



Daventry Dolphins Swimming Club

Affiliated to:

Swim England East Midlands Region &

Northamptonshire ASA

Swim at: Daventry Leisure Centre NN11 4FP

President: Mrs Lesley Sharp

DAVENTRY DOLPHINS SWIMMING CLUB

2017 ANNUAL GENERAL MEETING

Notice is hereby given that the 2017 Annual General Meeting of the Daventry Dolphins Swimming Club will be held at 7.30pm on Wednesday 22nd November 2017 at the Coffee Lounge, Daventry Methodist Church, Lodge Road, Daventry NN11 4FP

The purpose of the Annual General Meeting is to transact the following business:

- To receive the Chairman's report of the activities of the Club during the previous year.
- To receive and consider the accounts of the Club for the previous year and the report on the accounts of the independent examiner and the Treasurer's report as to the financial position of the Club.
- To remove and elect the independent financial examiner (who must not be a member of the Committee or a member of the family of a member of the Committee) or confirm that he / she remain in office.
- To elect the Executive Officers and other members of the Committee.
- To decide on any resolution which may be duly be submitted in accordance with Rule 9.3.
- 9.3 Nominations for election of members to any office or for membership of the Committee shall be made in writing by the proposer and the seconder to the Secretary not later than 1st November 2017. The nominee shall be required to indicate in writing on the nomination form his / her willingness to stand for election.
- Notice of any proposed rule changes to be moved at the 2017 Annual General Meeting shall be given in writing to the Honorary Secretary not later than 1st November 2017. (Contact details at the foot of this page)



Swim England
Affiliated Club

President:

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