chair