

PENZANCE SWIMMING ASSOCIATION & WATER POLO CLUB

AGENDA FOR AGM Monday, 15th JULY 2019 6.30pm in the Leisure Centre Meeting Room

1. Chairman opens the AGM
2. In attendance:
3. Apologies:
4. Minutes of AGM 2018
5. Matters arising from Minutes
6. Chairman's Report
7. Treasurer's Report and presentation of the examined balance sheet
8. Club Coach's Report
9. Alterations and Additions to the Rules of the Club and Notices of Resolutions
10. Election of Executive Officers and Committee
11. Appointment of Accountant and Auditor
12. AOB relating to AGM

Chair to close meeting.