



**Orpington Ojays Swimming Club
Annual General Meeting**

**Monday 17th July 2017 7:30pm
Walnuts Leisure Centre (Buzz Zone)**

Agenda

1. Apologies for absence
2. Minutes of last AGM
3. Reports from: Chairman, Treasurer and Head Coach.
4. Election of committee for 2017/18.
5. Removal and re-appointment of the club's independent examiner of the club accounts
6. Acknowledgements.
7. Matters arising.
8. Closure of Meeting

Please send nominations/matters arising to the Club Secretary:
fran.ojays@hotmail.com

Election of committee

The vacant positions are noted below; all other Committee members have indicated that they are prepared to stand for re-election.

Nominations are welcome from all members of the Club for any position on the Committee

Nominations to be submitted on the attached form by the proposer and seconder to the Club Secretary by Friday 14th July. The nominee shall be required to indicate in writing their willingness to stand.

Notice of any motion/items for consideration at the AGM should be submitted on the attached form to the Club Secretary by Friday 14th July.

Please note that only ASA members can vote, ie swimmers, paid-up members and members who qualify through their volunteer status.

The following members are standing for re-election		
Name	Position	Elect/Re-elect
Helen Magee-Brown	Chairperson	Re-elect
Gina Fazzani	Vice Chairperson	Re-elect
Gina Fazzani	Membership Secretary	Re-elect
Sudha Chawla	Treasurer	Re-elect
Malcolm Magee-Brown	Treasurer	Re-elect
Lorraine Harding	Fixtures & Gala Secretary	Re-elect
Elena Herbert	Club Welfare Officer	Re-elect
Berenice Napier	Trophy Secretary	Re-elect
Michelle O'Neill	Marketing/Social Secretary	Re-elect
Mandy Baronti	Pool Booking Sec	Re-elect
Claire Broadbridge	Gala Organiser	Re-elect
The following posts are vacant		
Vacancy	Club Secretary	Elect



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Nomination Form:

If you would like to propose a nomination please complete the following ensuring all parties sign.

Position	Nominee	Proposer	Secunder

Signed:

Nominee: _____

Proposer: _____

Secunder: _____

Send to fran.ojays@hotmail.com by Friday 14th July

Motion/items for debate at the AGM

Print name: _____ Signed: _____

Send to fran.ojays@hotmail.com by Friday 14th July
