

Hampshire County Amateur Swimming Association

President: Mrs Pauline Hogg, Guernsey SC

ANNUAL COUNCIL MEETING AGENDA

Winchester Masonic Centre, Alresford Road, Winchester SO21 1HB on
Wednesday 24th June 2009 at 7.30 pm

1. To read the notice convening the Annual Council Meeting.
2. Minutes of the Annual Council Meeting held on Wednesday 9th July 2009
3. Matters arising
4. Correspondence
5. Receive the Management Committee Annual Report
6. Receive and consider the Annual Financial Report
7. Election of the President Elect
8. Election of the Members of the Management Committee of the Association
9. Election of up to 3 Council members to the Management Committee
10. Election of other Officers:
 - Welfare Officer
 - Equal Opportunities Officer
 - Volunteer Officer
11. Appointment of Independent Examiners of the Association's financial accounts.
12. Appointment of Trustees of the Association
13. Date of next meeting